

# DENVER CITY COUNCIL

# Finance & Governance Committee

#### **Minutes**

Tuesday, March 12, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

Torres
Staff: Luke Palmisano

### **Attendance**

Present: 10 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Gilmore,

Parady, Romero Campbell, Watson

Absent: 1 - Torres

## **Briefings**

24-0318 General Services Procurement Briefing

### **Briefings - Executive Session**

<u>24-0319</u> Litigation Update from the City Attorney's Office

A motion offered by Council member Kashmann, duly seconded by Council member Lewis, that Council Presentation 24-0319 be recessed, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

**Nay:** 0

Absent: 1 - Torres

#### **Consent Items**

**Block Vote** 

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

**Nay:** 0

Absent: 1 - Torres

Amends a contract with Flexential LLC to add \$10,000,000 for a new total of \$16,000,000 and 5 additional years for a new end date of 7-16-2029 for

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continued use of offsite data center services, citywide (TECHS-201947808-01/TECHS-202472217-01).

A motion offered that Council Resolution 24-0219 be approved by consent en bloc, carried by the following vote:

Ave: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

Nay: 0

Absent: 1 - Torres

24-0310

Approves a contract with Occupational Health Centers of the Southwest, doing business as Concentra, for \$3,000,000 and an end date of 12-31-2026 to provide medical treatment for City employees injured on the job, citywide (FINAN-202371567).

A motion offered that Council Resolution 24-0310 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

**Nay:** 0

Absent: 1 - Torres

24-0311

Approves a contract with Peak Form LLC for \$3,000,000 and an end date of 12-31-2026 to provide medical treatment for City employees injured on the job, citywide (FINAN-202371601).

A motion offered that Council Resolution 24-0311 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

**Nay**: 0

Absent: 1 - Torres

24-0312

Approves a contract with Medicine for Business and Industry, LLC, doing business as Workwell, for \$3,000,000 and an end date of 12-31-2026 to provide medical treatment for City employees injured on the job, citywide (FINAN-202371565).

A motion offered that Council Resolution 24-0312 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

**Nay:** 0

Absent: 1 - Torres

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24-0313

Approves a contract with Injury Care Associates, LLC for \$3,000,000 and an end date of 12-31-2026 to provide medical treatment for City employees injured on the job, citywide (FINAN-202371566).

A motion offered that Council Resolution 24-0313 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann

**Nay:** 0

Absent: 1 - Torres