



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, May 7, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

[19-0433](#)

Amends an on-call contract with The Greenway Foundation by adding \$200,000 for a new total of \$1,189,000 and two years for a new end date of 12-31-21 for advisory services to the city, including advocacy, fundraising and environmental education programs related to the South Platte River and its tributaries (FINAN-201415058).

Council Resolution 19-0433 was approved by consent

[19-0435](#)

Approves a purchase order with Astec Industries for \$1,841,820 for three asphalt containment silos to support and enhance the current capabilities of the city's asphalt plant located at 5440 Roslyn Street in Council District 8 (PO-00064047).

Council Resolution 19-0435 was approved by consent