

FINANCE COMMITTEE

AGENDA

Monday

October 19, 2020 – 11:00 a.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

2101 O'Neil Avenue

CHEYENNE, WY 82001

www.cheyennecity.org

Web Access:

<https://zoom.us/j/96235708661?pwd=aTIJYXI4TGtpbWNrVVNqZ3h6K05NUT09>

Passcode: FC10192020

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1-669-900-6833

Event # 962 3570 8661

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16. RESOLUTION – Authorizing the submittal of a request to the Wyoming State Loan and Investment Board to amend Drinking Water State Revolving Fund Loan #133 from \$4.9 million to \$7.4 million for the City of Cheyenne Hydroelectric Generation Facility Project and authorizing the Mayor, City Clerk, and the Director of the Board of Public Utilities to sign all loan documents. (SPONSOR – PETE LAYBOURN)

ACTION:

21. LEASES/CONTRACTS/LEGAL:

- e) Agreement to fulfill City Contract No. 6949 between the City and the Cheyenne and Summit Engineering, LLC for providing design services for five Greenway segments and 35% design services for segment #6. (Specific Purpose Sales Tax)

ACTION:

22. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- b) Contract Modification #1 to Professional Services Agreement #7003 between the City of Cheyenne on behalf of the Cheyenne Metropolitan Planning Organization and Kimley-Horn Associates, Inc., for the PlanCheyenne Update: 2019-2045. (MPO Federal Funding)

ACTION:

22. CHANGE ORDERS/CONTRACT MODIFICATIONS (continued):

- c) Contract Modification #4 to Professional Services Agreement #6552 between the City of Cheyenne and HDR Engineering, Inc. for the Prairie Ave. & Frontier Mall Dr. Intersection Improvements Project. (2019-2022 1% Sales Tax)

ACTION:

- d) Contract Modification #1 to Contract #7207 with Front Range Roofing Systems, LLC, for the roof replacement for Parks Shop and Fleet Maintenance. (General Fund-Capitol Improvement Project)

ACTION:

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

- a) Consideration of Bid #E-4-21 for furnishing ten (10) portable litter fences for the City of Cheyenne Landfill. (Specific Purpose Sales Tax and Solid Waste Fund)

ACTION:

- b) Consideration of Bid #E-6-21 for furnishing one (1) new 16' wide area mower for the City for Cheyenne Parks Division. (2015-2018 1% Sales Tax)

ACTION:

- c) Consideration of Bid #E-2-21 for furnishing one (1) new 2020-2021 patch truck for the City of Cheyenne Street and Alley Department. (2015-2018 1% Sales Tax)

ACTION:

OTHER ITEMS FOR THE AGENDA:

LEASES/CONTRACTS/LEGAL:

Grant award agreement with the State of Wyoming Office of Homeland Security for a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate, State Homeland Security Program (SHSP), grant fiscal year 2017, in the amount of \$13,371.73 for the Cheyenne Regional Response Team no. 7. (SPONSOR – MIKE LUNA)

ACTION:

OTHER ITEMS FOR THE AGENDA:
