

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

November 19, 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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7.

- a) Special malt beverage permit application filed with the City Clerk's Office for The City of Cheyenne d/b/a City of Cheyenne – Civic Center, 510 W. 20<sup>th</sup> St., Cheyenne, Wyoming.

ACTION:

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23. RESOLUTION – Declaring as surplus a City-owned property legally described as Lot 1, Block 1, Clear Creek Subdivision, 1<sup>st</sup> Filing; Lot 2, Block 1, Clear Creek Subdivision, 1<sup>st</sup> Filing; and Lot 1, Block 1, Clear Creek Subdivision, 2<sup>nd</sup> Filing together with improvements thereon, Cheyenne, Laramie County, Wyoming, and authorizing the City's Purchasing Manager to proceed with the sale of said parcel pursuant to Wyo. Stat. §15-1-112. (SPONSOR – MR. WHITE)

ACTION:

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25. LEASES/CONTRACTS/LEGAL:

- a) Professional Services Agreement between the City of Cheyenne and Russell + Mills Studios, Fort Collins, Colorado, for the North Cheyenne Community Park Masterplan.

ACTION:

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- b) Grant Award Agreement between the City of Cheyenne and the State of Wyoming Office of Homeland Security for a grant from the U.S. Department of Homeland Security, FEMA, Grant Programs Directorate, State Homeland Security Program Grant Fiscal Year 2018 for the Cheyenne Regional Emergency Response Team #7 (DHS Grant).

ACTION:

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- c) Professional Services Agreement between the City of Cheyenne and Burns & McDonnell Engineering Company, Bloomington, Minnesota, for the City of Cheyenne Integrated Solid Waste Plan.

ACTION:

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- d) Grant Agreement between the City of Cheyenne, Transit Division, and the Wyoming Department of Health, Aging Division, to provide support services to persons 60 years or older under Title III-B Program Grant for FY19 (grant funds).

ACTION:

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27. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

- b) Consideration of Bid #E-9-19 for furnishing three new mowers for the Parks Division (2015 – 2018 1% Sales Tax).

ACTION:

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- c) Consideration of Bid #S-7-19 for a contract between the City of Cheyenne, Community Recreation and Events Department, and A To Z Recreation, Littleton, Colorado, for the Fitness Course at Lions Park Project. (Rec Mill Levy Grant).

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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