

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, March 6, 2018, 1:30 PM City & County Building, Room 391

Canceled. Consent Agenda Included.

Consent Items

Following are three items that were approved on the Committee's consent agenda today.

18-0222	Rescinds and reappropriates \$286,532 in the capital improvement fund
	from the completed Yale/Syracuse project to the Yale Corridor
	Improvements project to fund pedestrian safety improvements in
	coordination with the East Yale Stormwater project and Yale and Dahlia
	signal replacement project in Council District 4.

Council Bill 18-0222 was approved by consent.

18-0231 Adds \$765,000 and three years to the contract with Sterling Infosystems, Inc. for a new total of \$1,664,900 through 12-31-20 for background check services for pre-employment screening, citywide (CSAHR 201310499-09).

Council Resolution 18-0231 was approved by consent.

Adds \$671,392.78 and five years to the contract with Infor (US), Inc. for a new total of \$1,952,717.93 through 12-31-22 for maintenance and technical support for the City's Enterprise Asset Management application used for inventory and maintenance of capital assets, citywide (CE21375-12).

Council Resolution 18-0234 was approved by consent.