FINANCE COMMITTEE <u>AGENDA</u> Monday March 16, 2020 – 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

To view agenda backup documents visit the City of Cheyenne's web site: https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event_id=895

7. APPLICATIONS/LICENSES/PERMITS

a) Renewal application for a retail liquor license filed with the City Clerk's Office for Deep South LLC d/b/a Redwood Lounge, 2105 E. Lincolnway, Cheyenne, Wyoming.

ACTION:

12. ORDINANCE – 3rd READING – Creating Section 2.04.200, Purchasing Policy, of Chapter 2.04, Mayor and City Council, of Title 2, Administration and Personnel, of the Municipal Code of the City of Cheyenne, Wyoming.

ACTION:

20. RESOLUTION – Authorizing the City of Cheyenne to accept as a gift a parcel of real property from JPK TR Cheyenne II, LLC. (SPONSOR – MR. WHITE)

ACTION:

- 23. LEASES/CONTRACTS/LEGAL:
 - Agreement between the City of Cheyenne and Carbonhouse, LLC, d/b/a Carbonhouse, Charlotte, NC, for website design, development and website hosting services for the Cheyenne Events website. (2015-2018 and 2019-2022 1% Sales Tax)

ACTION:

 c) Sponsorship Agreement between the City of Cheyenne and Spradley Barr Toyota for the 2020-2021 Cheyenne Civic Center Broadway Series, Family Film Series Presenting Sponsor, Superday 2020 Kid Zone Exclusive Sponsor and as an Art Access Sponsor. (revenue to the City)

ACTION:

d) Sponsorship Agreement between the City of Cheyenne and HollyFrontier Cheyenne Refining LLC, to designate HollyFrontier as the presenting sponsor of Superday 2020, Superday Tour de Prairie and Superday 5k Walk/Run.

ACTION:

e) Human Services Agreement with United Way of Laramie County to provide services to various community programs. (2015-2018 1% Sales Tax)

ACTION:

24. CHANGE ORDERS/CONTRACT MODIFICATIONS

a) Consideration of Modification #2 to Contract #6986 between the City of Cheyenne and TC Solutions, LLC, for installation of approximately 42' of new sanitary sewer pipe necessary for the Splash Pad. (General fund reserves)

ACTION:

25. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

b) Consideration of Bid #E-12-20 for furnishing one (1) new handheld mass spec chemical detection system for gas/vapor, liquids and solids, with accessories for the City of Cheyenne, Cheyenne Fire & Rescue Department, Hazmat Division. (Homeland Security Grant)

ACTION:

c) Consideration of Bid #E-13-20 for furnishing one (1) new 2019-2020, 19,500 GVWR, cab & chassis with 45 foot aerial device body for the City of Cheyenne, Traffic Division. (2015-2018 1% Sales Tax)

ACTION:

d) Consideration of Bid #E-14-20 for furnishing two (2) new diesel powered 3wheeled street sweepers with belt conveyors for the City of Cheyenne, Street & Alley Division. (2015-2018 1% Sales Tax)

ACTION:

OTHER ITEMS FOR THE AGENDA: