



MAYOR-COUNCIL AGENDA

Tuesday, February 16, 2016 9:30 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Anthony Aragon

RR16-0076 *Approves the Mayoral reappointment of Taryn Campbell, William Chan, and Clarence Low; and, the appointment of Phouratsamay Chanthavong to the Denver Asian Pacific-American Commission for terms effective immediately and expiring 1-22-18, or until successors are duly appointed.

B. City Council - Zach Rothmier

RR16-0085 *Approves the City Council appointment of Florine N. Nath, and the re-appointment of Leslie Mitchell to the Audit Committee for terms effective immediately and expiring on 1-31-20, or until a successor is duly appointed.

C. Denver International Airport - Aaron Barraza

BR16-0053 *Approves a purchase and sale agreement with Paradigm Systems, Inc. for \$162,000 for a parcel of land previously part of Stapleton International Airport located at 25th Avenue and Elmira Street in Aurora (201525522).

RR16-0072 *Approves a master purchase order with TMA Construction, LLC for an amount not to exceed \$1 million for materials to repair concrete on taxiways and runways at Denver International Airport (0653A0114).

RR16-0073 *Approves a master purchase order with Asphalt Specialties Company, Inc. to supply hot mix asphalt and road paving materials for an amount not to exceed \$3 million for work to be completed at Denver International Airport (5946S0111).

RR16-0081 *Amends a contract with Innovative Electronic Designs (IED) by adding \$319,047 for a new total of \$796,979 and by extending 5 years to 3-1-21 for maintenance services of the Emergency Communications System equipment manufactured by IED at Denver International Airport (PLANE 201102921-00).

D. Finance - Tom Migaki/ Andrew Johnston

BR16-0079 *Approves the service plans of two state-authorized metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2 in Council District 9.

BR16-0083 *Renames the "Stapleton International Airport Defeasance" fund (fund 73880) to the "Joint Marketing" fund to reflect its actual usage to market travel to Denver and support the Premium Value Program for concessionaires.

E. General Services - Chris Vanderbilt

RR16-0028 *Approves a \$12 million master purchase order with the Harris Corporation for radio and communication equipment for Technology Services (5948L0116).

F. Public Works - Angela Casias

- RR16-0084 Amends a contract with AP Mountain States, LLC by adding \$21,110,876 (for a new total of \$29,899,972) for construction management/general contracting services for the Central Denver Recreation Center (Carla Madison Rec Center) in Council District 9. Scope of work for this package includes the superstructure including steel, mechanical, electrical, and plumbing systems, interior and exterior finishes and exterior site finishes, and historic restorations to portions of the Sullivan Gateway (201523539).
- BR16-0075 *Approves the purchase of twenty-four right-hand-drive (RHD) Jeeps from CSI Motors Inc. for \$843,882.96 for right-of-way enforcement operations (PWOPS-0000012318).
- BR16-0077 *Approves an Intergovernmental Agreement (IGA) with the Park Creek Metro District and Commerce City identifying the design standards, ownership, and maintenance of the new infrastructure related to the construction of part of the Stapleton Redevelopment Area that borders Commerce City in Council District 8.
- BR16-0082 *Vacates "Eastwood Estates" subdivision plat (File 13 Map 104, Reception # 977430) located at Buckley Road and 56th Avenue in Council District 11.
- RR16-0074 *Dedicates land as public right-of-way as Vrain Street at the intersection of West 50th Avenue and Vrain Street in Council District 1.

G. Technology Services - Cindy Zec

- RR16-0060 *Adds five years and \$4.501 million to the contract with Woolpert, Inc. for a new end date of 12-31-20 and total of \$5 million for ongoing Accela support (201524084).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

*indicates consent agenda item **indicates the item will be on committee agenda this week