



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

Committee Staff: Zachary Rothmier

**Tuesday, September 7, 2021, 1:30 PM
City & County Building, Council Chambers, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

- [21-0985](#) Approves the Mayoral reappointment of Patricia Dean to the Denver Health and Hospital Authority board of directors for a term effective immediately and expiring 6-30-26, or until a successor is duly appointed.
- [21-0986](#) Approves a purchase order with CDW Government, LLC for \$676,228 for the purchase of Polycoms, mounting kits, and support for hybrid conference rooms in City facilities (PO-00103760).
- [21-0987](#) Approves a master purchase order with Av-Tech Electronics for \$2,000,000 and for three years, with two one-year options to extend, for emergency vehicle lighting and upfit components for City vehicles (SC-00005940).
- [21-0988](#) Approves a master purchase order with Bear Communications, Inc. for \$3,000,000 and for three years, with two one-year options to extend, for emergency vehicle lighting and upfit components for City vehicles (SC-00005941).

Agenda
Finance & Governance Committee
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- [21-0989](#) Approves a master purchase order with Lighting Accessory and Warning Systems, LLC for \$1,000,000 and for three years, with two one-year options to extend, for emergency vehicle lighting and upfit components for City vehicles (SC-00005942).
- [21-0996](#) Approving the appointment of Noah Stout to the Civil Service Commission
- [21-0997](#) Transfers \$192,361 from the City Council Special Revenue Fund and makes an appropriation in the General Fund to support Council District operations.
- [21-1013](#) Amends a contract with Compsych Employee Assistance Program, Inc. to increase training hours in 2022 and 2023, and to increase the fee schedule's employee assistance program (EAP) session costs to \$1.21 per employee per month. No change to contract amount or duration (CSAHR-202159677-01; 201845795-01).