

**Executive Committee**

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Jeslin Shahrezaei  
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Immediate Past Chair

Douglas W. Rex  
Executive Director



**Addendum Agenda**  
**Finance and Budget Committee**  
**Wednesday, February 4, 2026**  
**5:30 p.m.**  
**Video/Web Conference**  
**Denver, CO**

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**Consent agenda**

1. Move to approve Consent agenda
  - F. Amendment of Resolution No. 75, 2025 with Breakthrough Alliance of Colorado changing the term from December 31, 2027, to two years from date of contract execution (Attachment F)
  - G. Resolution authorizing the Executive Director to increase the City of Boulder's subaward contract by \$300,000 in a total amount not to exceed \$1,500,000 with a term ending September 30, 2029.  
(Attachment G)
  - H. Amendment of Resolution No. 6, 2026 with Lutheran Family Services Rocky Mountains changing the term from January 31, 2028, to two years from date of contract execution.  
(Attachment H)
  - I. Amendment of Resolution No. 52, 2025 with Mi Casa Resource Center changing the term from October 16, 2027, to two years from date of contract execution.  
(Attachment I)

# ATTACH F

## Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item: 2 – F

### **Amendment of Resolution No. 75, 2025 with Breakthrough Alliance of Colorado changing the term from December 31, 2027, to two years from date of contract execution.**

Agenda item type: Consent agenda

#### **Summary**

A request to authorize the Executive Director to correct the term of a contract with the Breakthrough Alliance of Colorado from a specified date to a contract term of two years. The scope of the contract is to design and implement a series of HVAC and heat pump trainings for incarcerated individuals nearing reentry.

#### **Background**

In 2024, DRCOG received a \$199.7 million Climate Pollution Reduction Grant from the U.S. Environmental Protection Agency to implement a regional building decarbonization initiative. A portion of this award (\$900,000) is dedicated to designing and implementing technical trainings for incarcerated individuals who are approaching release and will be reentering the workforce. This effort is intended to support workforce development in HVAC and heat pump installation, fill regional labor gaps, and expand access to stable, high-demand career opportunities across communities historically excluded from the green workforce.

Through a competitive procurement process conducted in 2025 DRCOG selected Breakthrough Alliance of Colorado to administer the program based on its experience, capability, and partnerships.

The original contract term date was approved for December 31, 2027. Staff is requesting to correct the term to two years instead of a specific date to account for the time needed to execute the contract. A contract Not to Exceed limit of \$900,000 is unchanged.

#### **Action by others**

None

#### **Previous discussion/action**

December 3, 2025 – Finance and Budget Committee meeting

#### **Recommendation**

Move to approve an amendment of Resolution No. 75, 2025 with Breakthrough Alliance of Colorado changing the term from December 31, 2027, to two years from date of contract execution.

#### **Attachment(s)**

Draft resolution



**For more information**

If you need additional information, please contact: Douglas W. Rex, Executive Director: 303-480-6701 or [drex@drcog.org](mailto:drex@drcog.org), Robert Spotts, Manager, Power Ahead Colorado: [rspotts@drcog.org](mailto:rspotts@drcog.org), Clay McCombe, Program Manager, Power Ahead Colorado: [cmccombe@drcog.org](mailto:cmccombe@drcog.org).



Denver Regional Council of Governments  
State of Colorado

Finance and Budget Committee

Resolution No. 12, 2026

**Amendment of Resolution No. 75, 2025 with Breakthrough Alliance of Colorado changing the term from December 31, 2027 to two years from date of contract execution.**

**Whereas**, DRCOG received a \$199.7 million grant from the U.S. Environmental Protection Agency's Climate Pollution Reduction Grant (CPRG) program to implement a regional building decarbonization initiative; and

**Whereas**, following a competitive bidding process DRCOG selected Breakthrough Alliance of Colorado as program administrator to deliver heating, ventilation, and air conditioning (HVAC) and heat pump trainings to incarcerated individuals as part of DRCOG's CPRG workplan; and

**Whereas**, the DRCOG Finance and Budget Committee previously approved a contract of up to \$900,000 which shall now be extended from a specified date of December 31, 2027 to the intended contract term of two full years;

**Now, therefore, be it resolved** that the Finance and Budget Committee authorizes the Executive Director to approve an amendment of Resolution No. 75, 2025 with Breakthrough Alliance of Colorado changing the term from December 31, 2027 to two years from date of contract execution.

**Resolved, passed, and adopted** this 4th day of February, 2026 at Denver Colorado.

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Jeslin Shahrezaei, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director

# ATTACH G

## Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item #: 2 – G

### **Resolution authorizing the Executive Director to increase the City of Boulder's subaward contract by \$300,000 in a total amount not to exceed \$1,500,000 with a term ending September 30, 2029.**

Agenda item type: Consent agenda

#### **Summary**

Increase City of Boulder's Building Policy Collaborative allotment by \$300,000 to correct a formula error in the original allocation. City of Boulder's correct allotment will be \$1.5 million.

