

Minutes

& Aviation ServicesCommittee

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

Committee Staff: Jonathan Griffin

Wednesday, June 19, 2019, 1:30 PM City and County Building, Room 391

Attendance

Present: 5 - New, Gilmore, Brooks, Herndon, Ortega

Absent: 1 - López

Action Items

19-0586

Approves a contract with Interstate Highway Construction, Inc. for \$93,479,841.20 and through 05-30-22 to perform design and construction services for Peña Boulevard Phase 1 including widening and reconstructing both inbound and outbound Peña Boulevard, and reconstructing portions of Jackson Gap Road and the Jackson Gap interchange at Denver International Airport (201628522).

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Herndon, that Council Resolution 19-0586 be approved for filing. The motion carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López

Consent Items

Block Vote

Block Vote

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

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Minutes

Business, Arts, Workforce, & Aviation Services Committee Wednesday, June 19, 2019

Nay: 0

Absent: 1 - López

19-0575

Approves a master purchase order with Colorado Petroleum Company, Inc. for \$2,500,000 and through 05-31-21, with three additional one-year options to extend, for oils, greases and lubes to support operations at Denver International Airport (SC-00004031).

A motion offered that Council Resolution 19-0575 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Brooks, Herndon, Ortega

Nay: 0

Absent: 1 - López