

#### **Minutes**

# **& Aviation Services**Committee

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

Committee Staff: Zach Rothmier

### Wednesday, February 12, 2020, 1:30 PM City and County Building, Room 391

#### **Attendance**

Present: 5 - Flynn, Gilmore, Herndon, Ortega, Sawyer

Absent: 1 - Hinds

#### **Action Items**

<u>20-0129</u>

Approves a contract with Interstate Highway Construction, Inc. for \$19,866,743.70 and for 520 days to perform construction services for the Rental Car Consolidation Enabling Project #1, which relocates an employee parking lot, south of the Worldport facility, between Jackson Gap Street and the Pikes Peak Shuttle Lot at Denver International Airport (201951210-00).

A motion offered by Councilmember Herndon, duly seconded by Councilmember Gilmore, that Council Resolution 20-0129 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hinds

#### **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, Gilmore, Herndon, Ortega, Sawyer, Clark

#### **Minutes**

## Business, Arts, Workforce, & Aviation Services Committee Wednesday, February 12, 2020

Nay: 0

Absent: 1 - Hinds

20-0128

Approves a contract with Interstate Highway Construction, Inc. for \$8,730,000 and for three years for construction and management services to modify and update the infrastructure to support the installation of the new parking revenue control system for all revenue and non-revenue parking entrance and exit facilities at Denver International Airport (201950220).

A motion offered that Council Resolution 20-0128 be approved by consent en bloc, carried by the following vote:

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

**Nay:** 0

Absent: 1 - Hinds