

FINANCE COMMITTEE

AGENDA

Monday

February 7, 2022 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL KIWANIS COMMUNITY HOUSE

4603 Lions Park Drive

Cheyenne, WY 82001

www.cheyennecity.org

Web Access:

[https://us02web.zoom.us/j/87399208136?pwd=c
mRJZnRRNWR1OCtwYUVQelVzR0ZGQT09](https://us02web.zoom.us/j/87399208136?pwd=c
mRJZnRRNWR1OCtwYUVQelVzR0ZGQT09)

Passcode: FC02072022

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1-669-900-6833

Webinar ID: 873 9920 8136

Passcode: 0043649184

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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10. ORDINANCE –2nd READING – Amending Chapter 13.04 – Public Utilities Generally; Chapter 13.08 – Water Service System; Chapter 13.12 – Sewer System; Chapter 13.16 – Storm Sewers; and Chapter 13.20 – Wastewater Treatment & Disposal; of Title 13 – Public Services, of the Code of the City of Cheyenne, Wyoming. (SPONSOR – MR. JOHNSON)

ACTION:

12. RESOLUTION – Authorizing up to a \$14,890,000 interfund loan from the One Percent Sales Tax Capital Projects Fund to the Special Purpose Option Sales Tax Capital Projects Fund to facilitate the construction of three fire stations, purchase fire trucks and replace the cemetery irrigation system as approved by voters on the November 2, 2021 Sixth Penny Ballot. (SPONSOR – MR. WHITE)

ACTION:

13. RESOLUTION – Authorizing submission of a Federal Emergency Management Agency Preparedness Grant under the Staffing for Adequate Fire and Emergency Response (SAFER) Program, on behalf of the Governing Body of the City of Cheyenne, for the purpose of adding nine new firefighter positions. (SPONSOR – MR. WHITE)

ACTION:

15. LEASES/CONTRACTS/LEGAL:

- a) Grant of Right-of-Way Easement on City Owned Property, per Exhibit A, between the City of Cheyenne and Cheyenne Light, Fuel and Power Company for a 150' wide right-of-way and easement for construction and maintenance of overhead power facilities.

ACTION:

16. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- a) Contract Modification #1 to Contract #6957 between the City of Cheyenne and Wyoming Cattle Co., LLC adding the Mariah Pasture and extending the term of the Belvoir Ranch Grazing Lease Agreement through December 31, 2024.

ACTION:

- b) Contract Modification #3 to Contract #6441 between the City of Cheyenne and Microsoft Corporation for the renewal to the City's Enterprise Office 365 Online Enrollment.

ACTION:

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

- b) Consideration of Bid #S-7-22 for a Contract between the City of Cheyenne and S&S Builders, LLC, for the Street and Alley Department Tent Building Repairs and Door Repairs Project. (2019-2022 1% Sales Tax)

ACTION:

- c) Consideration of Bid #S-8-22 for a Contract between the City of Cheyenne and Front Range Roofing Systems, LLC, for the Ice and Events Center Roof Replacement Project. (General Fund)

ACTION:

- d) Consideration to purchase between the City of Cheyenne, and KONE, Inc., for the repair of the South East Hydraulic Elevator located at the Jack Spiker Parking Garage. (General Fund Reserves)

ACTION:

OTHER ITEMS FOR THE AGENDA:

Professional Services Contract between the City of Cheyenne and Thomas Szott for City Prosecutor legal counsel services.

ACTION:

OTHER ITEMS FOR THE AGENDA:
