

Bob Fifer, Chair
John Diak, Vice Chair
Ashley Stolzmann, Secretary
Kevin Flynn, Treasurer
Herb Atchison, Immediate Past Chair
Douglas W. Rex, Executive Director

AGENDA
FINANCE AND BUDGET COMMITTEE
WEDNESDAY, NOVEMBER 20, 2019
RED ROCKS CONFERENCE ROOM
1001 17th Street, 7th Floor
➔ 6:00 P.M. ➔

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - October 16, 2019 minutes
(Attachment A)

ACTION ITEMS

3. Select member to the Nominating Committee
(Attachment B) Douglas W. Rex, Executive Director
4. Discussion of a resolution authorizing the Executive Director to allocate excess OAA and SFSS funds in the amount of \$1,156,443 to local service providers as recommended by the ACA for the six-month period of January 1, 2020 through June 30, 2020
(Attachment C) Jayla Sanchez-Warren, Director, Area Agency on Aging
5. Discussion of a resolution authorizing the Executive Director to allocate approximately \$500,000 in 2020 NSIP funds to Volunteers of America
(Attachment D) Jayla Sanchez-Warren, Director, Area Agency on Aging
6. Discussion of a resolution authorizing the Executive Director to negotiate and execute contracts with The Sanborn Map Company, Inc. (Sanborn) in an amount not to exceed \$730,000 and the U.S. Geological Survey (USGS) in an amount of up to \$900,000 for 2020 aerial imagery and lidar data acquisition projects
(Attachment E) Ashley Summers, IS Manager, Regional Planning & Development

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 480-6701.



ACTION ITEMS (cont.)

7. Discussion of a resolution authorizing the Executive Director to execute a contract with the Regional Transportation District (RTD) for support of vanpool services offered by DRCOG's Way to Go program in the amount of \$780,000
(Attachment F) Steve Erickson, Director, Communications & Marketing

ADMINISTRATIVE ITEMS

8. Executed Contracts Report – no contracts to report for October 2019
9. Report of the Chair
10. Report of the Executive Director
11. Other Matters by Members
12. **Next Meeting – December 18, 2019**
13. Adjourn

ATTACH A

MINUTES
FINANCE AND BUDGET COMMITTEE
Wednesday, October 16, 2019

Present:

Kevin Flynn, Chair	Denver
Jeff Baker	Arapahoe County
Elise Jones	Boulder County
Libby Szabo	Jefferson County
Larry Vittum	Bennett
Larry Strock	Lochbuie
Wynne Shaw	Lone Tree
Joan Peck	Longmont
Sandie Hammerly	Superior
Jessica Sandgren	Thornton

Others Present: Doug Rex, Executive Director; and DRCOG staff.

Chair Flynn called the meeting to order at 6:00 p.m. with a quorum present.

Move to Adopt the Consent Agenda

Director Vittum **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Minutes of the September 18, 2019 Meeting

Discussion of 2020 Budget

Jenny Dock, Director, Accounting and Finance, provided an overview of the draft budget.

Director Vittum **moved** to recommend to the Board of Directors approval of the 2020 Budget. The motion was **seconded** and **passed** unanimously.

Discussion of compensating AAA voucher providers without adhering to individual contract limits so long as the cumulative total of voucher redemptions from all providers does not exceed \$125,000 in the state fiscal year of July 1, 2019 through June 30, 2020.

Jenny Dock provided an overview of the program. She noted the success of the program, and the desire to attract additional providers.

Director Shaw **moved** to adopt Resolution No. 23, 2019, authorizing the Executive Director to approve compensating AAA voucher providers without adhering to individual contract limits so long as the cumulative total of voucher redemptions from all providers does not exceed \$125,000 in the state fiscal year of July 1, 2019 through June 30, 2020. The motion was **seconded** and **passed** unanimously.

Discussion of grant agreements with Human Service Transportation set-aside (HST) awardees approved by the DRCOG Board of Directors and reimburse them for costs incurred for eligible expenses from approved project funding

Matthew Helfant, Transportation Planner, noted the purpose of this item is to enter into grant agreements with HST awardees approved by the DRCOG Board and reimburse them for costs incurred for eligible expenses

Director Strock **moved** to adopt Resolution No. 24, 2019, authorizing the Executive Director to enter into grant agreements with Human Service Transportation set-aside (HST) awardees approved by the DRCOG Board of Directors and reimburse them for costs incurred for eligible expenses from approved project funding. The motion was **seconded** and **passed** unanimously.

Regional Data Acquisition Projects

Ashley Summers, IS Manager, provided an overview on upcoming data acquisition projects that will be coming to the committee next month for contract approval.

Executed Contracts

There were no contracts to report for September 2019.

Report of Chair

No report was provided.

Report of the Executive Director

No report was provided.

Other Matters by Members

No other matters were discussed.

Next Meeting

The next meeting is scheduled for November 20, 2019

The meeting adjourned at 6:26 p.m.

ATTACH B

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
November 20, 2019	Action	3

SUBJECT

This action is related to selection of one member of the Finance and Budget Committee to serve on the Nominating Committee.

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends the Finance and Budget Committee select one (1) member to serve on the Nominating Committee in accordance with the *Articles of Association*.

ACTION BY OTHERS

N/A

SUMMARY

The *Articles of Association* state that “The Nominating Committee shall be appointed in November of each year and consist of member representatives herein designated: The Immediate Past Chair of the Board (or the Vice Chair if there is no Immediate Past Chair); one Board member representing the City and County of Denver; one member selected by the Performance & Engagement Committee ...; one member selected by the Finance & Budget Committee ...; one member selected by the Board; and one member selected by the Board Chair.” If more than one member expresses interest in serving, a ballot vote will be taken to select the Nominating Committee member.

At the January meeting each year, the Nominating Committee shall present to the Board nominations for Executive Committee members to be elected at the February meeting.

The Board has established the following guidelines to assist in selection of members of the Nominating Committee:

- Members of the Nominating Committee are not eligible to be nominated for a position on the Executive Committee (Board Officer) by the committee or from the floor.
- Members of the Nominating Committee shall have served not less than one year on the Board before being eligible to serve on the Nominating Committee.
- A designated alternate may not serve on the Nominating Committee.
- In the appointment of the Nominating Committee, consideration shall be given to providing representation of a broad cross-section of the Board, taking into account community size, geographic location, the rate of growth, county and municipality, rural and suburban and other factors.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to select one member of the Finance and Budget Committee to the Nominating Committee

ATTACHMENTS

List of Finance and Budget Committee members

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Connie Garcia, Board Coordinator, at 303-480-6701 or cgarcia@drcog.org.

**FINANCE AND BUDGET COMMITTEE ELIGIBLE TO SERVE
ON NOMINATING COMMITTEE
November 2019**

Jeff Baker
Commissioner
Arapahoe County

Larry Vittum
Council Member
Bennett

Elise Jones
Commissioner
Boulder County

Larry Strock
Trustee
Lochbuie

Roger Partridge
Commissioner
Douglas County

Connie Sullivan
Mayor
Lyons

Libby Szabo
Commissioner
Jefferson County

Jessica Sandgren
Council Member
Thornton

ATTACH C

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or DRex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
November 20, 2019	Action	4

SUBJECT

This item pertains to allocating excess funds for both new and currently funded service programs under the DRCOG Area Agency on Aging (AAA).

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends authorizing the Executive Director to allocate funds for new and existing AAA service programs at amounts recommended by the Advisory Committee on Aging (ACA) for the six-month period of January 1, 2020 to June 30, 2020.

ACTION BY OTHERS

N/A

SUMMARY

The DRCOG AAA receives and administers federal Older Americans Act (OAA) and State Funding for Senior Services (SFSS) monies through its contract with the Colorado Department of Human Services for purposes of providing services to older adults and their caregivers throughout the AAA's 8-county Denver metro region. For the state fiscal year that runs July 1, 2019 through June 30, 2020, DRCOG is receiving increased funding largely due to the availability of State Homestead Act funds. The combined federal and state allocation exceeds the total funds currently contracted to service providers. To expend the excess funds, DRCOG issued an intra-year Request for Proposals (RFP) to solicit proposals for new service programs. At the same time, current contractors were informed that they may request additional monies to increase services for their currently funded programs. Funding for these events will be made available for six months beginning January 1, 2020.

