



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, December 5, 2017, 1:00 PM
City & County Building, Room 391**

Attendance

Action Items

Items 17-1356-1359 have been rescheduled to the December 12, 2017 meeting.

[17-1395](#) Approves a \$78,214,454 three-year contract with SEMA Construction, Inc. for the design and construction of the 39th Avenue Greenway and Park Hill Detention project, to protect against flooding while improving water quality, multi-modal mobility access opportunities, and creating and enhancing park and public spaces in Council Districts 8 & 9 (201738462).

Attachments [RR17 1395 PW SEMA Request](#)
[RR17 1395 PW SEMA Terms](#)
[2017-12-04 39th Ave Animation \(1\).mp4](#)
[parkhill.xlsx](#)
[Greenway-Park Hill Council Committee FINAL 12.05.17](#)

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[17-1396](#) Grants the authority to acquire through negotiated purchase or condemnation, any property interest as needed for the construction of a detention area as part of the Platte to Park Hill 39th Avenue Greenway Stormwater Systems project, including easement interests, access rights, improvements, buildings, fixtures, licenses, contract rights, permits and other appurtenances, located at 4141 East 35th Avenue in Council District 8.

Attachments [BR17 1396 DOF Land Acquisition CD 8](#)

Consent Items

On the following pages are 15 items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[17-1362](#) Approves the annual tax levy upon all taxable property within the City for the year 2017 for purposes authorized by law for School District No. 1.

Attachments [RR17 1362 DOF 2017 School Mill Levy resolution request](#)

[17-1363](#) Approves the annual tax levy upon all taxable property within special districts within the City for the year 2017 for purposes authorized by law for special districts.

Attachments [RR17 1363 DOF 2018 Special District Mill Levy resolution request](#)

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[17-1372](#) Adds \$800,000 to the contract with Kone, Inc., for a total of \$2.8 million through March 31, 2019 for preventative repair and routine maintenance of elevators, escalators, walkways, wheelchair lifts and dumbwaiters in city-owned facilities, and expanding the scope of the contract to include thirteen Denver Public Library locations, citywide. No change to contract duration (GENRL-201414653).

Attachments [RR17 1372 GS Kone](#)

[17-1373](#) Adds language to a contract with Public Service Company of Colorado for installation of a new temperature override system (if needed to maintain appropriate humidification conditions for art work) and specifies payment provisions for the Denver Art Museum (CE2Y000-02).

Attachments [RR17 1373 GS Public Service Co DAM](#)

[17-1374](#) Approves a two-year no-cost extension of a contract with Mitchell International Inc., through 12-31-19 for pharmacy benefit management services as part of the citywide employee workers' compensation program (201418934).

Attachments [RR17 1374 GS Mitchell International](#)

[17-1375](#) Approves a two-year, no-cost extension of a contract with CorVel Corporation through 12-31-19 for bill and medical report review services for the Workers' Compensation Program (201419255).

Attachments [RR17 1375 DOF CorVel](#)

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[17-1377](#) Approves a no-cost addition to the scope of a contract with Lewan and Associates, Inc., to include Denver International Airport and to further consolidate office and printer equipment maintenance citywide (TECHS-201416395-02).

Attachments [RR17 1377 TS Lewan and Associates Amendment](#)

[17-1378](#) Amends a contract with Istonish, Inc., by adding \$948,384 for a new total of \$1,407,632, adding three years for a new end date of 12-31-20, and amending the terms to maintain security certifications as recommended by the Auditor's office and establish a regular quality assurance review process for afterhours, internal citywide information technology (IT) support (TECHS-201418233-02).

Attachments [RR17 1378 TS Istonish](#)

[17-1384](#) Approves a contract with Flog, LLC., for a minimum \$15,000 annual payment plus 9% of monthly gross revenues, and for ten years, for food and beverage services to golfers and the public at the Overland Golf Course clubhouse in Council District 7 (201738457).

Attachments [RR17 1384 P&R Flog-Overland](#)

[17-1390](#) Adds \$364,597 and five years to a contract with LexisNexis Claims Solutions, Inc., for a new total of \$764,597 through 12-31-22 for the maintenance and support of systems used by the Denver Police Department (TECHS-201101011).

Attachments [RR17 1390 TS LexisNexis DPD](#)

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[17-1391](#) Adds \$467,206 and two years to a contract with Syscon Justice Systems, Inc., for a new total of \$3,667,206 through 12-31-19, for continued technical support and maintenance of the TAG Elite Jail Management System application at the Downtown Detention Center and County Jail (TECHS-CE76012).

Attachments [RR17 1391 TS Syscon](#)

[17-1392](#) Approves a no-cost two-year extension and addition of on-call service access to a contract with Syscon Justice Systems, Inc., through 12-31-19 regarding the TAG Elite Jail Management System application at the Downtown Detention Center and County Jail (TECHS-201103793).

Attachments [RR17 1392 TS Syscon Professional Services](#)

[17-1393](#) Approves a \$15 million 11-year with Comcast Cable Communications Management, LLC. for the continued use of dark fiber resources for citywide data network transport, including voice, video and data services to approximately 100 city-owned buildings (TECHS-201738172).

Attachments [RR17 1393 TS Comcast Cable Communications Management](#)

[17-1398](#) Sets a public hearing before City Council for 01-08-18 on the amended and restated service plan for Broadway Park Metropolitan District No. 1, located near Broadway and Center Avenue in Council District 7.

Attachments [RR17 1398 DOF Broadway Park Metropolitan District- Public Hearing Request](#)
[RR17 1398 DOF Broadway Park Metropolitan District- Public Hearing Schedule](#)

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[17-1399](#) Sets a public hearing before City Council for 01-08-18 on three metropolitan district service plans: Broadway Park Metropolitan District No. 2; Broadway Park Metropolitan District No. 3 and Broadway Park Metropolitan District No. 4, located near Broadway and Center Avenue in Council District 7.

Attachments [RR17 1399 DOF Broadway Park Metropolitan District 2-3-4- Public Hearing Request](#)
[RR17 1399 DOF Broadway Park Metropolitan District 2-3-4- Public Hearing Schedule](#)