



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, November 24, 2020, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

[20-1364](#) Approves a supplemental appropriation for the Department of Human Services Special Revenue Fund, specifically for General Assistance, to address unbudgeted increases in demand for rental and eviction assistance as a result of the broad impacts of the COVID-19 Pandemic.

Council Bill 20-1364 was approved by consent

[20-1366](#) Amends a contract with Oak Leaf Solar 44 LLC by adding nine months for a new end date of 3-31-41 and extending the completion of construction of solar arrays to 3-31-21 for the purchase of solar power produced from a community solar garden array located at 33975 E 48th Avenue, Watkins, CO (GENRL-201952072-01; GENRL-202056794-01).

Council Resolution 20-1366 was approved by consent

[20-1367](#) Amends a contract with Oak Leaf Solar 39 LLC by adding nine months for a new end date of 3-31-41 and extending the completion of construction of solar arrays to 3-31-21 for the purchase of solar power produced from a community solar garden array located at 39299-C E County Road 30, Watkins, CO (GENRL-201952116-01; GENRL-202056797-01).

Council Resolution 20-1367 was approved by consent

[20-1368](#) Amends a contract with Oak Leaf Solar 37 LLC by adding nine months for a new end date of 3-31-41 and extending the completion of construction of solar arrays to 3-31-21 for the purchase of solar power produced from a community solar garden array located at 33725 East 48th Avenue, Watkins, CO (GENRL-201952118-01; GENRL-202056798-01).

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Council Resolution 20-1368 was approved by consent

[20-1369](#) Amends a contract with Oak Leaf Solar 43 LLC by adding one year for a new end date of 6-30-41 and extending the completion of construction of solar arrays to 6-30-21 for the purchase of solar power produced from a community solar garden array located at 3260 D 1/2 Road, Clifton, CO (GENRL-201952073-01; GENRL-202056796-01).

Council Resolution 20-1369 was approved by consent

[20-1370](#) Amends a contract with Oak Leaf Solar 38 LLC by adding nine months for a new end date of 3-31-41 and extending the completion of construction of solar arrays to 3-31-21 for the purchase of solar power produced from a community solar garden array located at 33355 East 48th Avenue, Watkins, CO (GENRL-201952117-01; GENRL-202056793-01).

Council Resolution 20-1370 was approved by consent

[20-1371](#) Appropriates \$649,600 based on a letter of intent to fund the Community Services Block Grant program for program year 2021.

Council Bill 20-1371 was approved by consent

[20-1372](#) Approves a contract with Mountain West Series of Lockton Companies, LLC for \$1,025,000 and through 12-31-24 to provide employee benefit broker/consultant services to Denver's Employee Health Insurance Committee (EHIC) (CSAHR-202053662).

Council Resolution 20-1372 was approved by consent

[20-1373](#) Approves a purchase order with Carahsoft for \$904,593.65 and for one year for the annual payment for the City's ServiceNow Enterprise Agreement for a service management application to manage IT services, operations and business, including the continued use of software licenses as well as patches, enhancements, and new releases for the products covered in this agreement (PO-00093184).

Council Resolution 20-1373 was approved by consent

[20-1374](#) Approves a contract with MapLight for \$720,000 and for five years to provide a Campaign Finance Information System supporting the Clerk and Recorder's Office (TECHS-202056465).

Council Resolution 20-1374 was approved by consent

[20-1376](#) Amends a contract with Catapult Systems, LLC by adding \$259,650 for a new total of \$609,650 and three years for a new end date of 1-01-24 for the continual use and support of the Valo Intranet software supporting

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Technology Services (TECHS-202056526).

Council Resolution 20-1376 was approved by consent

[20-1392](#)

Approves a contract with Neaera Consulting Group, LLC for \$3,000,000 and through 10-31-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-201952378-00).

Council Resolution 20-1392 was approved by consent

[20-1393](#)

Approves a contract with EST, Inc. for \$3,000,000 and through 10-31-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202055511-00).

Council Resolution 20-1393 was approved by consent

[20-1394](#)

Approves a contract with Leidos Engineering, LLC for \$3,000,000 and through 7-31-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202055531-00).

Council Resolution 20-1394 was approved by consent

[20-1395](#)

Approves a contract with Ernst & Young Infrastructure Advisors, LLC for \$3,000,000 and through 7-14-23 for on-call professional services related to intelligent transportation systems to help address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202053814-00).

Council Resolution 20-1395 was approved by consent

[20-1397](#)

Amends a contract with Securitas Security Services USA, Inc. by adding \$1,000,000 for a new total of \$2,500,000 to provide security personnel services at congregate and non-congregate shelter locations in response to the COVID 19 pandemic. No change to contract duration (GENRL-202054849-02).

Council Resolution 20-1397 was approved by consent