

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, July 3, 2018, 1:30 PM City & County Building, Room 391

Consent Items

18-0704 Approves a three-year \$3.5 million contract with Waste Management of

Colorado, Inc. for trash removal and disposal services for City-owned facilities and specified mountain park locations (GENRL-201842725-00).

Council Resolution 18-0704 was approved by consent.

<u>18-0706</u> Creates new classifications of IT Asset Management Analyst Associate, IT

Asset Management Analyst Senior, IT Web Administrator, IT Middleware Engineer Associate, IT Middleware Engineer Senior, IT Database Developer Associate, IT Database Developer Senior, IT Enterprise Architect Associate, and IT Enterprise Architect Senior; and, changes the

title of Webmaster to IT Web Administrator Senior.

Council Bill 18-0706 was approved by consent.

18-0707 Approves a five-year up to \$8,638,566 expenditure for a Rolling Owner

Controlled Insurance Program covering all construction contractors working on the National Western Center redevelopment project and procured through the City's existing insurance broker Arthur J. Gallagher

(FINAN-201419401-01).

Council Resolution 18-0707 was approved by consent.

18-0717 Adds five years and \$819,047.60 to a lease agreement with KEW Realty

Corporation for a new total of \$1,759,079.60 through 3-31-23 for

warehouse space used by the Denver Sheriff Department at 3700 Havana

Street in Council District 8 (FINAN-CE76001-03).

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Council Resolution 18-0717 was approved by consent.