

## **FINANCE COMMITTEE**

### **AGENDA**

**Monday**

February 6, 2023 – 12:00 p.m.

## **OFFICE OF THE CITY COUNCIL**

### **MUNICIPAL BUILDING**

2101 O'Neil Avenue, Room 104

Cheyenne, WY 82001

[www.cheyennecity.org](http://www.cheyennecity.org)

#### **Web Access:**

<https://us02web.zoom.us/j/87259034481?pwd=NkduMVVjbFpjNXVSRjhtcWwvN0gzUT09>

**Passcode: FC02062023**

#### **Call in Access:**

**1-669-900-6833**

**Webinar ID: 872 5903 4481**

**Passcode: 7260525321**

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

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

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16. RESOLUTION – Reappropriating the Fiscal Year 2023 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – MR. WHITE)

ACTION:

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19. RESOLUTION – Authorizing the submission of an application to the State Loan and Investment Board for a grant through the Local Government Project ARPA grant program on behalf of the Governing Body for the City of Cheyenne for the purpose of providing critically needed flood control at East Dell Range Boulevard and Van Buren Avenue. (SPONSOR – MR. WHITE)

ACTION:

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20. LEASES/CONTRACTS/LEGAL:

- f) Real Estate Purchase Agreement between Keizer Inc. and the City of Cheyenne for the purchase of real property generally located south of Atlantic Drive, between Cottonwood Drive and Centennial Drive and north of the Union Pacific Railroad, Laramie County, consisting of approximately 4.01 acres, more or less. (2021 Specific Purpose Option Tax Fund)

ACTION:

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20. LEASES/CONTRACTS/LEGAL (continued):

- g) Professional Services Agreement between the City of Cheyenne and Trihydro Corporation for the Landfill Methane Mitigation Work Plan Implementation. (Solid Waste Fund)

ACTION:

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21. CONTRACT MODIFICATIONS:

- a) Contract Modification #1 to Contract #7590-Owner and Design-Builder Agreement between the City of Cheyenne and FCI Constructors of Wyoming, LLC, for finishing the Cheyenne Public Safety Center. (2012 & 2017 Specific Purpose Option Tax Funds)

ACTION:

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

- b) Consideration of Bid #E-11-23 for fifty (50) trash receptacles for the City of Cheyenne, Community Recreation & Events Department. (2021 Specific Purpose Option Tax Fund)

ACTION:

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- c) Consideration of Bid #S-3-23 for an agreement between the City of Cheyenne and Pole Mountain Electric, Inc. for the 17<sup>th</sup> Street Lighting Improvements Phase II Project. (2017 Specific Purpose Option Tax Fund)

ACTION:

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- d) Consideration of Bid #S-10-23 for an agreement between the City of Cheyenne and JTL Group, Inc., d/b/a Knife River for 2023 City Overlay Part #1. (2019-2022 Optional 1% Sales Tax Fund and 2017 Specific Purpose Option Tax Fund)

ACTION:

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23. OTHER ITEMS FOR THE AGENDA:

- a) RESOLUTION - Supporting the Board of Public Utilities' application to the Wyoming State Loan and Investment Board for a Local Government Project ARPA grant for the Water Reclamation Facilities Hydraulic Capacity Project in the amount of \$1,984,000.00 and authorizing the Director of the Board of Public Utilities to execute the application and all related documents. (SPONSOR – MR. WHITE)

ACTION:

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