



Minutes

Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, July 26, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres, Flynn

[22-0907](#) Briefing on Ballot Access Modernization

Action Items

[22-0875](#) Ballot Access Modernization
approved for filing

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0876](#) Ballot Access Modernization Item #2
approved for filing

Aye: 6 - Torres, Sawyer, Black, Hinds, Kniech, Ortega

Nay: 1 - CdeBaca

Consent Items

Block Vote

approved the Consent Agenda

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0847](#) Amends a master purchase order with AM Signal, Inc. by adding \$1,300,000 in Federal grant dollars for a new total of \$2,800,000 and two years for a new end date of 12-12-2024, to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of

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Transportation and Infrastructure operations, citywide (SC-00004506).
approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0848](#) Amends a master purchase order with AM Signal, Inc. by adding \$1,500,000 for a new total of \$2,000,000 and two years for a new end date of 12-12-24, for Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00004507).
approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0864](#) Authorizes the capital equipment purchase of a mail ballot sorter in the Clerk and Recorder's Elections Division 2022 General Fund budget.
approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0866](#) Amends the lease agreement with Subway Real Estate, LLC to change the rate structure, reducing rent by \$10,800.72 for a new total of \$173,249.40 to account for reduced foot traffic during the pandemic recovery, located in the Justice Center Garage in Council District 10. No change to lease duration. (FINAN-202054763-08).
approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0867](#) Approves a Master Purchase Order with Dabico Airport Solutions, Incorporated for \$1,800,000 and for 10 months, with three possible annual renewal options, for OEM jet bridge replacement parts used at Denver International Airport (DEN) in Council District 11 (SC-00006914).
approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[22-0869](#) Amends an on-call technology services agreement with Slalom, LLC by adding \$5,000,000 for a new total of \$10,000,000 and 3 years for a new

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end date of 12-31-2026 to continue work on the Salesforce platform for major strategic initiatives that rely on business intelligence, information, and communication technology services, citywide (TECHS- 202263882).

approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0

[RR22-0865](#)

Amends the lease agreement with Subway Real Estate, LLC to change the rate structure, reducing rent by \$47,185.50 for a new total of \$534,806.71 to account for reduced foot traffic during the pandemic recovery, located in the Webb Building in Council District 9. No change to lease duration.

(FINAN-202054772-09).

approved by consent

Aye: 7 - Torres, Sawyer, Black, Hinds, Kniech, Ortega, CdeBaca

Nay: 0