Minutes

Finance & Governance Committee

Committee Members: Flynn, Chair; Clark, Vice-Chair; Black; Susman; Kneich; López

Committee Staff: Shelley Smith

Tuesday, April 24, 2018, 1:30 PM
City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Consent Items

18-0389   Adds $2 million to a contract with CenturyLink, LLC for a new total of $22 million for additional telephone services to to reduce City cost and increase the resiliency of the City's telephone systems (TECHS-CE90535-04).

Council Resolution 18-0389 was approved by consent.

18-0396   Adds $287,006 and one year to the contract with SkillSoft Corporation for a new total of $1,724,997.95 through 5-29-19 for learning content and a limited learning management system for the Office of Human Resources (201310840-4).

Council Resolution 18-0396 was approved by consent.

18-0397   Approves an exception to the time limitation in the Amended and Restated Service Plans of the Denver Gateway Center Metropolitan District and the Denver Gateway Meadows Metropolitan District to allow bond issuance payable after 2046 for the public road, drainage, parks, water, and sewer improvements needed for development in Council District 11.

Council Resolution 18-0397 was approved by consent.

18-0399   Approves a $1,069,950.66 purchase order with Optiv Security, Inc. for a web content filtering system that protects users from malicious websites and provides a secure gateway to the Internet (PO-00037018).

Council Resolution 18-0399 was approved by consent.

18-0403   Adds five years through 4-1-23 to an intergovernmental agreement with Denver Public Schools and authorizing use of Public, Education and Government funds to support an educational access TV station and to purchase video and audio capital equipment necessary for production

content and hands-on experience (TECHS - 201309953-01).

Council Resolution 18-0403 was approved by consent.