

**FINANCE COMMITTEE**

**AGENDA**

**Tuesday**

January 22, 2019 – 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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19. RESOLUTION – Authorizing the Mayor and the City Clerk to execute State Historic Preservation Office Certified Local Government (CLG) grant agreements for three 2019 CLG grants (Saving Places Conference attendance, Historic Airport Fountain Phase 1 Construction Project, Cheyenne Façade Improvement Program Project). (SPONSOR – MR. WHITE)

ACTION:

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20. LEASES/CONTRACTS/LEGAL:

- a) Lease Agreement between the City of Cheyenne, Community Recreation and Events Department, and Brian Chalstrom d/b/a Putt Hutt, for premises used as a miniature golf course in Lions Park.

ACTION:

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- b) Agreement between the City of Cheyenne and HollyFrontier Cheyenne Refining LLC, to designate HollyFrontier as the presenting sponsor of Superday 2019, Superday Tour De Prairie, and Superday 5k/10k Run.

ACTION:

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21. CHANGE ORDERS/CONTRACT MODIFICATIONS

- a) Contract Modification #1 to Contract #6918 between the City of Cheyenne and FCI Constructors of Wyoming, LLC, to add the Guaranteed Maximum Price for Phase I abatement and demolition of existing site for the Municipal Court Building Project. (1% Specific Purpose Sales Tax)

ACTION:

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22. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- (b) Consideration of Bid #E-11-19 for furnishing one new 2018-2019 cab & chassis with 45-foot aerial device body for the Forestry Division (2015-2018 1% Sales Tax).

ACTION:

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23. ANNOUNCEMENTS/REPORTS/MOTIONS:

- d) Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the February 21, 2019 Wyoming Association of Municipalities Winter Conference Business Meeting to be held in Cheyenne, Wyoming.

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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