

Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, June 27, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

Amends a contract with Securus Technologies, LLC. by adding one year for a new end date of 8-31-2024 to continue providing phone services to inmates and their families at Denver County Jail and Downtown Detention Center while a competitive bid for vendors is conducted. No change to contract amount. (TECHS-201312032-03 / TECHS-202367058-03).

Council Resolution 23-0836 was approved by consent

Approves a master purchase order with J & S Contractors Supply Co., for \$3,000,000 and 3 years, plus two 1-year options to extend, for street light poles and related parts for the Department of Transportation and Infrastructure, citywide (SC-00008040).

Council Resolution 23-0842 was approved by consent

Approves a master purchase order with Staples Contract & Commercial, LLC for \$2,400,000 and through 4-16-2025 for general office and janitorial supplies, citywide and including Denver International Airport (SC-00007749).

Council Resolution 23-0843 was approved by consent

23-0844 Approves the transfer of \$2,357,666 from the Parks, Trails and Open Space Operating Special Revenue Fund (15828) into the Parks Legacy Improvement Fund (360050) and appropriates the transferred amount to support the acquisition of approximately 3.1 acres of land to be used as a future site of a Denver Parks and Recreation maintenance facility, generally located at 17598 Green Valley Ranch Boulevard in Council District 11.

Council Bill 23-0844 was approved by consent

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23-0845

Approves a purchase and sale agreement with Evergreen-Green Valley Ranch & Telluride Land, L.L.C., for \$2,722,820 for the city to purchase approximately 3.1 acres of land for the future site of a Denver Parks and Recreation maintenance facility, generally located at 17598 Green Valley Ranch Boulevard in Council District 11 (FINAN 202368538).

Council Resolution 23-0845 was approved by consent