

FINANCE COMMITTEE

AGENDA

Monday

May 20, 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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7.

- b) Social club liquor license application filed with the City Clerk's office for Mary Godfrey Playhouse, 2706 E. Pershing Blvd., Cheyenne, WY.

ACTION:

- c) Restaurant liquor license application filed with the City Clerk's office for Adeli, LLC d/b/a Railyard Café – Coffee Haus & Eatery, 1620 E. Pershing Blvd., Cheyenne, WY.

ACTION:

8. ORDINANCE – 3rd READING – Amending the City of Cheyenne's Solid Waste Fee Schedule.

ACTION:

10. ORDINANCE – 2nd READING – Approving and establishing revised water and sewer rates, tap and system development fees, administrative fees, service charges and penalties, and septic and commercial waste dump rates, as recommended by the Board of Public Utilities. (SPONSOR – MR. CASE)

ACTION:

16. RESOLUTION – For Governing Body approval of a three-year Bronze Boot Sponsor relationship between Cheyenne Frontier Days and Miller/Coors for 2019-2021. (SPONSOR – MR. WHITE)

ACTION:

17. RESOLUTION – Authorizing submission of an application to the Wyoming Department of Transportation for a Wyoming Rural Public Transportation Program Grant to provide the local match for operating funds for the City of Cheyenne for its Transit Program, as authorized by 49 U.S.C. § 5311. (SPONSOR – MR. WHITE)

ACTION:

21. LEASES/CONTRACTS/LEGAL:

- d) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization, and Kimley-Horn and Associates, Inc., Denver, Colorado, for the PlanCheyenne update: 2019-2045. (MPO Federal funding)

ACTION:

- e) Department of the Air Force license to the City of Cheyenne, Wyoming, to use property located on F.E. Warren Air Force Base, Wyoming, for a parking lot to be used by patrons attending the 2019 Cheyenne Frontier Days celebration.

ACTION:

- f) Agreement between the City of Cheyenne and Cheyenne Frontier Days, Inc., for land owned by the United States Department of the Airforce located at F.E. Warren Air Force Base to be used and operated as a parking lot for public transportation services during the 2019 Cheyenne Frontier Days celebration.

ACTION:

- g) Agreement between the City of Cheyenne and Cheyenne Frontier Days, Inc., for buses owned by the Laramie County School District Number One to be used and operated for public transportation services during the 2019 Cheyenne Frontier Days celebration.

ACTION:

- h) Memorandum of Understanding between the City of Cheyenne, Cheyenne Frontier Days, Inc. and Laramie County School District Number One, for buses owned by the Laramie County School District Number One to be used and operated for public transportation services during the 2019 Cheyenne Frontier Days celebration.

ACTION:

- i) Cable Franchise Agreement between the City of Cheyenne, Wyoming and Spectrum Pacific West, LLC.

ACTION:

- j) Professional Services Agreement between the City of Cheyenne, City of Cheyenne Board of Public Utilities and McGee, Hearne and Paiz, LLC, Cheyenne, to audit the annual financial statements of the City of Cheyenne, Wyoming. (General fund)

ACTION:

22. CHANGE ORDERS/CONTRACT MODIFICATIONS

- c) Contract Modification #2 to use agreement, Contract No. 5963 between the City of Cheyenne, Wyoming and Level 3 Communications, LLC, for limited use of the public right-of-way for the installation of fiber optic communications systems and setting a fee for that use.

ACTION:

- d) Contract Modification #1 to Contract No. 6481 for Surface Transportation Urban Program Subrecipient Agreement between the City of Cheyenne and the Wyoming Department of Transportation for the Prairie Avenue/Frontier Mall Drive Project. (1% Sales Tax 2015-2018)

ACTION:

- e) Amendment No. 2 to City Contract No. 6732 and State Lease No. 8-09466 between the City of Cheyenne and the State of Wyoming, Administration & Information, General Services Division for the lease of parking spaces located at the Cox Parking Structure to be used by the State.

ACTION:

- f) Contract Modification #4 to Contract No. 6743 between the City of Cheyenne and River Oaks Communications Corporation, Centennial, CO, for professional services relating to the Charter Communications Cable Television Franchise Agreement and Wireless Communication Facilities Regulations for small cells. (2015-2018 1% Sales Tax)

ACTION:

- g) Renewal of Contract #6836 between the City of Cheyenne and Blue Cross Blue Shield for group health insurance benefits for City employees. (FINANCE COMMITTEE)

ACTION:

- h) Contract Modification #1 to Contract No. 6885 between the City of Cheyenne, Engineering Department, and Simon Contractors, Cheyenne, to extend the 20th Street Pavement Rehabilitation Project. (2015-2018 1% Sales Tax)

ACTION:

- i) Contract Modification #2 to Contract No. 6918 between the City of Cheyenne and FCI Constructors of Wyoming, LLC, Cheyenne, for construction of the New Municipal Court Building Project. (General Fund Reserves/Specific Purpose Sales Tax)

ACTION:

- j) Contract Modification #1 to Contract No. 6970 between the City of Cheyenne and Kaiser Corporation d/b/a Kaiser Flooring, Cheyenne, for the Municipal Building 2nd Floor Carpet Replacement Project to extend the completion date to December 31, 2019. (Capitol Improvement Plan (CIP) funding)

ACTION:

23. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS

- b) Consideration of Bid #E-22-19 for furnishing one (1) four-wheel steering street sweeper for the City of Cheyenne, Street & Alley Division. (2015 – 2018 1% Sales Tax)

ACTION:

- c) Consideration of Bid #E-24-19 for furnishing twenty-six (26) sets of SWAT Team Ballistic Protection Platforms for the Cheyenne Police Department. (Homeland Security Grant)

ACTION:

- d) Consideration of Bid #E-25-19 for furnishing one (1) Gasoline Powered Rider Sweeper for the City of Cheyenne, Sanitation Division. (Sanitation Small Equipment Fund)

ACTION:

- e) Consideration of Bid #E-26-19 for furnishing new tablet computers, docking stations and keyboards for the Cheyenne Police Department. (2015 – 2018 1% Sales Tax)

ACTION:

- f) Consideration of Bid #E-27-19 for furnishing synthetic double jacket aggressive fire attach house and automatic nozzles for aggressive interior firefighting for the City of Cheyenne, Cheyenne Fire & Rescue Department. (General Fund Reserves)

ACTION:

- g) Consideration of Bid #S-16-19 for a contract between the City of Cheyenne and JTL Group, Inc. d/b/a Knife River, Cheyenne, for the FY 2019 Miscellaneous Concrete Repairs Project. (2015-2018 1% Sales Tax)

ACTION:

- h) Consideration to purchase Anti-Vehicle Barriers for the Community Recreation & Events Department from Meridian Rapid Defense Group, Pasadena, CA. (2015-2018 1% Sales Tax)

ACTION:

24. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a) Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the June 13, 2019 Wyoming Association of Municipalities Summer Convention Business Meeting to be held in Sheridan, Wyoming.

ACTION:

- b) Core Development Incentivization Program Fiscal Year 2019 Quarterly Report pursuant to City Code 15.08.040.

ACTION:

OTHER ITEMS FOR THE AGENDA:
