

FINANCE COMMITTEE

AGENDA

Monday

February 4, 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

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https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event_id=720

13. RESOLUTION – Re-appropriating the Fiscal Year 2019 budget of the City of Cheyenne according to the provisions of W.S. §16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

14. 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 for the City of Cheyenne for the purpose of funding the finish of the second floor of a new Municipal Courthouse. (SPONSOR – MR. WHITE)

ACTION:

15. RESOLUTION – Authorizing the Cheyenne Police Department to apply for Office on Violence Against Women OVW-2019-15743 Improving Criminal Justice responses to Domestic Violence, Sexual Assault, and Stalking Grant Program CFDA Number 16.590-Grants to Encourage Arrests Policies and Enforcement of Protection Orders Program. (SPONSOR – MR. WHITE)

ACTION:

17. LEASES/CONTRACTS/LEGAL:

- c) Agreement to retain the OCHS Law Firm as outside legal counsel to represent the City of Cheyenne as a Plaintiff in litigation against manufacturers of opioid prescriptions drugs.

ACTION:

- d) Professional Services Agreement between the City of Cheyenne and High West Energy, Pine Bluffs, Wyoming, for services dealing with removal of a power line. (2015-2018 1% Sales Tax Funding)

ACTION:

17. LEASES/CONTRACTS/LEGAL:

- f) Agreement between the City of Cheyenne and Cheyenne Umpires Association for providing services for the 2019-2021 softball seasons.

ACTION:

- g) Professional Services Agreement between the City of Cheyenne and Summit Engineering, LLC, for providing design services for five Greenway segments and 35% design services for segment No. 6. (1% Specific Purpose Sales Tax)

ACTION:

- h) Agreement between the City of Cheyenne, Cheyenne Laramie County GIS Cooperative and Aero-Graphics, Inc., Salt Lake City, Utah, for aerial photography and LiDAR services for the 2019 Aerial Imagery and LiDAR Project. (2015-2018 1% Sales Tax)

ACTION:

18. CHANGE ORDERS/CONTRACT MODIFICATIONS

- b) Contract Modification #2 to Contract #6892 between the City of Cheyenne and Noel Griffith Jr. & Associates Architects for Architectural and Engineering Services for finish of the second floor of the Cheyenne Municipal Court Project. (1% Specific Purpose Sales Tax and General Fund reserves)

ACTION:

- c) Contract Modification #2 to Contract #6839 between the City of Cheyenne and Reiman Corporation for partial release of retainage for the Civic Center Commons Park Project. (1% Specific Purpose Sales Tax, SLIB, FEMA and Parks funds)

ACTION:

OTHER ITEMS FOR THE AGENDA:
