



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

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**Tuesday, October 27, 2020, 1:30 PM  
City & County Building, Room 450**

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**Committee canceled. Consent agenda included.**

#### Attendance

#### Consent Items

[20-1160](#) Amends a contract with Mitchell International, Inc. by adding \$195,000 for a new total of \$2,195,000 and one year for a new end date of 12-31-21 for pharmacy benefit management services for the City's Workers' Compensation program (201418934; 202054758).

**Council Resolution 20-1160 was approved by consent**

[20-1161](#) Amends a contract with CorVel Corporation by adding \$350,000 for a new total of \$2,075,000 and one year for a new end date of 12-31-21 for bill review services for the city's workers' compensation program for the review of bills and medical reports for accuracy and medical necessity (201419255; 202054699).

**Council Resolution 20-1161 was approved by consent**

[20-1180](#) Approves a master purchase order with Stone Security LLC for \$7,000,000 and for three years, with two one-year options to renew, for IP security camera installation and maintenance (SC-00005193).

**Council Resolution 20-1180 was approved by consent**

[20-1181](#) Establishes the "Ryan White Needs Assessment IGA" Special Revenue Fund in the Public Health Series and appropriates \$125,000 based on a contract with the State to conduct a needs assessment for the Ryan White program.

**Council Bill 20-1181 was approved by consent**

[20-1193](#) A resolution to appoint Derek Medina and Jose Rosales; and to reappoint

**Minutes**  
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**Tuesday, October 27, 2020**

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M'Lissa Baker, Sarabeth Berk, Leah Horn, Amy Tancig-Tandrie, Jenna Crafton and Beau Augustin to the Denver County Cultural Council.

**Council Resolution 20-1193 was approved by consent**