



### Minutes

# Business, Arts, Workforce, & Aviation Services Committee

## *Committee Members: New, Chair; Gilmore, Vice Chair; Brooks, Herndon, Lopez, Ortega*

### Committee Staff: Jonathan Griffin

## Wednesday, January 16, 2019, 1:30 PM City and County Building, Room 391

### Attendance

- Present: 4 New, Gilmore, López, Ortega
- Absent: 2 Brooks, Herndon

#### Presentations

<u>19-0028</u> Denver Zoo Update

### **Consent Items**

Block Vote

#### Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

- Aye: 4 New, Gilmore, López, Ortega
- Nay: 0
- Absent: 2 Brooks, Herndon
- 19-0012 Amends a contract with Aramark Management Services Limited Partnership by reducing the performance bond amount to \$100,000, specifying that the tiers for the changes in markup rates shall be applied on an annual basis, and establishing the minority and woman-owned business enterprise requirements for facility and janitorial services in various city venues, including the Denver Performing Arts Complex, the Denver Coliseum, and Red Rocks Amphitheatre. No change to contract amount or duration (THTRS-201736911-01).

A motion offered that Council Resolution 19-0012 be approved by consent en

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#### bloc, carried by the following vote:

- Aye: 4 New, Gilmore, López, Ortega
- Nay: 0
- Absent: 2 Brooks, Herndon
- <u>19-0022</u> Amends a lease agreement with United Airlines Inc. by adding \$150,000 for a new total of \$450,000 and three years for a new end date of 12-31-21 to lease space within the Concourse B Ramp Tower for ramp control operations at Denver International Airport (201311198-02).

A motion offered that Council Resolution 19-0022 be approved by consent en bloc, carried by the following vote:

- Aye: 4 New, Gilmore, López, Ortega
- Nay: 0
- Absent: 2 Brooks, Herndon
- <u>19-0023</u> Amends a contract with Passur Aerospace Inc. by adding \$300,000 for a new total of \$1,438,000 and three years for a new end date of 12-31-21 for a continued subscription to Passur Proactive Billing and Pulse Audit system software for auditing, validating, and invoicing airline landing fees at Denver International Airport (CE 73026-04).

A motion offered that Council Resolution 19-0023 be approved by consent en bloc, carried by the following vote:

- Aye: 4 New, Gilmore, López, Ortega
- Nay: 0
- Absent: 2 Brooks, Herndon