#### **Background**

In October 2024, DRCOG received a \$199.7 million Climate Pollution Reduction Grant from the U.S. Environmental Protection Agency to develop and implement a regional Building Decarbonization Program. A \$39 million component of this program, the Building Policy Collaborative (BPC), supports jurisdictions across the region in adopting and implementing above-code energy policies including performance standards, equipment standards, permitting reforms, and related initiatives.

As part of the Building Policy Collaborative, DRCOG is distributing \$34.8 million in formula-based subawards to eligible jurisdictions through round one of a two-round process. The City of Boulder is requesting their allotted formula to increase local staffing capacity, update their existing building policies to have their BPS cover smaller buildings, create an equipment standards policy, and create resources for existing buildings owners complying with these policies.

DRCOG staff received Finance and Budget Committee approval on December 3, 2025 for a \$1.2 million contract with Boulder, but later determined Boulder's correct formula allotment was \$1.5 million.

#### **Action by others**

None

#### **Previous discussion/action**

[December 3, 2025](#) - Finance and Budget Committee Meeting

#### **Recommendation**

Move to adopt a resolution authorizing the Executive Director to increase the City of Boulder's subaward contract by \$300,000 in a total amount not to exceed \$1,500,000 with a term ending September 30, 2029.

#### **Attachment(s)**

Draft resolution



**For more information**

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701; Robert Spotts, Manager, at 303-480-5626 [rspotts@drcog.org](mailto:rspotts@drcog.org); or Greg Miao, Program Manager, at [gmiao@drcog.org](mailto:gmiao@drcog.org).



Denver Regional Council of Governments  
State of Colorado

Finance and Budget Committee

Resolution No. 13, 2026

**A resolution authorizing the Executive Director to increase the City of Boulder's subaward contract by \$300,000 in a total amount not to exceed \$1,500,000 with a term ending September 30, 2029.**

**Whereas**, DRCOG received a \$199.7 million grant from the U.S. Environmental Protection Agency's (EPA) Climate Pollution Reduction Grant program to implement a regional building decarbonization initiative; and

**Whereas**, within this larger program lies the Building Policy Collaborative (BPC), includes \$34,800,000 USD to support jurisdictions by providing subaward funding for new staff capacity, providing training and professional development related to decarbonization policies, enhancements to permitting processes, technical assistance on policy development and adoption, community engagement support, and any other activities designed to reduce climate pollution from the building sector; and

**Whereas**, Finance and Budget Committee approved on December 3, 2025 a \$1.2 million contract with City of Boulder, but DRCOG staff later determined City of Boulder's correct formula allotment was \$1.5 million;

**Now, therefore, be it resolved** that the Finance and Budget Committee authorizes the Executive Director to increase the City of Boulder's subaward contract by \$300,000 in a total amount not to exceed \$1,500,000 with a term ending September 30, 2029.

**Resolved, passed, and adopted** this 4th day of February, 2026 at Denver Colorado.

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Jeslin Shahrezaei, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director

ATTACH

## Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item: 2 – H

### **Amendment of Resolution No. 6, 2026 with Lutheran Family Services Rocky Mountains changing the term from January 31, 2028, to two years from date of contract execution.**

Agenda item type: Consent agenda

#### **Summary**

This request is to correct a contract term with the Lutheran Family Services Rocky Mountains from a specific termination date of January 31, 2028 to a term length of two years from date of contract execution. The scope of the contract is to deliver a series of HVAC & heat pump trainings to young adults (18-24 years of age) for the building decarbonization program.

#### **Background**

In 2024, DRCOG received a \$199.7 million Climate Pollution Reduction Grant from the U.S. Environmental Protection Agency to implement a regional building decarbonization initiative. A portion of this award, \$900,000, is dedicated to designing and implementing a series of HVAC & heat pump trainings to young adults. This effort is intended to support workforce development in HVAC and heat pump installation, fill regional labor gaps, and address the fact that the trades are overwhelmingly aging out of the industry. Investments in the workforce for tomorrow are essential.

Subsequent to a competitive procurement process, Lutheran Family Services Rocky Mountains was selected as program administrator to deliver industry-recognized HVAC and heat pump training that equips young adults for entry-level positions in the decarbonization and building trades sectors. The contract for this work will be funded through the Environmental Protection Agency's Climate Pollution Reduction Grant.

The original contract term date was approved for January 31, 2028. DRCOG staff is requesting to correct the term to two years instead of a specific date to account for the time needed to execute the contract. A contract Not to Exceed limit of \$900,000 is unchanged.

#### **Action by others**

None

#### **Previous discussion/action**

[January 7, 2026](#) – Finance and Budget Committee meeting

#### **Recommendation**

Move to approve an amendment of Resolution No. 6, 2026 with Lutheran Family Services Rocky Mountains changing the term from January 31, 2028, to two years from date of contract execution.



**Attachment(s)**

Draft resolution

**For more information**

If you need additional information, please contact: Douglas W. Rex, Executive Director: 303-480-6701 or [drex@drco.org](mailto:drex@drco.org), Robert Spotts, Manager, Power Ahead Colorado: [rspotts@drco.org](mailto:rspotts@drco.org), Clay McCombe, Program Manager, Power Ahead Colorado: [cmcccombe@drco.org](mailto:cmcccombe@drco.org).