From the RFP, 23 service proposals were received from 17 organizations. Upon their review by the ACA, funding for 10 service proposals from 8 organizations totaling \$449,739 are recommended for approval. Some of the criteria used by the ACA in making funding determinations were the need of the service within the region, cost and other financial information, and the agency's experience/capability.

Of the 27 current service contractors, 11 submitted requests for additional funds. The ACA reviewed the requests and recommends additional funding allocations of \$706,704 to be distributed among these providers. Factors in determining the amounts recommended included the correlated increases in service units and clients, waitlist management, contractor justification, and past contract performance history.

The amounts recommended for the new proposals and for the additional funding requests total \$1,156,443 and are summarized on the attached reports. The remainder of excess funds will be used to support growth in internal AAA programs, namely the transportation and in-home voucher program as well as the ombudsman program.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to adopt a resolution authorizing the Executive Director to allocate excess OAA and SFSS funds in the amount of \$1,156,443 to local service providers as recommended by the ACA for the six-month period of January 1, 2020 through June 30, 2020.

ATTACHMENT

1. Draft resolution
2. Spreadsheet summary of ACA recommended funding for intra-year RFP proposals
3. Spreadsheet summary of ACA recommended additional funding requests

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W Rex, Executive Director, at 303-480-6701 or DRex@drcog.org or Jayla Sanchez Warren, Director Area Agency on Aging, at 303-480-6735 or JSWarren@drcog.org

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. _____, 2019

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE
EXCESS OLDER AMERICANS ACT FUNDS AND STATE FUNDING FOR SENIOR
SERVICES FUNDS IN THE AMOUNT OF \$1,156,443 TO LOCAL SERVICE
PROVIDERS AS RECOMMENDED BY THE ADVISORY COMMITTEE ON AGING
FOR THE SIX-MONTH PERIOD OF JANUARY 1, 2020 THROUGH JUNE 30, 2020.**

WHEREAS, DRCOG is the designated Area Agency on Aging (AAA) under the federal Older Americans Act (OAA) and the States Older Coloradans Act (OCA) for the eight-county Denver metro region; and

WHEREAS, the Colorado Department of Human Services contracts with DRCOG to receive and distribute funds from the OAA and State Funding for Senior Services (SFSS) to provide services to older adults and their caregivers throughout the AAA region; and

WHEREAS, DRCOG shall receive an excess amount of such funds in state fiscal year 2020 that must be allocated to local service providers; and

WHEREAS, DRCOG has issued an intra-year Request for Proposals to solicit service proposals for new programs and has concurrently accepted requests from its providers to increase the amounts for currently funded programs; and

WHEREAS, the DRCOG Advisory Committee on Aging has reviewed new service proposals and providers' funding requests and has made recommendations for funding allocations;

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to allocate excess OAA and SFSS funds in the amount of \$1,156,443 to local service providers as recommended by the ACA for the six-month period of January 1, 2020 through June 30, 2020.

RESOLVED, PASSED AND ADOPTED this _____ day of _____, 2019 at Denver, Colorado.

Kevin Flynn, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

FY2020 DRCOG AAA

Summary of ACA recommended intra-year RFP service proposals

Agency	Service	Amount Requested	Recommended Max Funding
A Little Help	Assisted Transportation	\$37,500.00	\$ 37,500.00
Age Wise Colorado	Education	\$85,000.00	\$ -
	Information and Assistance	\$48,000.00	\$ -
Aging Resources of Douglas County	Information and Assistance	\$50,000.00	\$ 50,000.00
Brothers Redevelopment, Inc.	Chore	\$50,000.00	\$ 50,000.00
Care on Location	Education	\$75,770.67	\$ -
Colorado Gerontological Society	Caregiver Access Assistance	\$102,800.00	\$ -
Colorado Nonprofit Development Center dba Benefits in Action	Counseling	\$43,000.00	\$ -
	Education	\$7,740.00	\$ -
	Information and Assistance	\$51,600.00	\$ -
Colorado Visiting Nurse Association	Evidence Based Disease Prevention and Health Promotion	\$82,430.16	\$ 82,430.00
Denver Public Library	Education	\$45,452.00	\$ 45,452.00
Denver Regional Mobility and Access Council	Information and Assistance	\$37,633.86	\$ -
Ensign Skills Center	Education	\$8,500.00	\$ 8,500.00
	Information and Assistance	\$6,000.00	\$ -
	Material Aid	\$5,000.00	\$ 5,000.00
	Screening	\$18,000.00	\$ 18,000.00
Knoebel Institue for Healthy Aging (KIHA)	Education	\$212,653.00	\$ -
Mount Evans Hospice, Inc.	Personal Care	\$32,857.00	\$ 32,857.00
Nymbbl Science	Education	\$250,000.00	\$ -
Project Angel Heart	Home Delivered Meals	\$120,000.00	\$ 120,000.00
The Center for African American Health	Evidence Based Disease Prevention and Health Promotion	\$250,000.00	\$ -
	Evidence Based Disease Prevention and Health Promotion	\$37,500.00	\$ -
Walk2Connect	Promotion	\$37,500.00	\$ -
Total		\$1,657,436.69	\$ 449,739.00

