

### **Minutes**

## Land Use, Transportation & Infrastructure Committee

Committee Members: Herndon, Chair; Sandoval, Vice-Chair; Black; CdeBaca; Kashmann; Torres

Committee Staff: Zach Rothmier

Tuesday, July 23, 2019, 10:30 AM City & County Building, Room 391

## Committee Canceled. Consent agenda included.

#### **Consent Items**

Amends an on-call contract with Muller Engineering Company, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631677).

Council Resolution 19-0710 was approved by consent

Amends an on-call contract with Matrix Design Group, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631679).

Council Resolution 19-0711 was approved by consent

Amends an on-call contract with Parsons Transportation Group, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631680).

Council Resolution 19-0712 was approved by consent

Amends an on-call contract with Felsburg, Holt & Ullevig, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631681).

Council Resolution 19-0713 was approved by consent

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| <u>19-0714</u> | Amends an on-call contract with Stantec Consulting Services, Inc. by         |
|----------------|--|
|                | adding \$2,000,000 for a new total of \$6,000,000 and by adding one year     |
|                | for a new end date of 1-14-21 to provide comprehensive engineering           |
|                | services to support the various capital projects or infrastructure needs for |
|                | Public Works, citywide (201631682).  |

Council Resolution 19-0714 was approved by consent

Amends an on-call contract with Short Elliott Hendrickson, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631683).

Council Resolution 19-0715 was approved by consent

Amends an on-call contract with David Evans & Associates, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631684).

Council Resolution 19-0716 was approved by consent

Amends an on-call contract with Wilson & Company, Inc., Engineers & Architects by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631685).

Council Resolution 19-0717 was approved by consent

Amends an on-call contract with RS & H, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631686).

Council Resolution 19-0718 was approved by consent

Amends an on-call contract with Jacobs Engineering Group by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631687).

Council Resolution 19-0719 was approved by consent

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| <u>19-0720</u> | Amends an on-call contract with HDR Engineering Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631689).  Council Resolution 19-0720 was approved by consent   |
|----------------|--|
| <u>19-0721</u> | Amends an on-call contract with Atkins North America, Inc. by adding \$2,000,000 for a new total of \$6,000,000 and by adding one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631690).   |
|                | Council Resolution 19-0721 was approved by consent   |
| <u>19-0722</u> | Amends an on-call contract with AMEC, Foster Wheeler Environment & Infrastructure, Inc. to change the legal name to Wood Environment & Infrastructure Solutions, add \$2,000,000 for a new total of \$6,000,000 and add one year for a new end date of 1-14-21 to provide comprehensive engineering services to support the various capital projects or infrastructure needs for Public Works, citywide (201631678). |
|                | Council Resolution 19-0722 was approved by consent   |
| <u>19-0723</u> | Dedicates city owned land as North Xavier Street, located near the intersection of West 13th Avenue and North Xavier Street in Council District 1.   |
|                | Council Resolution 19-0723 was approved by consent   |
| <u>19-0726</u> | Approves a contract with Myers and Sons Construction, LP for \$1,105,840.08 and for 180 days to remove and construct the replacement Evergreen Lakehouse Bridge over Bear Creek in Dedisse Mountain Park (201950258).  |
|                | Council Resolution 19-0726 was approved by consent   |
| <u>19-0731</u> | Vacates a subsurface portion of Argonne Street and Biscay Street,  |

Council Bill 19-0731 was approved by consent

adjacent to 64th Avenue, with reservations, in Council District 11.