

FINANCE COMMITTEE

AGENDA

Tuesday

February 19, 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=721

18. RESOLUTION – Authorizing submission of a Capital Construction loan application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne to fund the replacement of Fire Station #3. (SPONSOR – MR. WHITE)

ACTION:

19. RESOLUTION – Authorizing submission of a Capital Construction loan application to the State Loan and Investment Board on behalf of the Governing Body of the City of Cheyenne to fund the replacement of Fire Station #5. (SPONSOR – MR. WHITE)

ACTION:

20. RESOLUTION – Directing the availability of the production of Tchaikovsky's The Nutcracker Ballet at the Cheyenne Civic Center. (SPONSOR – MR. CASE)

ACTION:

21. LEASES/CONTRACTS/LEGAL:

- f) Professional Services Agreement between the City of Cheyenne and Terracon Consultants for landfill leachate pump maintenance. (Solid Waste fund)

ACTION:

- h) Lease agreement between the City of Cheyenne and Wyoming Cattle Co., LLC, Pine Bluffs, Wyoming, for cattle grazing on the Belvoir Ranch.

ACTION:

- i) Professional Services Agreement between the City of Cheyenne and Short Elliott Hendrickson Inc. for engineering design services for the Miller Lane and Sunset Drive Reconstruction Project. (2015-2018 1% Sales Tax)

ACTION:

21. LEASES/CONTRACTS/LEGAL:

- j) Professional Services Agreement between the City of Cheyenne and Short Elliott Hendrickson Inc. for engineering design services for the Airport Parkway Pavement Rehabilitation Project. (2015-2018 1% Sales Tax)

ACTION:

22. CHANGE ORDERS/CONTRACT MODIFICATIONS

- c) Amendment No. 5 to Contract #5930 between the City of Cheyenne and Kone, Inc. for the addition of 2 Kone traction elevators located at the Timothy E. Wilson Board of Public Utilities' Administration/Engineering Building, 2416 Snyder Avenue. (BOPU funding)

ACTION:

- d) Contract Modification #1 to Contract No. 6932 between the City of Cheyenne and Asbestos & Technical Services for asbestos abatement services for 2247 East 19th Street to extend the completion date.

ACTION:

- e) Contract Modification #3 to Contract No. 6743 between the City of Cheyenne and River Oaks Communications Corporation for drafting and negotiation of Charter Communications Cable Franchise Renewal and CenturyLink Cable Television Franchise Agreements to extend the completion date.

ACTION:

23. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- a) Consideration of Bid #S-13-19 for a contract between the City of Cheyenne, Engineering Department, and Reiman Corp. for the Christensen Railroad Overpass & Corridor Project. (1% Specific Purpose Sales Tax)

ACTION:

- b) Consideration to purchase a mobile stage from Stageline Mobile Stage, Inc., Quebec, Canada, for the Community Recreation & Events Department.

ACTION:

23. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- c) Consideration to purchase traffic paint from Vogel Paint and Wax Co., Orange City, Iowa, per WYDOT Bid #18-260CS. (2015-2018 1% Sales Tax)

ACTION:

OTHER ITEMS FOR THE AGENDA:
