

**FINANCE COMMITTEE**

**AGENDA**

**MONDAY**

August 20, 2018 – 11:00 a.m.

**OFFICE OF THE CITY COUNCIL**

**MUNICIPAL BUILDING**

Committee Meeting Room 104

2101 O'Neil Avenue

CHEYENNE, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

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9. RESOLUTION – Authorizing submission of a Federal Mineral Royalty Capital Construction Account grant application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne to purchase fifty dual band portable radios, twenty dual band mobile radios and the necessary accessories for Cheyenne Fire and Rescue. (SPONSOR – MR. WHITE)

ACTION:

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10. LEASES/CONTRACTS/LEGAL:

- c) Rental Agreement between the City of Cheyenne, Community Recreation and Events Department, and Cheyenne Capitals Youth Hockey Association for use of the Ice and Events Center (revenue to City).

ACTION:

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- d) Employment Agreement between the City of Cheyenne, Cheyenne Police Department, and Leslie Burch, for crime victim assistance services (Wyoming Division of Victim Services grant).

ACTION:

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- e) Employment Agreement between the City of Cheyenne, Cheyenne Police Department, and Brenda Johnson, for crime victim assistance services (Wyoming Division of Victim Services grant).

ACTION:

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- f) Employment Agreement between the City of Cheyenne, Cheyenne Police Department, and Jessica A. Fritz, for crime victim assistance services (Wyoming Division of Victim Services grant).

ACTION:

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- g) Employment Agreement between the City of Cheyenne, Cheyenne Police Department, and Desiree M. Vigil, for crime victim assistance services (Wyoming Division of Victim Services grant).

ACTION:

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- h) Agreement between the City of Cheyenne, and the Wyoming Department of Transportation for a Wyoming Rural Public Transportation grant to assist in providing local match for operating funds for the Cheyenne Transit Program for FY 2019 (WYDOT grant).

ACTION:

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11. CHANGE ORDERS/CONTRACT MODIFICATIONS

- a) Contract Modification No. 2 to Contract No. 6743 between the City of Cheyenne and River Oaks Communications Corporation for drafting and negotiation of Charter Communications Cable Franchise renewal and CenturyLink Cable Television franchise agreements to extend the completion date.

ACTION:

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12. CONSIDERATION OF BIDS/REQUESTS FOR PROPOSALS:

- b) Consideration of Bid #E-3-19 for furnishing two new 2018-2019 John Deere Pro-Gators for the City of Cheyenne, Cemetery Division (2015-2018 1% Sales Tax).

ACTION:

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- c) Consideration of Bid #S-4-19 for a contract between the City of Cheyenne, Community Recreation and Events Department, and Anthony Carr & Son Painting, for the Historic Union Pacific Depot Restoration: Windows Project (grants and City funds).

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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