



Minutes

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

Present: 6 - Flynn, Black, Susman, Kneich, López, Brooks

Absent: 1 - Clark

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).

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 17-1395 be approved for filing carried by the following vote:

Aye: 6 - Flynn, Black, Susman, Kneich, López, Brooks

Nay: 0

Absent: 1 - Clark

[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.

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 17-1396 be approved carried by the following vote:

Minutes
Finance & Governance Committee
Tuesday, December 5, 2017

Aye: 6 - Flynn, Black, Susman, Kniech, López, Brooks

Nay: 0

Absent: 1 - Clark

Consent Items

The following 15 items were approved on the Committee's consent agenda today.

[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.

Council Resolution 17-1362 was approved by consent.

[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.

Council Resolution 17-1363 was approved by consent.

[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).

Council Resolution 17-1372 was approved by consent.

[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).

Council Resolution 17-1373 was approved by consent.

[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).

Council Resolution 17-1374 was approved by consent.

[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).

Minutes
Finance & Governance Committee
Tuesday, December 5, 2017

Council Resolution 17-1375 was approved by consent.

[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).

Council Resolution 17-1377 was approved by consent.

[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).

Council Resolution 17-1378 was approved by consent.

[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).

Council Resolution 17-1384 was approved by consent.

[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).

Council Resolution 17-1390 was approved by consent.

[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).

Council Resolution 17-1391 was approved by consent.

[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).

Council Resolution 17-1392 was approved by consent.

[17-1393](#) Approves a \$15 million 11-year with Comcast Cable Communications

Minutes
Finance & Governance Committee
Tuesday, December 5, 2017

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).

Council Resolution 17-1393 was approved by consent.

[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.

Council Resolution 17-1398 was approved by consent.

[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.

Council Resolution 17-1399 was approved by consent.