



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, January 11, 2022, 1:30 PM

Committee canceled. Consent agenda included.

Consent Items

[22-0026](#) Approves a master purchase order with Colorado Asphalt Services, LLC for \$6,000,000 and through 12-31-26 for the purchase and delivery of hot mix asphalt and high performance cold mix asphalt for street paving and patching, citywide (SC-00006469).

Council Resolution 22-0026 was approved by consent

[22-0027](#) Approves a master purchase order with Brannan Sand and Gravel Company, LLC for \$10,000,000 and through 12-31-26 for the purchase and delivery of hot mix asphalt for street paving, citywide (SC-00006458).

Council Resolution 22-0027 was approved by consent

[22-0031](#) Amends a contract with Kone, Inc. by adding one year for a new end date of 10-31-22 to complete an elevator modernization project at the Minoru Yasui building in Council District 9. No change to contract amount (GENRL-202160581-00; GENRL-201951354-02).

Council Resolution 22-0031 was approved by consent

[22-0032](#) Amends a contract with Kone, Inc. by adding three months for a new end date of 5-31-22 to complete an elevator modernization project at the Denver Police Administration Building in Council District 10. No change to contract amount (GENRL-202160578-00; GENRL-201951353-01).

Council Resolution 22-0032 was approved by consent

[22-0035](#) Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of July 2021 through December 2021.

Council Bill 22-0035 was approved by consent