



***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, January 30, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[18-0104](#) Approves a three-year \$19 million contract with Atkins North America, Inc., for program management of the 2017 GO Bond Program, including program controls, communications, implementation, budgeting, scheduling, cost estimating, and document preparation, citywide (201839791).

[18-0105](#) Approves a \$4.5 million supplemental appropriation from general fund contingency for program management services to implement the 2017 General Obligation Bond program.

*Stephanie Adams & Laura Perry, Budget & Management;
Tykus Holloway, Mayor's Office; Michael Sheehan, Public Works*

Consent items on following page.

Agenda
Finance & Governance Committee
Tuesday, January 30, 2018

Consent Items

Following are three items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[18-0089](#) Amends the Classification and Pay Plan by creating a new classification called Career Service Hearings Officer at pay grade L-821.

[18-0097](#) Approves a five-year \$3 million contract with GTS, LTD for on-call telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services citywide (TECHS-20173882).

[18-0098](#) Approves a five-year, \$2 million contract with Trulink for on-call telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services citywide (TECHS-201739016).