

## **Minutes**

## Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, January 23, 2018, 1:30 PM City & County Building, Room 391

## **Committee Canceled. Consent Agenda Included.**

## **Consent Items**

18-0062	Adds \$7,300.08 to and extends the lease agreement with New Cingular Wireless PCS, LLC for a new total of \$46,698 through 05-31-22 for communication equipment placed on City property at 303 West Colfax Avenue in Council District 9 (FINAN RC1Y028-02).
	Council Resolution 18-0062 was approved by consent.
<u>18-0071</u>	Approves a no-cost extension of a contract with Waste Management of Colorado, Inc. for six months through 07-31-18 for trash collection services for City agencies and facilities (GENRL-201418646).
	Council Resolution 18-0071 was approved by consent.
<u>18-0074</u>	Adds \$250,000 to a master purchase order with The Goodyear Tire and Rubber Company for a new total of \$700,000 for tires for City vehicles (5652S0317).
	Council Resolution 18-0074 was approved by consent.