FY2020 DRCOG AAA

Summary of ACA recommended additional contractor funding

Provider	Service	Current Contract	Additional Funds Requested	Additional Funds Recommended
Arapahoe County	Chore	\$ 90,000.00	\$ 15,000.00	\$ 15,000.00
	Assisted Transportation	\$ 372,500.00	\$ 75,000.00	\$ 35,000.00
City and County of Broomfield	Assisted Transportation	\$ 332,000.00	\$ 10,000.00	\$ 10,000.00
Colorado Gerontological Society	Material Aid - Audiology	\$ 496,990.00	\$ 350,000.00	\$ -
	Material Aid - Optometry	\$ 139,112.00	\$ 25,000.00	\$ -
Colorado Center for the Blind	Visually Impaired Education	\$ 70,000.00	\$ 12,000.00	\$ 12,000.00
	Visually Impaired Counseling	\$ 50,000.00	\$ 8,000.00	\$ 8,000.00
Dominican Home Health Agency	Screening	\$ 43,750.00	\$ 47,727.27	\$ 47,727.00
	Education	\$ 16,580.00	\$ 10,000.00	\$ 10,000.00
	Personal Care	\$ 30,660.00	\$ 3,066.00	\$ 3,066.00
Douglas County	Assisted Transportation	\$ 210,000.00	\$ 4,750.00	\$ 4,750.00
	Homemaker	\$ 74,601.00	\$ 13,368.32	\$ 13,368.00
	Personal Care	\$ 55,300.00	\$ 9,278.08	\$ 9,278.00
Jewish Family Service	Homemaker	\$ 227,409.00	\$ 26,304.88	\$ 26,304.00
The Senior Hub	Adult Day Care/Adult Day Health	\$ 125,000.00	\$ 15,000.00	\$ 15,000.00
	Caregiver Respite Care	\$ 136,500.00	\$ 15,000.00	\$ 15,000.00
Senior Support Services	Counseling	\$ 50,000.00	\$ 17,794.00	\$ 17,794.00
Seniors' Resource Center	Adult Day Care/Adult Day Health	\$ 173,626.00	\$ 92,367.00	\$ 92,367.00
	Chore - Hoarding	\$ 100,000.00	\$ 22,050.00	\$ 22,050.00
	Assisted Transportation	\$ 1,100,250.00	\$ 100,000.00	\$ 100,000.00
Volunteers of America	Home Delivered Meals	\$ 3,745,356.00	\$ 225,000.00	\$ 225,000.00
	Congregate Meals	\$ 1,365,296.00	\$ 25,000.00	\$ 25,000.00
Total		\$ 9,004,930.00	\$ 1,121,705.55	\$ 706,704.00

ATTACH D

To: Chair and Members of the Finance & Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or DRex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
November 20, 2019	Action	5

SUBJECT

This action is related to the distribution of federal FY2020 Nutrition Service Incentive Program (NSIP) funds.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends that the Finance and Budget Committee authorize the Executive Director to distribute 2020 NSIP funds.

ACTION BY OTHERS

N/A

SUMMARY

NSIP is a federal nutrition program for older adults authorized by the Older Americans Act (OAA). Through the State Unit on Aging, NSIP funds are awarded to DRCOG and other Area Agencies on Aging in proportion to the number of OAA meals served throughout the state in the previous year. The amount allocated to the DRCOG AAA is distributed to Volunteers of America (VOA), who is the sole OAA-funded nutrition provider for the area.

Neither DRCOG nor the State are aware of the exact number of dollars DRCOG will receive in 2020, however DRCOG anticipates receiving approximately \$500,000. By adopting this resolution, the Finance and Budget Committee is authorizing 2020 NSIP funds to be distributed to VOA.

PREVIOUS DISCUSSIONS/ACTIONS

None

PROPOSED MOTION

Move to adopt a resolution authorizing the Executive Director to allocate approximately \$500,000 in 2020 NSIP funds to Volunteers of America.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6701 or drex@drcog.org; or Jayla Sanchez-Warren, Director, Area Agency on Aging, at 303-480-6735 or jswarren@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE & BUDGET COMMITTEE

RESOLUTION NO. _____, 2019

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOCATE
APPROXIMATELY \$500,000 IN 2020 NUTRITION SERVICE INCENTIVE PROGRAM
(NSIP) FUNDS TO VOUNTEERS OF AMERICA.

WHEREAS, it is anticipated that Congress will authorize and appropriate NSIP funds for the nutrition program in federal FY 2020 under the provisions of Title III of the Older Americans Act, as amended, and distribute the funds to states; and

WHEREAS, through the State Unit on Aging division of the Colorado Department of Human Services it is anticipated that 2020 NSIP funds will be allocated proportionately to the Area Agencies on Aging (AAA); and

WHEREAS, the Denver Regional Council of Governments is designated by the State to receive and distribute NSIP funds as the Area Agency on Aging for the eight-county metro region; and

WHEREAS, the Denver Regional Council of Governments will distribute the NSIP funds to Volunteers of America, the region's only Older American's Act nutrition services provider;

NOW, THEREFORE BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to allocate approximately \$500,000 in 2020 NSIP funds to Volunteers of America.

RESOLVED, PASSED AND ADOPTED this _____ day of _____, 2019
at Denver, Colorado.

Kevin Flynn, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACHE

To: Chair and Members of the Finance & Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or DRex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
11/20/2019	Action	6

SUBJECT

This action is related to upcoming data acquisition projects for aerial imagery and lidar (elevation data). On behalf of member governments and local partners, DRCOG will enter into contracts to procure these data products and services.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends executing contracts with The Sanborn Map Company, Inc. (Sanborn) for aerial imagery and with the U.S. Geological Survey (USGS) for lidar data.

ACTION BY OTHERS

N/A

SUMMARY

DRCOG has facilitated regional data acquisition projects on behalf of member governments and other partners since 2002. Our partners have again requested that DRCOG coordinate an imagery project. Additionally, they requested that DRCOG coordinate the acquisition of lidar data in 2020. Procurement of imagery and lidar data is funded by project partners, including member governments and other public entities (e.g. water utilities, highway authorities, etc.).

In 2015, the committee approved a contract with Sanborn to serve as DRCOG's aerial imagery vendor with up to two renewable term options for satisfactory performance (2018 and 2020). The previous approval included a not to exceed amount of \$700,000. More recently, DRCOG's local government and other partners identified additional project components. Collectively, the partners have brought additional funding to the project to cover the extra costs. As a result, DRCOG staff recommends executing a new contract with Sanborn for aerial imagery acquisition services in an amount not to exceed \$730,000.

The USGS publishes a standard for lidar collection and awards grants in support of their mission to create national lidar coverage. On behalf of numerous partners, DRCOG submitted a grant application to USGS. Staff seeks approval to enter into a contract with USGS for an amount not to exceed \$900,000 to assist with funding the lidar project if the grant is awarded. USGS funds will supplement funds committed by local partners.

To date, DRCOG has received commitments totaling almost \$2 million in support of 2020 data acquisition projects. These dollars not only fund the acquisition of data but also cover DRCOG staff costs related to project management.

In addition to the acquisition projects, DRCOG will secure an imagery streaming service via purchase orders for approximately \$300,000. This service will satisfy partner requests for more frequently captured imagery.

All costs itemized above, including the streaming service are expected to be fully funded through partner commitments. Staff can provide updates on the projects' status and funds expended or retained for future projects or other emerging product needs, at the request of the committee.

