

City of Brighton

500 S. 4th Avenue
Brighton, CO 80601



Special Meeting Minutes

Tuesday, July 25, 2023

6:00 PM

Special City Council Meeting

Council Chambers

City Council

MAYOR - GREGORY MILLS
MAYOR PRO TEM - CLINT BLACKHURST
COUNCIL MEMBERS:
TOM GREEN, MATT JOHNSTON,
PETER PADILLA, JAN PAWLOWSKI,
MARY ELLEN POLLACK, ANN TADDEO

1. CALL TO ORDER

Mayor Mills called the meeting to order at 6:00 p.m.

A. Pledge of Allegiance to the American Flag

Councilmember Pawlowski led the recitation of the Pledge of Allegiance to the American Flag.

B. Roll Call

Present: 7 - Mayor Mills, Mayor Pro Tem Blackhurst, Councilmember Green, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, and Councilmember Taddeo

Councilmember Johnston arrived at 6:03 p.m.

2. APPROVAL OF REGULAR AGENDA

Motion by Councilmember Padilla, seconded by Councilmember Pawlowski, to approve the Regular Agenda as presented. Motion passed by the following vote:

Aye: 7 - Mayor Mills, Mayor Pro Tem Blackhurst, Councilmember Green, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, and Councilmember Taddeo

Absent: 1 - Councilmember Johnston

3. RESOLUTIONS

A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE PROPOSAL OF CISCO SYSTEMS CAPITAL CORPORATION FOR THE CONTRACT AMOUNT OF ONE MILLION NINE HUNDRED EIGHTY-TWO THOUSAND SIXTY-SEVEN DOLLARS AND THIRTY-ONE CENTS (\$1,982,067.31) AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY

Mayor Mills read the title of the Resolution into the record.

Information Technology Director David Guo presented the Cisco Network Equipment Financing Project. This project will future-proof and standardize the network equipment by replacing in full all the network appliances with Cisco equipment. The cost for the project is \$1,982,067.31 with a three-year financing at 0%; the discount we are receiving will expire tomorrow. The procurement process was done with a NASPO ValuePoint existing, competitively bid agreement with Cisco Systems Capital Corporation.

Motion by Councilmember Green, seconded by Councilmember Pollack, to approve Resolution 2023-72. Motion passed by the following vote:

Aye: 8 - Mayor Mills, Mayor Pro Tem Blackhurst, Councilmember Green, Councilmember Johnston, Councilmember Padilla, Councilmember Pawlowski, Councilmember Pollack, and Councilmember Taddeo

4. EXECUTIVE SESSION

5. ADJOURNMENT

Mayor Mills adjourned the meeting at 6:15 p.m.

CITY OF BRIGHTON, COLORADO

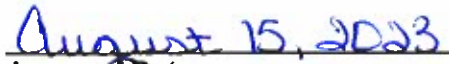


Gregory Mills, Mayor

ATTEST:



Natalie Hoel, City Clerk



Approval Date