

**FINANCE COMMITTEE**

**AGENDA**

**Monday**

March 18, 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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21. RESOLUTION – Directing all revenue from Contract No. 5902 to be earmarked to plan, build and maintain recreation facilities at the Belvoir Ranch. (Postponed from 3-11-19)

ACTION:

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26. RESOLUTION – Providing for the budgeting of excess 1% Specific Purpose Sales and Use Taxes collected for the August 21, 2012 voter-approved specific purposes. (SPONSORS – MR. LUNA AND MR. SHANOR).

ACTION:

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28. LEASES/CONTRACTS/LEGAL:

- b) Juvenile Housing Agreement between the City of Cheyenne and Laramie County for the housing of juvenile detainees in the Laramie County Juvenile Services Center located at the Archer Complex.

ACTION:

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- c) Agreement between the City of Cheyenne, Laramie County Sheriff's Department and Laramie County for housing City Prisoners at the Laramie County Detention Center.

ACTION:

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- d) Amendment to Contract #6905 between the City of Cheyenne, Cheyenne Police Department, and Laramie County School District No. 1 for school resource officers for the 2018-2019 school year and summer school 2019.

ACTION:

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28. LEASES/CONTRACTS/LEGAL:

- e) Lease agreement between the City of Cheyenne and the Cheyenne Country Club for continued use of the premises located on Stinner Road for a period of 100 years

ACTION:

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29. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- c) Contract Modification #1 to Contract #6660 between the City of Cheyenne and WYCO Recycling LLC for recycling services to increase the tipping fee for recyclables, monthly minimum payment, and annual not-to-exceed cost. (Solid Waste fund)

ACTION:

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- d) Contract Modification #1 to Contract #6785 between the City of Cheyenne and HDR Engineering Inc. for additional construction management services for the Christensen Road Overpass Project. (6<sup>th</sup> Penny Sales Tax)

ACTION:

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30. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- b) Consideration of Bid #E-14-19 for furnishing one new ¾ ton crew cab full size pick-up truck (command vehicle), one new extended cab mid-sized pick-up truck (support truck), and two new four-door utility Police Interceptors (staff vehicles) for the Cheyenne Fire & Rescue Department. (2015-2018 1% Sales Tax)

ACTION:

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- c) Consideration of Bid #S-10-19 for a contract between the City of Cheyenne and Kaiser Corporation d/b/a Kaiser Flooring, Cheyenne, Wyoming for the Municipal Building 2<sup>nd</sup> Floor Carpet Replacement Project. (Capitol Improvement Plan (CIP) funding)

ACTION:

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- d) Consideration of Bid #E-16-19 for the surplus sale of traffic controllers and traffic control cabinets for the Traffic Division. (Revenue to City)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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