

## **Minutes**

# **Business, Arts, Workforce, & Aviation Services**Committee

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

Committee Staff: Jonathan Griffin

Wednesday, May 15, 2019, 1:30 PM City and County Building, Room 391

#### **Attendance**

Present: 3 - New, Gilmore, Ortega

Absent: 3 - Brooks, Herndon, López

### **Presentations**

<u>19-0479</u> Department of Excise and Licenses General 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: 3 - New, Gilmore, Ortega

Nav: 0

Absent: 3 - Brooks, Herndon, López

19-0466

Amends a contract with Bombardier Transportation (Holdings) Inc. to clarify conflicting language within the different sections of the contract to ensure clarity and conformity regarding substantial completion, detailed project milestones, and the safety certification to construct, supply, test, and integrate, twenty-six APM300R People mover vehicles for the airside concourse train system at Denver International Airport. No change to contract amount or duration (201841190-01).

A motion offered that Council Resolution 19-0466 be approved by consent en bloc, carried by the following vote:

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Aye: 3 - New, Gilmore, Ortega

Nay: 0

Absent: 3 - Brooks, Herndon, López

19-0467

Approves an on-call contract with AECOM Technical Services Inc. for \$8,000,000 and through 06-02-24 to provide investigation and assessment of condition of a potential wide range of facility items, including structural items such as roofs, walls, flooring and caissons; electrical supply and distribution gear; other utility distribution such as sewer, water or gas; HVAC systems; life safety related equipment such as fire suppression and detection; specialized aviation related equipment such as lighting; parking garages; public conveyances; public address systems; automated doorways; fuel or chemical delivery systems at Denver International Airport (201738611).

A motion offered that Council Resolution 19-0467 be approved by consent en bloc, carried by the following vote:

Aye: 3 - New, Gilmore, Ortega

**Nay:** 0

Absent: 3 - Brooks, Herndon, López

<u>19-0468</u>

Approves an on-call contract with Flatiron Constructors Inc. for \$6,000,000 and three years for construction task orders on the airfield, including demolition, earthwork and turf, paving, fencing, drainage, erosion controls and utilities, lighting and signage, traffic control and haul route monitoring at Denver International Airport (201842969).

A motion offered that Council Resolution 19-0468 be approved by consent en bloc, carried by the following vote:

Aye: 3 - New, Gilmore, Ortega

**Nay:** 0

Absent: 3 - Brooks, Herndon, López

19-0469

Approves an on-call contract with Interstate Highway Construction Inc. for \$6,000,000 and three years for construction task orders on the airfield, including demolition, earthwork and turf, paving, fencing, drainage, erosion controls and utilities, lighting and signage, traffic control and haul route monitoring at Denver International Airport (201846691).

A motion offered that Council Resolution 19-0469 be approved by consent en bloc, carried by the following vote:

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Aye: 3 - New, Gilmore, Ortega

**Nay**: 0

Absent: 3 - Brooks, Herndon, López

19-0470

Approves a contract with Earth Services & Abatement Inc. for \$1,008,966 and for three years, with two additional one-year options to extend, for the maintenance of grease and sand pretreatment devices and associated drain lines servicing common use areas at Denver International Airport (201947417-00).

A motion offered that Council Resolution 19-0470 be approved by consent en bloc, carried by the following vote:

Aye: 3 - New, Gilmore, Ortega

**Nay**: 0

Absent: 3 - Brooks, Herndon, López