

FINANCE COMMITTEE

AGENDA

Monday

December 17, 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

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https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event_id=642

21. RESOLUTION – Authorizing the Mayor and City Clerk to execute a Wyoming Cultural Trust Fund Grant Agreement for Historic Airport Fountain, Restoration Phase 1. (SPONSOR – MR. WHITE)

ACTION:

22. RESOLUTION – Authorizing a one-time payment to full-time and permanent part-time employees of the City of Cheyenne (excluding the Firefighters Union Local No. 279 and employees of the Cheyenne Board of Public Utilities) in recognition of their outstanding efforts. (SPONSOR – MR. WHITE)

ACTION:

23. RESOLUTION – Supporting the City of Cheyenne's application for a Land and Water Conservation Fund Grant for installation of new synthetic turf at Powers Field Infield. (SPONSOR – MR. WHITE)

ACTION:

24. RESOLUTION – Certifying that the Governing Body of the City of Cheyenne supports the Town of Burns project to be submitted to the State Loan and Investment Board by the Laramie County Commissioners, for 2015-2016 Countywide Consensus Block Grant Funding in the amount of \$49,500.00. (SPONSOR – MR. WHITE)

ACTION:

25. LEASES/CONTRACTS/LEGAL:

- b) Professional Services Agreement between the City of Cheyenne and Vortex International Aquatic Play Solutions, Carrolton, Texas, for the design and construction of a splash pad at the Depot Plaza (General Fund and Visit Cheyenne fundraising donations).

ACTION:

- c) Utility Easement with Cheyenne Light, Fuel and Power dba Blackhills Energy to be located along 22nd Street between Pioneer Avenue and O’Neil Avenue.

ACTION:

26. CHANGE ORDERS/CONTRACT MODIFICATIONS

- e) Amendment No. 1 to Professional Services Agreement, Contract No. 6828, between the City of Cheyenne and Terracon Consultants for the 2018 Capitol North Historic District Expansion, to extend the completion date.

ACTION:

- f) Contract Modification #2 to Contract #6759 between the City of Cheyenne and Collins Engineers, Inc., for additional construction management services for the Christensen Road Overpass Project (1% Specific Purpose Sales Tax).

ACTION:

- g) Contract Modification #3 to Professional Services Agreement #6552 between the City of Cheyenne and HDR Engineering, Inc. for additional right-of-way work for the Prairie Ave. & Frontier Mall Dr. Intersection Improvements Project (2015-2018 1% Sales Tax).

ACTION:

OTHER ITEMS FOR THE AGENDA:
