

## **FINANCE COMMITTEE MINUTES**

Due to the Martin Luther King Jr. holiday, a meeting of the Finance Committee was instead held on Tuesday, January 16, 2024, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

**COMMITTEE MEMBERS:** Dr. Michelle Aldrich, Chairwoman, Richard Johnson (via Zoom), and Jeff White. Absent: Bryan Cook

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### **AGENDA ITEMS**

26. LEASES/CONTRACTS/LEGAL:

- a) Human Services Agreement between the City of Cheyenne and United Way of Laramie County to provide funding to community agencies and monitor performance of community programs. (2019-2022 Optional 1% Sales Tax Fund)

Mr. White moved to approve in an amount not to exceed \$197,524.00 for the period of 2 years, seconded by Mr. Johnson. Motion carried with Mr. White voting "YES" and Mr. Johnson voting "NO" and Chairwoman Aldrich voting "YES", breaking the tie.

Vicki Nemecek, Public Works Director, provided a staff report.

- b) Cooperative Agreement between the City of Cheyenne, Laramie County, and United Way of Laramie County to create a Human Services Advisory Council and to coordinate and refine human services funding and delivery systems. (2023-2026 Optional 1% Sales Tax Fund)

Mr. White moved to approve in an amount not to exceed \$42,000.00 for the period of 4 years, seconded by Mr. Johnson. Motion carried with Mr. White voting "YES" and Mr. Johnson voting "NO" and Chairwoman Aldrich voting "YES", breaking the tie.

Vicki Nemecek, Public Works Director, provided a staff report and committee member White commented on the item.

- c) Purchase and Sale Agreement between the City of Cheyenne and Sunflower Ridge LC3 for the purchase of the BEAST Foundation Facility located at 2900 Sunflower Road, Cheyenne, Wyoming. (General Fund Reserves)

Mr. White moved to approve a purchase amount not to exceed \$4,250,000.00, and a donation to the City in the amount of \$750,000.00, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report and Mayor Patrick Collins provided additional information. Committee members Johnson and White commented on the item.

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

- a) Consideration of Bid #E-9-24 for the Cheyenne Civic Center LED Lighting Retrofit Equipment Project. (General Fund and Energy Efficiency and Conservation Block Grant Program)

Mr. White moved to accept the bid from Consolidated Electrical Distributors, Cheyenne, WY, in an amount not to exceed \$331,500.00, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Vicki Nemecek, Public Works Director, provided a staff report and Steve Gaer, Facilities Manager, provided additional information. Committee member White commented on the item.

- b) Consideration of Bid #E-10-24 for two (2) five (5) deck rough mowers for the Community Recreation and Events Golf Division. (Golf Facilities Fund)

Mr. White moved to accept the bid from LL Johnson, Denver, CO, in an amount not to exceed \$172,816.60, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report. Chairwoman Aldrich and committee member White commented on the item.

- c) Consideration of Bid #S-6-24 for the City of Cheyenne Community Recreation and Events Gymnastics Facility. (Real Property Revolving Fund, Ice & Events Center Fund, General Fund Reserves, and ARPA Grant)

Mr. White moved to accept the bid from Richardson Construction, Inc. in an amount not to exceed \$5,431,182.00, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report. Chairwoman Aldrich and committee member Johnson commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:22 p.m.

Submitted by,



Jennifer McClelland  
Executive Assistant to the City Council