



Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, April 23, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[19-0388](#) Approves a purchase and sale agreement with Gary D. Luster and Alison L. Tyler for \$5,100,000 to acquire property located at 4301-4307 Iliff Avenue for future use as city park land in Council District 4 (FINAN-201948620-00).

Jeff Steinberg and Lisa Lumley

Presentations

[19-0396](#) 2018 Property Valuations

Brendan Hanlon and Keith Effermeyer

Consent Items

[19-0285](#) Amends a contract with Mitchell International Inc. by adding \$725,000 for a new total of \$2,000,000 and one year for a new end date of 12-31-20 for pharmacy benefit management services for the city's workers' compensation program (201418934).

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- [19-0379](#) Approves a purchase order with K&H Printers Lithographers Inc. for \$950,014.52 for ballot printing and postage in support of the city's election processes (PO-00061867).
- [19-0381](#) Approves a contract with Zurich American Insurance Company for \$3,650,000 and through 07-01-28 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).
- [19-0385](#) Authorizes expenditures based on a letter of intent from the Colorado Division of Homeland Security to award \$65,000 in funding for the 2019 Emergency Management Performance Grant.
- [19-0387](#) Amends a contract with CorVel Corporation by adding \$300,000 for a new total of \$1,725,000 and one year for a new end date of 12-31-20 for bill review services for the city's workers' compensation program for the review of bills and medical reports for accuracy and medical necessity (201419255).
- [19-0390](#) Approves a master purchase order with E-Z-GO A Division of Textron Inc. for \$750,000 and through 12-31-25 for the procurement of parts, components, maintenance and repair services of city golf cars and turf equipment manufactured by Textron, citywide (SC-00003092).

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- [19-0391](#) Approves the annual Microsoft enterprise agreement (EA) with Insight Public Sector for \$2,950,428.59 and through 02-28-20 for the continued use of software licenses such as Office 365, as well as patches, enhancements, and new releases for the products covered in this agreement, citywide (PO-00063465).