



Minutes

Finance & Governance Committee

**Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds,
Gilmore, Ortega, CdeBaca**

Committee Staff: Zachary Rothmier

Tuesday, May 12, 2020, 1:30 PM

City & County Building, Room 391

Attendance

Present: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Absent: 1 - Hinds

Action Items

[20-0422](#)

Approves a contract with Apex Systems, LLC for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054131-00).

A motion offered by Vice Chair Kniech, duly seconded by Councilmember Gilmore, that Council Resolution 20-0422 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds

[20-0423](#)

Approves a contract with Technical Youth, doing business as Brooksource, for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054145-00).

Council Resolution 20-0423 was approved for filing

[20-0424](#)

Approves a contract with Ciber Global, LLC for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054144-00).

Council Resolution 20-0424 was approved by consent

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- [20-0426](#) Approves a contract with Compri Consulting, Inc. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054156-00).
Council Resolution 20-0426 was approved for filing
- [20-0428](#) Approves a contract with Digital Intelligence Systems, LLC for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054155-00).
Council Resolution 20-0428 was approved for filing
- [20-0429](#) Approves a contract with Experis US, Inc. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054154-00).
Council Resolution 20-0429 was approved for filing
- [20-0430](#) Approves a contract with HirePower, doing business as Innovar Group, for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054152-00).
Council Resolution 20-0430 was approved for filing
- [20-0431](#) Approves a contract with Insight Global, LLC for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054151-00).
Council Resolution 20-0431 was approved by consent
- [20-0433](#) Approves a contract with Kforce, Inc. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054150-00).
Council Resolution 20-0433 was approved for filing
- [20-0434](#) Approves a contract with Link Tech, LLC for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054178-00).
Council Resolution 20-0434 was approved for filing

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[20-0435](#) Approves a contract with Long View Systems Corp. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054177-00).

Council Resolution 20-0435 was approved for filing

[20-0436](#) Approves a contract with Quantix Consulting, Inc. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054176-00).

Council Resolution 20-0436 was approved for filing

[20-0437](#) Approves a contract with SCI Cloud Services, LLC, doing business as SCI WDSFMS Services, LLC, for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054272-00).

Council Resolution 20-0437 was approved for filing

[20-0438](#) Approves a contract with Allegis Group Holdings Inc., doing business as TEKSYSTEMS, Inc., for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054175-00).

Council Resolution 20-0438 was approved for filing

[20-0439](#) Approves a contract with The North Highland Company, LLC. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054174-00).

Council Resolution 20-0439 was approved for filing

[20-0440](#) Approves a contract with Vericour LLC. for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054173-00).

Council Resolution 20-0440 was approved for filing

[20-0441](#) Approves a contract with World Wide Technology, LLC for \$5,000,000 and for five years to provide on-call staffing professional services to support Technology Services for technology related projects for City agencies (TECHS-202054172-00).

Council Resolution 20-0441 was approved for filing

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[20-0279](#)

A resolution approving the Mayor's reappointment and appointments to the National Western Center Authority Board.

Approves the Mayoral reappointment of Kelly Leid and Mayoral appointments of Ernest House, Jr. and Gabriela Acevedo (as a non-voting neighborhood resident) to the National Western Center Authority Board for terms effective immediately and expiring 12-31-24, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-21-20.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Gilmore, that Council Resolution 20-0279 be approved for filing. The motion carried by the following vote:

Aye: 4 - Black, Gilmore, Ortega, Clark

Nay: 2 - Kniech, CdeBaca

Absent: 1 - Hinds

Consent Items

[20-0408](#)

Approves a master purchase order with National Car Charging, LLC for \$1,500,000 and through 1-31-21, with four optional one-year renewals, to provide charging stations for the City's electric vehicles (SC-00004695).

Council Resolution 20-0408 was approved by consent

[20-0442](#)

Approves the transfer of \$281,874.44 from General Fund Contingency to City Council's Special Revenue Fund, which reflects a portion of City Council's 2019 year-end savings.

Council Bill 20-0442 was approved by consent