



***Committee Members: Flynn, Chair; Kneich, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Shelley Smith

**Tuesday, September 25, 2018, 1:30 PM
City & County Building, Room 391**

**No Committee scheduled due to budget hearings. Consent
agenda included.**

Consent Items

[18-1019](#) Approves the Mayoral reappointments of Rene Doubleday and Win King to the West Colfax Business Improvement District Board of Directors for terms effective immediately and expiring on 10-3-21.

Council Resolution 18-1019 was approved by consent.

[18-1032](#) Approves a five-year \$4,763,980 contract with ISC, Inc. to purchase NextGen 9-1-1 Emergency Telephone Platform and professional services required to upgrade the City's current 911 system (TECHS-201844499-00).

Council Resolution 18-1032 was approved by consent.

[18-1052](#) Amends a contract with Sierra-Cedar, Inc. to include the transition of the former Workday Enterprise Resource Planning (ERP) application from on-premise to the cloud to allow for continued access to PeopleSoft data in a non-production environment (TECHS - 201523139-03).

Council Resolution 18-1052 was approved by consent.

[18-1053](#) Adds three years and \$1,055,135 to a contract with Exterro, Inc. for a new total of \$1,980,417.84 through 10-31-21 for continual use, maintenance, and support for the City Attorney's E-Discovery system (TECHS - 201524522-02).

Minutes
Finance & Governance Committee
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Council Resolution 18-1053 was approved by consent.

[18-1055](#)

Amends an on-call contract with Star Telecommunications, Inc. to allow compensation at the increased Prevailing Wage rates and to add low voltage cabling services. No change to contract amount or duration (TECHS - 201310423-03).

Council Resolution 18-1055 was approved by consent.