

FINANCE COMMITTEE

AGENDA

Monday

March 21, 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/86153215000?pwd=elFhMnFzTm8rSjJ2ZUIKRzdSNFNnQT09>

Passcode: FC03212022

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1-669-900-6833

Webinar ID: 861 5321 5000

Passcode: 4169549784

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[Finance Committee Meeting \(granicus.com\)](http://www.cheyennecity.org/finance-committee-meeting-granicus.com)

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23. RESOLUTION – Uncommitting \$329,630.00 in General Fund Reserves approved to be used for the purchase of the former Hitching Post, Lot 1, Block 1, P.A.S. Subdivision by the City of Cheyenne Governing Body on July 22, 2019. (SPONSOR – MR. WHITE)

ACTION:

26. RESOLUTION – To authorize the application for the Suicide Intervention Grant in the amount of \$73,582.00 from Cheyenne Regional Medical Center for the City of Cheyenne, Office of Youth Alternatives. (SPONSOR – MR. WHITE)

ACTION:

27. RESOLUTION – Approving water and sanitary sewer services, by outside user water and sanitary sewer services agreements, for Dean Byrne, for Lot 3, Energy Park One, Situated in the NE¼ of Section 33, Township 13 North, Range 67 West, of the 6th P.M., Laramie County, Wyoming. (SPONSOR – MR. WHITE)

ACTION:

28. LEASES/CONTRACTS/LEGAL:

- d) Agreement between the Board of Public Utilities and Polo Ranch Company regarding Quarter Circle Five subdivision well development and associated water entitlement. (POSTPONED FROM 03-14-22)

ACTION:

28. LEASES/CONTRACTS/LEGAL (continued):

- e) Contract between the City of Cheyenne, the City of Cheyenne Board of Public Utilities, and McGee, Hearne & Paiz LLP for financial and compliance auditing services for fiscal the year ending June 30, 2022. (General Fund)

ACTION:

- f) Agreement between the City of Cheyenne and the Cheyenne Umpire's Association to umpire and score the Recreation Division Adult Softball Leagues and Tournaments for 2022. (Recreation Programs Fund)

ACTION:

- g) 2022-2023 Collective Labor Agreement between the City of Cheyenne and Cheyenne Firefighters, Local Union No. 279, International Association of Firefighters.

ACTION:

- h) Contract between the City of Cheyenne, Cheyenne Fire & Rescue Department, and Stryker, Portage, MI, for equipment maintenance services. (General Fund)

ACTION:

- i) Development Agreement between the City of Cheyenne and Laramie County School District Number One to outline responsibilities for public infrastructure improvements relating to the Coyote Ridge Elementary School Project. (2019-2022 1% Sales Tax)

ACTION:

- j) Sponsorship Agreement between the City of Cheyenne and HollyFrontier Cheyenne Renewable Diesel Company, LLC, to designate HollyFrontier as the presenting sponsor of the 2022 Superday, Superday Tour de Prairie and Superday 5K Walk/Run. (Revenue to the City)

ACTION:

29. CHANGE ORDERS/CONTRACT MODIFICATIONS:

- b) Contract Modification #1 to Contract #7430 between the City of Cheyenne and Reiman Corp for the Carey Avenue Multi Use Path Project. (2019-2022 1% Sales Tax, Specific Purpose Sales Tax and WYDOT TAP Grant)

ACTION:

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

- b) Consideration of Bid #E-14-22 for furnishing two (2) new 2022 4WD 72” front-mount mowers for the City of Cheyenne, Community Recreation & Event Department-Parks Division. (Specific Purpose Sales Tax)

ACTION:

- c) Consideration of Bid #E-16-22 for furnishing bituminous asphalt hot mix, tack oil, and cold mix on an annual basis for the City of Cheyenne, Street & Alley Division. (2019-2022 1% Sales Tax)

ACTION:

- d) Consideration of Bid #E-17-22 for furnishing aggregates on an annual basis for the City of Cheyenne, Street & Alley Division. (2019-2022 1% Sales Tax)

ACTION:

- e) Consideration to purchase between the City of Cheyenne and MED-ENG, LLC, for the purchase of two (2) bomb suits for the City of Cheyenne, Cheyenne Police Department. (U.S. Department of Homeland Security Grant)

ACTION:

OTHER ITEMS FOR THE AGENDA:
