



***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

**Tuesday, August 8, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Kniech, Flynn, Black, Espinoza, López, Ortega

Presentations

[17-0858](#) 2017 Employee Engagement Survey

[17-0859](#) Technology Services Update

Consent Items

[17-0872](#) Approves a \$600,000 master purchase order with Henry Schein, Inc. through 07-01-20 for medical grade gloves for the Denver Fire Department for emergency responders (0069A0117).

Council Resolution 17-0872 was approved by consent.

[17-0873](#) Approves a \$2 million master purchase order with The Goodyear Tire & Rubber Company through 07-31-18 for recapped and retreaded tires for City trucks and vehicles. (0135A0117).

Council Resolution 17-0873 was approved by consent.

[17-0874](#) Approves a \$1 million master purchase order with EP Blazer, LLC, doing business as John Elway Chevrolet, through 08-31-18 for original equipment manufacturer automotive and light duty truck parts (0666A0217).

Council Resolution 17-0874 was approved by consent.

[17-0875](#) Approves a \$2.5 million master purchase order with Vista FD, LLC, doing business as Groove Ford, through 08-31-18 for light duty truck parts (0666A0117).

Council Resolution 17-0875 was approved by consent.

Minutes
Finance & Governance Committee
Tuesday, August 8, 2017

[17-0876](#) Approves a master purchase order with Faris Machinery Company for \$2 million through 10-31-20 for replacement parts for the City's Street Maintenance Department to repair and maintain the City's existing street sweeper fleet (0557Z0117).

Council Resolution 17-0876 was approved by consent.

[17-0877](#) Approves a \$2 million master purchase order with Asphalt Specialties Company, Inc. through 12-31-17 for asphalt and other paving materials for citywide paving operations (5946M0117).

Council Resolution 17-0877 was approved by consent.

[17-0878](#) Approves a \$1 million master purchase order with Brannan Sand and Gravel Company, LLC through 12-31-17 for asphalt and other paving materials for citywide paving operations (5946M0217).

Council Resolution 17-0878 was approved by consent.

[17-0893](#) Adds \$271,342.20 and five years to the agreement with 1670 Broadway Investors, LLC for a new total of \$719,632.20 and new end date of 04-30-22 for rooftop space leased for City communication equipment in Council District 9 (FINAN-GE7A002-02).

Council Resolution 17-0893 was approved by consent.