



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, September 22, 2020, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Consent Items

[20-0920](#)

Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, to add required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic to provide portable toilet and hand-wash station rental services. No change to contract amount or duration (GENRL-202053133-02).

Council Resolution 20-0920 was approved by consent

[20-0921](#)

Amends a contract with Roth Property Maintenance, L.L.C. by adding two months for a new end date of 2-28-21 and adding required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic for janitorial services at various City-owned facilities. No change to contract amount (GENRL-201419545-05).

Council Resolution 20-0921 was approved by consent

[20-0923](#)

Amends a contract with Securitas Security Services USA, Inc. by adding \$1,150,000 for a new total of \$1,500,000, extending the contract through 1-31-21 and adding required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic for security personnel services at congregate and non-congregate shelter locations (GENRL-202054849-01).

Council Resolution 20-0923 was approved by consent

[20-0924](#)

Amends a contract with Northern Colorado Pest and Wildlife Control Corp. by adding \$60,000 for a new total of \$550,000, one year for a new end date of 3-31-22 and adding required CARES language to the contract to allow the City to seek reimbursement for service related costs associated

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with the COVID-19 pandemic for pest control services (GENRL-201939057-02).

Council Resolution 20-0924 was approved by consent

[20-0967](#)

Amends a contract with Trustwave Holdings by adding \$210,000 for a new total of \$708,000 and fourteen months for a new end date of 12-31-21 to provide Payment Card Industry Data Security Standard (PCI DSS) compliance support including network testing, PCI assessment, validation, and consultant services (FINAN-201951370).

Council Resolution 20-0967 was approved by consent

[20-0981](#)

Approves the Mayoral reappointment of Neil Peck to the Career Service Board for a term effective immediately and expiring on 9-16-25, or until a successor is duly appointed.

Council Resolution 20-0981 was approved by consent