

#### Executive Committee

Jeff Baker Chair	Colleen Whitlow Vice Chair	Richard Kondo Secretary	Jeslin Shahrezaei Treasurer	Steve Conklin Immediate Past Chair	Douglas W. Rex Executive Director
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## **Agenda Finance and Budget Committee**

**Wednesday, March 19, 2025**

**5:30 p.m. – 6:15 p.m.**

**1001 17th St. 7th Floor, Red Rocks Conference Room  
Denver, CO**

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1. Call to order

### **Consent agenda**

2. Move to approve Consent agenda
  - A. Summary of February 19, 2025 meeting  
(Attachment A)

### **Action items**

3. Election of Vice Chair
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Building Decarbonization Coalition to design and implement a Contractor Navigation Hub for the building decarbonization program in an amount not to exceed \$4,500,000 through October 16, 2029. The initial contract term will run through April 11, 2027, with the option to renew for additional one-year terms upon satisfactory performance.  
(Attachment B) Clay McCombe, Manager, Transportation Planning and Operations
5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Fehr & Peers for the Commerce City Community Transportation Plan in an amount not to exceed \$125,000 and a term of 14 months from the date of contract execution.  
(Attachment C) Brittney Compton, Planner, Transportation Planning and Operations

6. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with HDR Inc. for community engagement services for the building decarbonization program, in an amount not to exceed \$4,000,000 through October 16, 2029. The initial contract term will run through April 13, 2027, with the option to renew for additional one-year terms upon satisfactory performance.  
(Attachment D) Chris Selk, Manager, Transportation Planning and Operations
7. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with ImageX for website development services for the building decarbonization program, in an amount not to exceed \$199,900 through April 30, 2026.  
(Attachment E) Robert Spotts, Manager, Transportation Planning and Operations
8. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Lotus Engineering and Sustainability to provide building policy collaborative facilitation services for the building decarbonization program in an amount not to exceed \$2,500,000 through October 16, 2029. The initial contract term will run through April 13, 2027, with the option to renew for additional one-year terms upon satisfactory performance.  
(Attachment F) Gregory Miao, Manager, Transportation Planning and Operations
9. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Fehr & Peers for the Multimodal-Supportive Local Development Standards Toolkit in an amount not to exceed \$200,000 for the period beginning on April 11, 2025 and ending June 15, 2026.  
(Attachment G) Ron Papsdorf, Director, Transportation Planning and Operations

#### **Administrative items**

10. Report of the Chair
11. Report of the Executive Director
  - Special meeting in April or May?
12. **Next meeting – April 16, 2025**
13. Other matters by members
14. Adjourn

