

## FINANCE COMMITTEE

### AGENDA

**Monday**

February 5, 2024 – 12:00 p.m.

## OFFICE OF THE CITY COUNCIL

### MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

Web Access:

Passcode: FC02052024

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1-669-900-6833

Webinar ID:

Passcode:

To view agenda backup documents visit the City of Cheyenne's web site:

[Finance Committee \(granicus.com\)](http://Finance Committee (granicus.com))

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14. ORDINANCE –2<sup>nd</sup> READING – Amending Ordinance No. 4431, which established a new compensation schedule for members of the City Council of the City of Cheyenne, to clarify the manner in which compensation is to be computed and providing for an effective date. (SPONSOR – MR. ESQUIBEL)

ACTION:

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18. LEASES/CONTRACTS/LEGAL:

- d) Professional Services Agreement between the City of Cheyenne and TDSi for Professional Design Services for the Cheyenne Depot Museum Improvements Project. (2021 Specific Purpose Option Tax Fund)

ACTION:

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19. CONTRACT MODIFICATIONS:

- a) Contract Modification #1 to Contract #7717 between the City of Cheyenne and TDSi for the Gymnastics Facility Site Development Project for additional construction services and extending the term of the contract. (Recreation Program Fund)

ACTION:

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19. CONTRACT MODIFICATIONS (continued):

- c) Contract Modification #1 to Contract #7728 between the City of Cheyenne and AVI for additional design elements for the Dell Range Design Services Project for the reconstruction of a portion of Dell Range Boulevard (between Van Buren Avenue and Whitney Road). (2023-2026 Optional 1% Sales Tax Fund)

ACTION:

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

- d) Consideration of Bid #S-9-24 for the Spiker Parking Garage Restroom Renovation. (2021 Specific Purpose Option Tax Fund)

ACTION:

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OTHER ITEMS FOR THE AGENDA:

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