

FINANCE COMMITTEE

AGENDA

Monday

November 16, 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/95626360008?pwd=NVJSaFM
yQXNUMnp4N0pURlpGQTJ2Zz09](https://zoom.us/j/95626360008?pwd=NVJSaFM
yQXNUMnp4N0pURlpGQTJ2Zz09)

Passcode: FC11162020

Call in Access:

1-669-900-6833

Event # 956 2636 0008

Event Password: 7728184835

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

https://cheyenne.granicus.com/GeneratedAgendaViewer.php?event_id=911

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15. RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts in the amount of \$39,348.39 for City of Cheyenne accounts and \$23,290.93 for Board of Public Utilities sanitation accounts pursuant to Wyoming Statute §16-4-502. (SPONSOR – MIKE LUNA)

ACTION:

16. RESOLUTION – Approving water and sanitary sewer services, by Outside User Water and Sanitary Sewer Services Agreements, for Tri-State Generation and Transmission, Lot 4, Block 10, North Range Business Park, 3rd Filing, situated in the NE¼ SE¼ of Section 4, Township 13, North, Range 67 West, of the 6th P.M., Laramie County. (SPONSOR – MIKE LUNA)

ACTION:

18. LEASES/CONTRACTS/LEGAL:

- c) Memorandum of Understanding between EQ Capital LLC and the City of Cheyenne to build a technology ecosystem in Wyoming focused on investing in tech startups. (POSTPONED FROM 11-9-2020)

ACTION:

19. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- b) Contract Modification #1 to Contract #7221 between the City of Cheyenne and Containment Systems for additional services to complete the Expansion of Landfill Permanent Litter Fence Project. (Solid Waste Fund)

ACTION: _____

- c) Contract Modification #3 to Contract #5932 between the City of Cheyenne and Solid Waste Professionals of Wyoming, for Happy Jack Landfill Expansion to extend the contract to March 31, 2022. (Solid Waste Fund)

ACTION: _____

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

- g) Consideration of Bid #S-2-21 for a contract between the City of Cheyenne and Casper Electric, Inc., for the 24th / 25th / Carey / Pioneer Traffic Signal Upgrade Project. (2015-2018 1% Sales Tax)

ACTION: _____

- h) Consideration of Bid #S-8-21 for a contract between the City of Cheyenne and JTL Group Inc. d/b/a Knife River, for the 2020 Miscellaneous Concrete Project. (2015-2018 & 2019-2022 1% Sales Tax)

ACTION: _____

OTHER ITEMS FOR THE AGENDA:

