

Legislation Text

File #: 23-0260, Version: 1

Contract Request Template (Contracts; IGAs; Leases)

Date Submitted: 3/6/23

Requesting Agency: Office of National Western Center Division:

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Item Title & Description:

(Do not delete the following instructions)

These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney's Office should enter the title above the description (the title should be in **bold** font).

Both the title and description must be entered between the red "title" and "body" below. Do **<u>not</u>** at any time delete the red "title" or "body" markers from this template.

A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration.

Amends the framework agreement with Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration (PWADM-201736726/ DOTI-202366890). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

Affected Council District(s) or citywide? District 9

Contract Control Number: PWADM-201736726/ DOTI-202366890).

Vendor/Contractor Name (including any "DBA"): Colorado State University, the Western Stock Show Association, and the National Western Center Authority

Type and Scope of services to be performed:

Framework Agreement among partners at the NWC governs the appointments and qualifications of NWC Authority Board (the "Board") members. Currently, the Mayor appoints and the Council confirms two GES community members as part of the Board; one seat is voting and one seat is non-voting. After further discussion by the community, the NWC Authority, and the City, CSU, and the WSSA, this amendment proposes to make the non-voting community member seat a voting community member seat, resulting in two community seats on the Board, both voting members. Because this will result in an even number of Board members, the amendment also provides that any tie-breaker will be broken by the City's "designated director," who is designated by the Mayor.

Location (if applicable): National Western Center campus

WBE/MBE/DBE goals that were applied, if applicable (construction, design, Airport concession contracts): N/A

Are WBE/MBE/DBE goals met (if applicable)?

Is the contract new/a renewal/extension or amendment? Amendment

Was this contractor selected by competitive process or sole source?

For New contracts Term of initial contract:

Options for Renewal:

How many renewals (i.e. up to 2 renewals)? Term of any renewals (i.e. 1 year each):

Cost of initial contract term:

Cost of any renewals:

Total contract value council is approving if all renewals exercised:

For Amendments/Renewals Extensions:

Is this a change to cost/pricing; length of term; terms unrelated to time or price (List all that apply)? Change to board membership/voting

If length changing What was the length of the term of the original contract?

What is the length of the extension/renewal?

What is the revised total term of the contract? No change

If cost changing

What was the original value of the entire contract prior to this proposed change?

What is the value of the proposed change?

What is the new/revised total value including change? No change

If terms changing Describe the change and the reason for it (i.e. compliance with state law, different way of doing business etc.) Converts a non-voting community member seat to a voting seat