

FINANCE COMMITTEE

AGENDA

Monday

August 16, 2021 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL

MUNICIPAL BUILDING

2101 O'Neil Avenue, Committee Room 104

CHEYENNE, WY 82001

www.cheyennecity.org

Web Access:

<https://us02web.zoom.us/j/81616006866?pwd=ZE5Nd0I1L2ZWNHVkmM2IwVmKxN0IzZz09>

Passcode: FC08162021

Call in Access:

1-669-900-6833

Webinar ID: 816 1600 6866

Passcode: 7459408661

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

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

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11. RESOLUTION – Authorizing submission of an application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Managed Data Center Cost Reduction Grant not to exceed \$2,250,000.00 on behalf of the governing body of the City of Cheyenne. (SPONSOR – MR. ROYBAL)

ACTION:

12. RESOLUTION – Authorizing the City of Cheyenne Board of Public Utilities to discharge uncollectible debts in the amount of \$1,138.02 pursuant to Wyo. Stat. §16-4-502. (SPONSOR – MR. LAYBOURN)

ACTION:

13. RESOLUTION – Reappropriating the Fiscal Year 2021 Budget of the City of Cheyenne according to the provisions of W. S. §16-4-112 & §16-4-113. (SPONSOR – MR. ROYBAL)

ACTION:

14. LEASES/CONTRACTS/LEGAL:

- c) Contract between Laramie County and the Office of Youth Alternatives for on-call crisis center services in the amount of \$69,000.00. (Revenue to City)

ACTION:

14. LEASES/CONTRACTS/LEGAL (continued):

- d) Contract between the City of Cheyenne, Community Recreation & Events, and the Officials for Fun Club to officiate the 2021-2022 youth volleyball, adult volleyball, and adult co-rec volleyball programs. (Recreation Programs Fund)

ACTION:

- e) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization and LSC Transportation Consults, Inc., Colorado Springs, CO, for the 2022 Transit Development Plan. (MPO Federal Funds)

ACTION:

15. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a) Contract Modification #6 to Contract #5930 between the City of Cheyenne and Kone, Inc., Denver, CO, for the addition of an elevator located at the Judge Joseph M. Carey Cheyenne City Center Building. (General Fund)

ACTION:

- b) Contract Modification #2 to Contract #7256 between the City of Cheyenne and Dan Hart Patrol Service, LLC, Upton, WY, for the Happy Jack Landfill Phase 2, Cells 1, 2 and 3 Excavation Earthworks Project for an increase in rock excavation quantities and addition of Duke Energy Maintenance Road relocation. (Solid Waste Fund)

ACTION:

- c) Contract Modification #1 to Contract #7072 for the Hazard Mitigation grant from the Wyoming Office of Homeland Security, in the amount of \$191,430.85 for Dry Creek Drainage Planning by extending the term of the grant agreement to August 5, 2022. (DHS FEMA Grant-Dry Creek Drainage Plan)

ACTION:

- d) Contract Modification #1 to Contract #7309 between the City of Cheyenne and Synergy Construction, LLC, Lovell, WY, for the Happy Jack Landfill Front Entrance and Scale House Project to build an on-site scale house building. (Solid Waste Fund)

ACTION:

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

- b) Consideration of Bid #E-1-22 for furnishing two (2) new 2021 4WD 72” front-mount mowers for City of Cheyenne, Community Recreation & Events Department. (2015-2018 1% Sales Tax and Specific Purpose Sales Tax Funding)

ACTION:

- c) Consideration of Bid #S-23-21 for a contract between the City of Cheyenne and Kaiser Corporation d/b/a Kaiser Flooring, Cheyenne, for the Municipal Building 3rd Floor Carpet Replacement Project. (General Fund)

ACTION:

OTHER ITEMS FOR THE AGENDA:
