

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, August 6, 2025
5:30 p.m. – 6:30 p.m.
Video/Web Conference
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of July 2, 2025 meeting
(Attachment A)
 - B. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Lakewood to support the development, adoption, and implementation of an energy benchmarking and Building Performance Standard (BPS) policy in an amount not to exceed \$1,500,000 with a term ending September 14, 2029.
(Attachment B)

Action items

3. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Fehr and Peers to provide near miss data collection and countermeasure development for DRCOG and the City of Thornton's Near Miss Analysis project in an amount not to exceed \$150,000 for a period of 12 months from the date of contract execution.
(Attachment C) Erik Braaten, Planner, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with David Evans and Associates, Inc. to provide urban planning consulting services for DRCOG's Florida Corridor Multimodal Improvements and Micromobility Hubs project in an amount not to exceed \$225,000 for a period of 14 months from the date of contract execution.
(Attachment D) Kaitlyn Service, Manager, Transportation Planning and Operations

5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with OV Consulting, LLC, to provide urban planning consulting services for DRCOG's East Midtown Centennial Small Area Plan project in an amount not to exceed \$125,000 for a period of 12 months from the date of contract execution.
(Attachment E) Kaitlyn Service, Manager, Transportation Planning and Operations
6. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Energy Outreach Colorado to design and implement a Full-Service Low-Income Household Program for DRCOG's building decarbonization program in an amount not to exceed \$20,304,000 for the first term ending September 30, 2027 with an option to renew for an additional \$26,893,000 through October 16, 2029 upon satisfactory performance for a total contract amount not to exceed \$47,197,000.
(Attachment F) Robert Spotts, Program Director, Climate Pollution Reduction
7. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Kearns & West for community engagement services for the building decarbonization program in an amount of \$2,300,000 through August 1, 2027 with the option to renew for an additional \$1,700,000 with a term ending October 16, 2029 upon satisfactory performance for a total contract amount not to exceed \$4,000,000.
(Attachment G) Chris Selk, Manager, Transportation Planning and Operations

Administrative items

8. Report of the Chair
9. Report of the Executive Director
10. **Next meeting – September 3, 2025**
11. Other matters by members
12. Adjourn

