

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

December 3, 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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17. 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. (POSTPONED FROM 11-26-18)

**ACTION:**

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19. RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts in the amount of \$49,973.60 pursuant to Wyo. Stat. §16-4-502. (SPONSOR – MR. WHITE)

**ACTION:**

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22. LEASES/CONTRACTS/LEGAL:

- e) Professional Services Agreement between the City of Cheyenne, Public Works Department, and Asbestos & Technical Services, Cheyenne, Wyoming, for abatement services (2011 - 2014 1% Sales Tax).

**ACTION:**

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23. CHANGE ORDERS/CONTRACT MODIFICATIONS

- a) Amendment No. 1 to City Contract No. 5902, Wind Energy Lease Agreement between the City of Cheyenne and Cheyenne Wind, LLC, to amend the property description.

**ACTION:**

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- b) Amendment No. 3 to City Contract No. 3911 between the City of Cheyenne and Bresnan Communications, LLC, L/K/A Charter Communications, to extend the contract term.

**ACTION:**

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23. CHANGE ORDERS/CONTRACT MODIFICATIONS

- c) Renewal of City Contract No. 4989 between the City of Cheyenne and Cheyenne Pipeline LLC, to allow limited use of the public right-of-way for petroleum pipeline purposes (revenue to City).

ACTION: \_\_\_\_\_

- d) Amendment No. 1 to Professional Services Contract No. 6627 between the City of Cheyenne, on behalf of the Cheyenne Metropolitan Planning Organization, and AVI Professional Corporation, for the Whitney Road 10% Corridor Plan (MPO funds).

ACTION: \_\_\_\_\_

OTHER ITEMS FOR THE AGENDA:

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