PREVIOUS DISCUSSIONS/ACTIONS

[2015 action re: Sanborn \(Resolution No. 15, 2015\)](#)

[October 16, 2019 F&B](#) – informational item on regional data acquisition programs and upcoming projects

PROPOSED MOTION

Move to adopt a resolution authorizing the Executive Director to negotiate and execute contracts with The Sanborn Map Company, Inc. (Sanborn) in an amount not to exceed \$730,000 and the U.S. Geological Survey (USGS) in an amount of up to \$900,000 for 2020 aerial imagery and lidar data acquisition projects.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6701 or drex@drcog.org; or Ashley Summers, Information Systems Manager, at 303-480-6746 or asummers@drcog.org.

DENVER REGIONAL COUNCIL OF GOVERNMENTS

STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE RESOLUTION NO. _____, 2019

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE SANBORN MAP COMPANY (SANBORN) IN AN AMOUNT NOT TO EXCEED \$730,000 AND THE US GEOLOGICAL SURVEY (USGS) IN AN AMOUNT UP TO \$900,000 FOR 2020 AERIAL IMAGERY AND LIDAR DATA ACQUISITION PROJECTS.

WHEREAS, the Denver Regional Council of Governments, participating members and regional partners desire to acquire imagery and lidar data for the Denver region; and

WHEREAS, this consortium of interested parties has successfully completed similar joint procurements since 2002; and

WHEREAS, this consortium of interested parties wishes DRCOG to again serve as contracting agent in the procurement of imagery and lidar data in 2020; and

WHEREAS, Sanborn and USGS have been selected as the vendors for the project.

NOW, THEREFORE, BE IT RESOLVED that the Finance and Budget Committee of the Denver Regional Council of Governments hereby authorizes the Executive Director to negotiate and execute contracts with The Sanborn Map Company, Inc. (Sanborn) in an amount not to exceed \$730,000 and the U.S. Geological Survey (USGS) in an amount of up to \$900,000 for 2020 aerial imagery and lidar data acquisition projects.

RESOLVED, PASSED AND ADOPTED this _____ day of _____, 2019 at Denver, Colorado.

Kevin Flynn, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director

ATTACH F

To: Chair and Members of the Finance and Budget Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or DRex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
November 20, 2019	Action	7

SUBJECT

This action is related to executing a contract with the Regional Transportation District (RTD) for support of the vanpool services offered by DRCOG's Way to Go program.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends authorizing the Executive Director to execute a contract with the Regional Transportation District (RTD) for support of the vanpool services offered by DRCOG's Way to Go program.

ACTION BY OTHERS

NA

SUMMARY

RTD has expressed a commitment to vanpooling as a complement to its transit services, particularly for low volume peak travel times and dispersed commute travel. For 2020, RTD has proposed a budget of \$780,000 for passenger fare subsidies for the Way to Go vanpool program.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to adopt a resolution authorizing the Executive Director to execute a contract with the Regional Transportation District (RTD) for support of vanpool services offered by DRCOG's Way to Go program in the amount of \$780,000.

ATTACHMENT

Draft resolution

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or DRex@drcog.org or Steve Erickson, Director Communications and Marketing, at 303-480-6716 or SErickson@drcog.org

DENVER REGIONAL COUNCIL OF GOVERNMENTS
STATE OF COLORADO

FINANCE AND BUDGET COMMITTEE

RESOLUTION NO. _____, 2019

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE REGIONAL TRANSPORTATION DISTRICT (RTD) FOR SUPPORT OF VANPOOL SERVICES OFFERED BY DRCOG'S WAY TO GO PROGRAM IN THE AMOUNT OF \$780,000.

WHEREAS, DRCOG has, through its Way to Go program, successfully administered a commuter vanpool service since 1992; and

WHEREAS, RTD has expressed a commitment to vanpooling as a complement to its transit services, particularly for low volume peak travel times and dispersed commute travel; and

WHEREAS, RTD has a proposed budget of \$780,000 in 2020 for passenger fare subsidies for the Way to Go vanpool service; and

NOW, THEREFORE, BE IT RESOLVED that the Finance and Budget Committee authorizes the Executive Director to execute a contract with RTD for support of vanpool services offered by DRCOG's Way to Go program in the amount of \$780,000.

RESOLVED, PASSED AND ADOPTED this _____ day of _____ 2019 at Denver, Colorado.

Kevin Flynn, Chair
Finance and Budget Committee
Denver Regional Council of Governments

ATTEST:

Douglas W. Rex, Executive Director