

Minutes

Business, Arts, Workforce, & Aviation ServicesCommittee

Committee Members: Hinds, Chair; Flynn, Vice-Chair; Clark, Gilmore, Herndon, Ortega

Committee Staff: Anne Wallace

Wednesday, January 4, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Hinds, Flynn, Clark, Herndon, Torres, Ortega

Absent: 1 - Gilmore

Action Items

22-1671

Amends a contract with Touchstone IQ, LLC, formerly known as Overlay, LLC, by adding \$1,116,950 for a new total of \$1,601,950 to continue providing help desk and compliance services for the people managing their building's Energize Denver benchmarking and performance requirements, citywide. No change to contract duration (CASR-202160618-02/202265552-02).

A motion offered by Councilmember Clark, duly seconded by Councilmember Torres, that Council Resolution 22-1671 be approved for filing, carried by the following vote:

Aye: 6 - Hinds, Flynn, Clark, Herndon, Torres, Ortega

Nay: 0

Absent: 1 - Gilmore

22-1672

Approves a contract with McKinstry Essention, LLC for \$6,500,000 and through 11-30-2046 to provide the subscription mechanism to apply community solar bill credits to city electric meters as part of the Renewable Denver Community Solar (RDCS) program, citywide (CASR-202055160).

A motion offered by Vice Chair Flynn, duly seconded by Councilmember Torres, that Council Resolution 22-1672 be approved for filing, carried by the following vote:

voic.

Aye: 6 - Hinds, Flynn, Clark, Herndon, Torres, Ortega

Minutes

Business, Arts, Workforce, & Aviation Services Committee Wednesday, January 4, 2023

Nay: 0

Absent: 1 - Gilmore