



Minutes

Finance & Governance Committee

***Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds,
Clark, Ortega, CdeBaca***

Committee Staff: Zachary Rothmier

Tuesday, December 28, 2021, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

[21-1457](#) Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, by adding \$1,400,000 for a new total of \$4,900,000, updates the vendor name to Northwest Cascade, Inc. doing business as Liberty Site Services, and revises Exhibit B regarding billing rates to provide portable toilet and hand-wash station rental services. No change to contract duration (GENRL-202160905-00; GENRL-202053133-04).

Council Resolution 21-1457 was approved by consent

[21-1547](#) Approves a master purchase order with AM Signal, LLC for \$2,000,000 and through 5-31-22, with four optional annual renewals, for the purchase of parts for the solid state uninterruptable power supply to maintain power to traffic lights, citywide (SC-00006512).

Council Resolution 21-1547 was approved by consent

[22-0013](#) Amends Ordinance 406, Series of 2013, to change the budget basis of the Composting Special Revenue Fund from appropriated to revenue-based to align the budget with program revenue received.

Council Bill 22-0013 was approved by consent

[22-0014](#) Amends a contract with Compsych Employee Assistance Program, Inc. by adding \$270,000 for a new total of \$1,495,000 to add on-site counseling services for City employees. No changes to contract duration (CSAHR-202159677-02; 201845795-02).

Council Resolution 22-0014 was approved by consent