



Minutes

Business, Arts, Workforce, & Aviation Services Committee

**Committee Members: Flynn, Chair; Hinds, Vice-Chair;
Sawyer; Herndon; Ortega; Gilmore**

Committee Staff: Jonathan Griffin

**Wednesday, November 6, 2019, 1:30 PM
City and County Building, Room 391**

Attendance

Present: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Action Items

[19-1205](#)

Amends a contract with LS Gallegos & Associates, Inc. by adding \$15,000,000 for a new total of \$28,000,000 and two years and eight months for a new end date of 12-31-24 for professional, technical, and support personnel to perform daily project management and support services, including project communications, project controls, code compliance, environmental, and risk management for the Great Hall Project at Denver International Airport (201839866).

Attachments: [RR19 1205 DIA Gallegos and Associates](#)

[Great Hall Completion Update Biz Committee November 2019 \(FINAL3\)](#)

A motion offered by Vice Chair Hinds, duly seconded by Councilmember Ortega, that Council Resolution 19-1205 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[19-1206](#)

Amends a contract with Gilmore Construction Corp. by adding \$20,000,000 for a new total of \$23,000,000 and four years and four months for a new end date of 12-31-24 for construction services including the completion of the TSA Central Monitoring Facility for the Great Hall Project at Denver International Airport (201626003).

Attachments: [RR19 1206 DIA Gilmore Construction](#)

[Great Hall Completion Update Biz Committee November 2019 \(FINAL3\)](#)

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 6, 2019

A motion offered by Vice Chair Hinds, duly seconded by Councilmember Herndon, that Council Resolution 19-1206 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Hinds, Herndon, Ortega, Sawyer, Clark

Nay: 0

Abstain: 1 - Gilmore

[19-1207](#) Amends a contract with Jacobs Engineering Group, Inc. by adding \$49,000,000 for a new total of \$52,000,000 and two years and 8 months for a new end date of 12-31-24 for program management, including design quality assurance and construction oversight for the Great Hall Project at Denver International Airport (201630091).

Attachments: [RR19 1207 DIA Jacobs](#)

[Great Hall Completion Update Biz Committee November 2019 \(FINAL3\)](#)

A motion offered by Vice Chair Hinds, duly seconded by Councilmember Herndon, that Council Resolution 19-1207 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[19-1208](#) Amends a contract with Stantec Architecture Inc. by adding \$32,000,000 for a new total of \$33,125,000 and three years and one month for a new end date of 12-31-24 for architectural and engineering services for the Great Hall Project at Denver International Airport (201839412).

Attachments: [RR19 1208 DIA Stantec](#)

[Great Hall Completion Update Biz Committee November 2019 \(FINAL3\)](#)

A motion offered by Vice Chair Hinds, duly seconded by Councilmember Ortega, that Council Resolution 19-1208 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[19-1209](#) Amends a contract with Sky Blue Builders by adding \$20,000,000 for a new total of \$23,000,000 and four years and four months for a new end date of 12-31-24 for general construction services for the Great Hall Project at Denver International Airport (201734022).

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 6, 2019

Attachments: [RR19 1209 DIA Sky Blue Builders](#)

[Great Hall Completion Update Biz Committee November 2019 \(FINAL3\)](#)

A motion offered by Vice Chair Hinds, duly seconded by Councilmember Herndon, that Council Resolution 19-1209 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[19-1186](#)

Approves a master purchase order with World Wide Technology, LLC for \$10,000,000 and through 9-30-21, with three one-year renewals, for VCE/DELL/EMC hardware and software, including support for IT systems at Denver International Airport (SC-00004252).

Attachments: [RR19 1186 DIA World Wide Technology MPO](#)

[RR19 1186 DIA World Wide Technology](#)

A motion offered that Council Resolution 19-1186 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0

[19-1210](#)

Amends a use and lease agreement for passenger service with Spirit Airlines, Inc. by documenting the change in lease space on Concourse C in response to the Concourse C East expansion project and adding minimum wage ordinance requirements at Denver International Airport. No change to agreement amount or duration (201951570 201207619-03).

Attachments: [RR19 1210 DIA Spirit Airlines](#)

A motion offered that Council Resolution 19-1210 be approved by consent en bloc, carried by the following vote:

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 6, 2019

Aye: 7 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer, Clark

Nay: 0