



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: John Mahoney

**Wednesday, September 23, 2020, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

[20-0963](#)

Amends a contract with the Colorado Nonprofit Development Center by adding \$2,000,000 for a new total of \$4,000,000 to administer Denver's nonprofit relief and recovery grant program in response to significant demand from small nonprofits citywide, using federal Coronavirus Relief Funds. No change to contract duration (OEDEV- 202054860-01).

Council Resolution 20-0963 was approved by consent

[20-0964](#)

Amends a contract with Mile High United Way by adding \$4,500,000 for a new total of \$8,900,000 for the administration and execution of the city's Small Business Emergency Relief Program (SBERF), using federal Coronavirus Relief Funds, citywide. No change to contract duration (202055906).

Council Resolution 20-0964 was approved by consent

[20-0968](#)

Approves a license agreement with New Cingular Wireless PCS, LLC, doing business as AT&T Mobility, for \$4,600,000 of revenue and for five years, with a two-year option to extend, to design, install, maintain and operate company provided antenna infrastructure to deliver cell phone service on airport property, including service in non-public areas such as tunnels, the airfield, the hotel & conference center, and future development outside of the terminal complex at Denver International Airport (PLANE - 202054665).

Council Resolution 20-0968 was approved by consent

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, September 23, 2020

[20-0969](#) Amends a contract with Ambient Energy, Inc. by adding two years for a new end date of 1-10-23 for on-call commissioning services for capital improvement projects construction contracts at Denver International Airport. No change to contract amount (PLANE-202055058-01).

Council Resolution 20-0969 was approved by consent

[20-0970](#) Amends a contract with Burns & McDonnell Engineering by adding two years for a new end date of 1-10-23 for on-call commissioning services for capital improvement projects construction contracts at Denver International Airport. No change to contract amount (PLANE-202055062-01).

Council Resolution 20-0970 was approved by consent

[20-0971](#) Amends a contract with McKinstry Essention, LLC by adding two years for a new end date of 1-10-23 for on-call commissioning services for capital improvement projects construction contracts at Denver International Airport. No change to contract amount (PLANE-202055057-01).

Council Resolution 20-0971 was approved by consent

[20-0972](#) Amends an agreement with Oak Leaf Solar XVIII LLC by reducing the rate by \$650,794.33 for a new total of \$26,390,460.29 and adding clarifying termination language as required for Oak Leaf Solar XVIII LLC to obtain financing for the project for the purchase of electricity from a solar array at Denver International Airport. No change to agreement duration (PLANE-202053692).

Council Resolution 20-0972 was approved by consent

[20-0973](#) Amends a lease and license agreement with Oak Leaf Solar XVIII LLC by clarifying termination language as required for Oak Leaf Solar XVIII LLC to obtain financing for the project for the purchase of electricity from a solar array at Denver International Airport. No change to agreement amount or duration (PLANE-202053422).

Council Resolution 20-0973 was approved by consent

[20-0974](#) Amends a contract with PCL Construction Services, Inc. by adding \$800,000 for a new total of \$5,713,939.01 for the replacement of the Emergency Fuel Shut-off System at Denver International Airport. No change to contract duration (201846270).

Council Resolution 20-0974 was approved by consent