Denver Regional Council of Governments  
State of Colorado

Finance and Budget Committee

Resolution No.14, 2026

**Amendment of Resolution No, 6, 2026 with Lutheran Family Services Rocky Mountains changing the term from January 31, 2028, to two years from date of contract execution.**

**Whereas**, DRCOG received a \$199.7 million grant from the U.S. Environmental Protection Agency's Climate Pollution Reduction Grant (CPRG) program to implement a regional building decarbonization initiative; and

**Whereas**, following a competitive bidding process DRCOG selected Lutheran Family Services Rocky Mountains as program administrator to deliver heating, ventilation, and air conditioning (HVAC) and heat pump trainings to young adults as part of DRCOG's CPRG workplan; and

**Whereas**, the DRCOG Finance and Budget Committee previously approved a contract of up to \$900,000 which shall now be extended from a specified date of January 31, 2028 to the intended contract term of two full years;

**Now, therefore, be it resolved** that the Finance and Budget Committee authorizes the Executive Director to approve an amendment of Resolution No. 6, 2026 with Lutheran Family Services Rocky Mountains changing the term from January 31, 2028, to two years from date of contract execution.

**Resolved, passed, and adopted** this 4th day of February, 2026 at Denver Colorado.

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Jeslin Shahrezaei, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director

ATTACH I

## Finance and Budget Committee

Meeting date: February 4, 2026

Agenda Item: 2 – I

### **Amendment of Resolution No. 52, 2025 with Mi Casa Resource Center changing the term from October 16, 2027, to two years from date of contract execution.**

Agenda item type: Consent agenda

#### **Summary**

This request is to correct a contract term with Mi Casa Resource Center from a specific termination date of October 16, 2027 to a term length of two years from date of contract execution. The scope of the contract is to deliver a series of multilingual HVAC and heat pump trainings for the building decarbonization program.

#### **Background**

In 2024, DRCOG received a \$199.7 million Climate Pollution Reduction Grant from the U.S. Environmental Protection Agency to implement a regional building decarbonization initiative. A portion of this award, \$900,000, is dedicated to designing and implementing a series of multilingual HVAC & heat pump trainings to Spanish-speaking jobseekers. This effort is intended to support workforce development in HVAC and heat pump installation, fill regional labor gaps, and expand access to stable, high-demand career opportunities across communities historically excluded from the green workforce.

Subsequent to a competitive procurement process in 2025, Mi Casa Resource Center was selected as program administrator to deliver multilingual industry-recognized HVAC and heat pump training that equips participants for entry-level positions in the decarbonization and building trades sectors. The contract for this work will be funded through the Environmental Protection Agency's Climate Pollution Reduction Grant.

The original contract term date approved was October 16, 2027. DRCOG staff is requesting to correct the term to two years instead of a specific date to account for the time needed to execute the contract. A contract Not to Exceed limit of \$900,000 is unchanged.

#### **Action by others**

None

#### **Previous discussion/action**

[September 3, 2025](#) – Finance and Budget Committee meeting.

#### **Recommendation**

Move to approve an amendment of Resolution No. 52, 2025 with Mi Casa Resource Center changing the term from October 16, 2027, to two years from date of contract execution.

#### **Attachment(s)**

Draft resolution



**For more information**

If you need additional information, please contact: Douglas W. Rex, Executive Director: 303-480-6701 or [drex@drcog.org](mailto:drex@drcog.org), Robert Spotts, Manager, Power Ahead Colorado: [rspotts@drcog.org](mailto:rspotts@drcog.org), Clay McCombe, Program Manager, Power Ahead Colorado: [cmccombe@drcog.org](mailto:cmccombe@drcog.org).



Denver Regional Council of Governments  
State of Colorado

Finance and Budget Committee

Resolution No. 15, 2026

**Amendment of Resolution No. 52, 2025 with Mi Casa Resource Center changing the term from October 16, 2027, to two years from date of contract execution.**

**Whereas**, DRCOG received a \$199.7 million grant from the U.S. Environmental Protection Agency's Climate Pollution Reduction Grant (CPRG) program to implement a regional building decarbonization initiative; and

**Whereas**, following a competitive bidding process DRCOG selected Mi Casa Resource Center as program administrator to deliver heating, ventilation, and air conditioning (HVAC) and heat pump trainings to Spanish-speaking individuals as part of DRCOG's CPRG workplan; and

**Whereas**, the DRCOG Finance and Budget Committee previously approved a contract of up to \$900,000 which shall now be extended from a specified date of October 16, 2027 to the intended contract term of two full years;

**Now, therefore, be it resolved** that the Finance and Budget Committee authorizes the Executive Director to approve an amendment of Resolution No. 52, 2025 with Mi Casa Resource Center changing the term from October 16, 2027, to two years from date of contract execution..

**Resolved, passed, and adopted** this 4th day of February, 2026 at Denver Colorado.

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Jeslin Shahrezaei, Chair  
Finance and Budget Committee  
Denver Regional Council of Governments

ATTEST:

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Douglas W. Rex, Executive Director