FINANCE COMMITTEE <u>AGENDA</u>

Monday

November 4, 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/87235999768?pwd=Qkub7kOobwAeG1HiH4dgboiYY6J0lE.1

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7. ORDINANCE –3rd READING – Authorizing the Contractor Licensing Board to license and otherwise regulate portable fire extinguisher, hose station equipment and hood system cleaning and maintenance professionals, making conforming amendments, and repealing obsolete provisions of the Municipal Code of the City of Cheyenne, Wyoming.

ACTION:

18. LEASES/CONTRACTS/LEGAL:

d) Professional Services Agreement between the City of Cheyenne, Metropolitan Planning Organization (MPO), and Kimley-Horn and Associates, Inc., for an update of the MPO Long-Range Metropolitan Transportation Plan (MTP). (MPO Fund)

ACTION:

f) Memorandum of Understanding between the City of Cheyenne and the National Forest Foundation to establish roles and responsibilities as a subrecipient of the US Endowment for Forestry and Communities Grant.

ACTION:

18. LEASES/CONTRACTS/LEGAL (continued):

g) Memorandum of Understanding between the City of Cheyenne and the World Resources Institute to establish roles and responsibilities as a subrecipient of the US Endowment for Forestry and Communities Grant.

ACTION:

h) Agreement between the City of Cheyenne and Safe Harbor to provide a safe and secure environment to families who have been affected by abuse. (General Fund)

ACTION:

i) Agreement between the City of Cheyenne and The Cheyenne Housing Authority to provide supportive Senior Services. (General Fund)

ACTION:

j) Agreement between the City of Cheyenne and Volunteers of America Northern Rockies, Alcohol Receiving Center, to provide alcohol and drug detoxification services. (General Fund)

ACTION:

k) Telecommunications Right-of-Way License and Use Agreement between the City of Cheyenne and Viaero Fiber Networks, LLC for the installation and operation of facilities. (Revenue to City)

ACTION:

1) Agreement for the purchase, sale and exchange of lands between the City of Cheyenne and Black Hills Energy for exchange of real property, 0.77 acres, from the City to Black Hills Energy and 0.85 acres, from Black Hills Energy to the City, both having appraised values of \$275,000.00 and \$445,000.00, respectively (properties generally located at 108 W. 18th Street and the 1300 block of W. 24th Street). (2017 Specific Purpose Option Tax)

ACTION:

19. CONTRACT MODIFICATIONS:

a) Contract Modification #2 to Contract #7480 between the City of Cheyenne and Veolia ES Technical Solutions for Hazardous Waste Disposal Services through January 31, 2026. (Solid Waste Fund)

ACTION:

19.	CONTRACT MODIFICATIONS ((continued)

b) Contract Modification #2 to Contract #7462 between the City of Cheyenne and Onsite Electronics Recycling, LLC, d/b/a I.T. Refresh for Electronics Recycling Services through January 31, 2026. (Solid Waste Fund)

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

b) Consideration of Bid #E-5-25 for mobile clam shell style laptops and docking stations for the IT Division. (2019-2022 & 2023-2026 Optional 1% Sales Tax Fund)

ACTION:

OTHER BUSINESS:

a) Contract Modification #1 to Contract #8057 between the City of Cheyenne and Orion Environmental Inc., for additional abatement work for the Cheyenne Railcar Project, Bid Package No. 1, Asbestos and Lead Paint Abatement Project. (2021 Specific Purpose Option Tax Fund, General Fund Reserves and EDA Grant 0579-06167)

ACTION:

OTHER ITEMS FOR THE AGENDA:

a) Utility Easement Agreement between the City of Cheyenne and Cheyenne Light, Fuel and Power Company, doing business as Black Hills Energy, to maintain, operate, remove, and replace utility infrastructure on land generally located at the 800 block of W 18th Street. (Revenue to the City)

A	CTION:				
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