# FINANCE COMMITTEE <u>AGENDA</u>

Monday

July 15, 2024 – 12:00 p.m.

# OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001 www.cheyennecity.org

Web Access:

https://us02web.zoom.us/j/88067285734?pwd=97xM Jr4GG5j6cVMc77bJcrcB1Su7PC.1

Passcode: FC07152024

Call in Access: 1-669-900-6833 Webinar ID: 880 6728 5734 Passcode: 7083400084

To view agenda backup documents visit the City of Cheyenne's web site: Finance Committee (granicus.com)

#### 13. LEASES/CONTRACTS/LEGAL:

c) Minimum Revenue Guaranteed Payment Agreement between the City of Cheyenne and the Cheyenne Regional Air Service Focus Team (CRAFT) for Fiscal Year Ending June 30, 2025. (2021 Specific Purpose Option Tax Fund)

# ACTION:

d) 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. (General Fund)

# ACTION:

e) Contract between the City of Cheyenne, Laramie County Sheriff's Department and Laramie County for housing prisoners at the Laramie County Detention Center. (General Fund)

#### ACTION:

f) Improvement Agreement between the City of Cheyenne and Brakes Plus, LLC for Pedestrian Connectivity Improvements Cash-In-Lieu of Right-Of-Way Improvements for development of a Brakes Plus.

# ACTION:

	S/LEGAL (continued):	. LEASES/CONTRACTS/L	13
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g) Land Lease between the City of Cheyenne and Swan Ranch Cheyenne Rail, L.L.C. which supersedes and replaces the Railcar Storage Agreement, City Contract #7665, by and between Cheyenne Rail Hub, LLC.

#### ACTION:

#### 14. CONTRACT MODIFICATIONS:

a) Contract Modification #1 for the Cheyenne Transmission, Pump Station and Tank
 2020 Project Agreement. (Drinking Water SRF and Wyoming Water
 Development and ARPA Grants)

#### **ACTION:**

## 15. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

b) Consideration of Bid #S-17-24 for an Agreement between the City of Cheyenne and Miller & Sons Construction, Inc. for the 2024 Miscellaneous Concrete Project. (2023-2026 Optional 1% Sales Tax Fund)

### **ACTION:**

 Consideration of Bid #S-23-24 for an Agreement between the City of Cheyenne and Streamline Markings for the 2024 Epoxy Striping Project. (2023-2026 Optional 1% Sales Tax Fund)

#### ACTION:

d) Consideration of Bid #E-21-24 for or one (1) new 2024 to 2026 Low Ground Pressure/Waste Handling Dozer (42,000 lb min. operating weight) for the Landfill Division. (Solid Waste Fund)

#### ACTION:

ACTION:

e) Consideration of Bid #E-22-24 for one (1) new 2024 to 2026 Low Ground Pressure/Waste Handling Dozer (50,000 lb min. operating weight) for the Landfill Division. (Solid Waste Fund)

OTHER ITEMS FOR THE AGENDA:		