



Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, March 12, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

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*Item 19-0194 (Debarment Ordinance) will be heard in
committee March 19.*

Consent Items

[19-0217](#) Approves a contract with Zurich American Insurance Company for \$1,870,950 and for five years for an incurred deductible agreement to support a previously approved Rolling Owner Controlled Insurance Program (ROCIP) that provides workers' compensation, general liability, excess liability, contractors pollution, and builders' risk insurance for the National Western Center renovation project in Council District 9 (FINAN-201844067-00).

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- [19-0218](#) Amends a contract with Grant Thornton LLP by adding \$3,000,000 for a new total of \$4,000,000 and one year for a new end date of 6-30-21 for professional services related to Information Technology (IT) governance reviews, IT assessments and IT internal audits to develop and deliver revised disaster recovery policies and procedures, project and program health assessment and management oversight, technology portfolio management and rationalization and other strategic initiatives to support the operational capabilities of Technology Services, citywide (TECHS - 201416059).