

## **Agenda**

# Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, October 27, 2020, 1:30 PM City & County Building, Room 450

### Committee canceled. Consent agenda included.

#### **Attendance**

#### **Consent Items**

- 20-1160 Amends a contract with Mitchell International, Inc. by adding \$195,000 for a new total of \$2,195,000 and one year for a new end date of 12-31-21 for pharmacy benefit management services for the City's Workers' Compensation program (201418934; 202054758).
- 20-1161 Amends a contract with CorVel Corporation by adding \$350,000 for a new total of \$2,075,000 and one year for a new end date of 12-31-21 for bill review services for the city's workers' compensation program for the review of bills and medical reports for accuracy and medical necessity (201419255; 202054699).
- Approves a master purchase order with Stone Security LLC for \$7,000,000 and for three years, with two one-year options to renew, for IP security camera installation and maintenance (SC-00005193).

# **Agenda Finance & Governance Committee** Tuesday, October 27, 2020

20-1181	Establishes the "Ryan White Needs Assessment IGA"  Special Revenue Fund in the Public Health Series and appropriates \$125,000 based on a contract with the State to conduct a needs assessment for the Ryan White program.
<u>20-1193</u>	A resolution to appoint Derek Medina and Jose Rosales; and to reappoint M'Lissa Baker, Sarabeth Berk, Leah Horn, Amy Tancig-Tandrle, Jenna Crafton and Beau Augustin to the Denver County Cultural Council.