FINANCE COMMITTEE <u>AGENDA</u>

Tuesday September 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

<u>Web Access:</u> https://us02web.zoom.us/j/83159078535?pwd=cssU <u>OX3Ph8AZhBxsDqr9bOlrIsH083.1</u>

Passcode: FC09032024

Call in Access: 1-669-900-6833 Webinar ID: 831 5907 8535 Passcode: 1516115295

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

15. RESOLUTION – Re-appropriating the Fiscal Year 2024 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – DR. ALDRICH)

ACTION:

17. LEASES/CONTRACTS/LEGAL:

f) Contract between the City of Cheyenne Police Department and Tyler Technologies for maintenance and support services of the Police Department's records management software. (General Fund)

ACTION:

g) License Agreement between the City of Cheyenne and the United States of America Western Area Power Administration (WAPA) for the construction of the Terry Ranch Road-Cheyenne 230-kV and the Owl Creek-Cheyenne 115kV transmission lines.

ACTION:

 h) Professional Services Agreement between the City of Cheyenne and Ayres Associates for the 19th Street Drainage and Intersection Improvements Project. (2019-2022 Optional 1% Sales Tax Fund)

ACTION:

17. LEASES/CONTRACTS/LEGAL (continued):

i) Professional Services Agreement between the City of Cheyenne and The Design Studio, Inc. (TDSi), for the restoration and remodel of the Cheyenne Pumphouse. (General Fund Reserves)

ACTION:

 j) Drainage Easement Agreement granted by Kenrich, LLC to the City of Cheyenne to ensure maintenance of a storm water conveyance system along the Christensen Road corridor. (2017 Specific Purpose Option Tax Fund)

ACTION:

 k) Interagency Agreement between the City of Cheyenne and the State of Wyoming, Department of State Parks and Cultural Resources, to outline projects, responsibilities, and special provisions at the High Plains Research Station and Arboretum. (Revenue to City)

ACTION:

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

a) Consideration of Bid #S-2-25 for an Agreement between the City of Cheyenne and Reiman Corp. for the Depot Renovation Project. (2021 Specific Purpose Option Tax Fund)

ACTION:

OTHER ITEMS FOR THE AGENDA: