FINANCE COMMITTEE <u>AGENDA</u>

Monday

June 3, 2024 - 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001 www.cheyennecity.org

Web Access:

https://us02web.zoom.us/j/82890633864?pwd=B2A4 E_ifedbzvpX8f95Q0QnNwtom0ev7ugI.4OGNH8p9 MG_yhGog

Passcode: FC06032024

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Passcode: 1193130519

To view agenda backup documents visit the City of Cheyenne's web site: Finance Committee (granicus.com)

14. ORDINANCE –3rd READING – Approving and establishing revised water and sewer rates, tap and system development fees, administrative fees, service charges and penalties, and septic and commercial waste dump rates, as recommended by the Board of Public Utilities.

ACTION:

17. ORDINANCE –2nd READING – Defining the Terms and Conditions of employment for sworn officers of the Cheyenne Police Department for Fiscal Year 2024-2025, repealing and replacing Ordinance Nos. 4520 and 4539. (SPONSOR – MR. WHITE)

ACTION:

29. RESOLUTION – Authorizing the City of Cheyenne Board of Public Utilities to discharge uncollectible debts pursuant to Wyoming Statute 16-4-502. (SPONSOR – DR. RINNE)

ACTION:

31. LEASES/CONTRACTS/LEGAL:

c) Grant Agreement between the City of Cheyenne, Transit Division, and the U.S. Department of Transportation for a Federal Transit Administration (FTA) Section 5307 Transit Capital Grant for the replacement of transit vehicles over the next three-year period. (FTA Section 5307 Grant)

ACTION:

d) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization (MPO) and Quandel Consultants, Inc., for the Passenger Rail Station Site Selection Study. (MPO Funds, County Funds and 2021 Specific Purpose Option Tax)

ACTION:

e) Professional Services Agreement between the City of Cheyenne and The Design Studio, Inc. (TDSi), for the Johnson Pool Evaluation and Design Project. (2021 Specific Purpose Option Tax Fund)

ACTION:

f) Professional Services Agreement between the City of Cheyenne and Just Be You, Inc. d/b/a Star Playgrounds, for the Saddle Ridge Playground Design and Installation Project. (Development Impact Fees)

ACTION:

g) Purchase and Sale Agreement between the City of Cheyenne and Section 20 LLC for land located at the northeast corner of Powderhouse Road and East Carlson Street. (Public Safety Infrastructure Fees)

ACTION:

h) Professional Services Agreement between the City of Cheyenne and William H. Smith and Associates (WHS), for design services for the Cheyenne - Three Alleyway Project. (2021 Specific Purpose Option Tax)

ACTION:

 Memorandum of Understanding between the City of Cheyenne, Cheyenne Police Department, and Laramie County School District No. 1 for the School Resource Officers Program.

ACTION:

32. CONTRACT MODIFICATIONS:

e) Contract Modification #1 to Contract #7769 between the City of Cheyenne and Terracon Consultants, Inc., for landfill leachate system maintenance services to extend the contract for 2 years. (Solid Waste Fund)

ACTION:

f) Contract Modification #1 to Contract #7760 between the City of Cheyenne and Miller & Sons Construction Inc. for the 2023 Miscellaneous Concrete Project for additional concrete curb, gutter, sidewalk and valley pans. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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

e) Consideration of Bid #E-17-24 for the Cheyenne Junior League Bleachers Replacement (equipment only) Project. (General Fund)

ACTION:

f) Consideration of Bid #S-14-24 for an Agreement between the City of Cheyenne and S & S Builders, LLC, for the 2024 Dell Range Concrete Repair for Overlay Project. (2023-2026 Optional 1% Sales Tax Fund and 2021 Specific Purpose Option Tax Fund)

ACTION:

g) Consideration of Bid #S-16-24 for an Agreement between the City of Cheyenne and Asphalt Preservation, LLC, for the 2024 Crack Seal #1 Project. (2023-2026 Optional 1% Sales Tax Fund)

ACTION:

h) Consideration of Bid E-19-24 for one (1) new sliding axle transportation trailer for the City of Cheyenne Street & Alley Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

i) Consideration of Bid #E-20-24 for one (1) new 2024-2025, 19,500 GVWR, cab & chassis with 45 foot aerial device body for the City of Cheyenne Traffic Division. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

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34	APPL	лс А		LICENSES	/PERMITS:

b) Request to extend the time period in which Cheyenne Regional Airport Board d/b/a Cloud Nine Restaurant & Bar has to become operational for an additional year for their retail license, located at 300 East 8th Avenue, Cheyenne, Wyoming.

ACTION:	
OTHER ITEMS FOR THE AGENDA:	