

Minutes

Safety, Housing, Education & Homelessness Committee

Committee Members: López, Chair; Kashmann, Vice-Chair; Flynn; Gilmore; Kniech; New

Committee Staff: Debra Bartleson

Wednesday, February 1, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 5 - López, Flynn, Gilmore, Kniech, New

Absent: 1 - Kashmann

Presentations

<u>17-0115</u> Briefing: Denver Public Library 2017 GO Bonds.

Attachments: 2017 DPL GO Bond Briefing 2-1-17

Consent Items

17-0077

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Alcohol Monitoring Systems, Inc.

Amends a contract with Alcohol Monitoring Systems, Inc. to add \$1.5 million for a new contract total in the amount of \$3 million, and to add two years for a new end date of 1-31-19 to monitor offenders under supervision with the citywide electronic monitoring program and pretrial services program (2013-14545-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved

filing this resolution by consent on 2-1-17.

Attachments: BR17 0077 DOS AMS Request

AlcoholMonitoringSystems 201314545-02 17-0077 Resolution AlcoholMonitoring.docx

17-0077 - signed.pdf approved by consent

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Safety, Housing, Education & Homelessness Committee Wednesday, February 1, 2017

17-0078 A resolution approving a proposed Second Amendatory Agreement

between the City and County of Denver and B.I. Incorporated.

Amends a contract with B.I. Incorporated to add \$2.4 million for a new contract total in the amount of \$4.2 million, and to add two years for a new

end date of 1-31-19 to monitor offenders under supervision with the citywide electronic monitoring program and pretrial services program (2013-14300-02). The last regularly scheduled Council meeting within the 30-day review period is on 3-6-17. The Committee approved filing this

resolution by consent on 2-1-17.

Attachments: BR17 0078 DOS BI Request

17-0078 Filed Resolution Bllncorporated 201314300-02

BlIncorporated 201314300-02

<u>17-0078 - signed.pdf</u>

approved by consent

17-0110 A resolution approving a proposed Agreement between the City and

County of Denver and Compass Group USA, Inc. to provide beverage and

snack vending products at the Denver County Jail.

Approves a contract with Compass Group USA, Inc. for \$50,000 in revenue, and for two years through 12-31-18 for beverage and food vending machines at the Denver County Jail (201632221). The last regularly scheduled Council meeting within the 30-day review period is on 5-15-17. The Committee approved filing this resolution by consent on

2-1-17.

Attachments: RR17 0110 DSD Vending Machines

17-0110 Filed Resolution CompassGroupUSA 201632221-00

17-0110 Agreement CompassGroupUSA 201632221-00

<u>17-0110 - signed.pdf</u> approved by consent