



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Zach Rothmier

Wednesday, February 5, 2020, 1:30 PM City and County Building, Room 391

Attendance

Present: 6 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer

Action Items

20-0078 Approves a contract with Hensel Phelps Construction Company for \$195,000,000 and through 12-31-21 to provide Construction Management and General Contracting (CM/GC) services for the Great Hall Program at Denver International Airport (202053359).

> A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Resolution 20-0078 be approved for filing. The motion carried by the following vote:

- Aye: 6 Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer
- **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: 6 - Flynn, Hinds, Gilmore, Herndon, Ortega, Sawyer

Nay: 0

20-0086 Approves a master purchase order with Bombardier Transportation Holdings USA, Inc. for \$2,485,082 to upgrade the HVAC systems of fifteen Automated Guideway Transit System (AGTS) vehicles currently in

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operation at Denver International Airport (SC-00004571).

A motion offered that Council Resolution 20-0086 be approved by consent en bloc, carried by the following vote:

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

Nay: 0