

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Tuesday, February 4, 2025, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Pete Laybourn, Chairman; Ken Esquibel; Mark Moody; and Scott Roybal.

AGENDA ITEMS

11. LEASES/CONTRACTS/LLEGAL:

- b) Lease Agreement between the City of Cheyenne and the Girl Scouts of Montana and Wyoming, for 45.93 acres of city-owned real property located near the former Roundtop Water Treatment Facility to be used for the purposes of conducting activities consistent with the By-Laws and Articles of Incorporation of the Girl Scouts of Montana and Wyoming. (Revenue to the City)

Mr. Moody moved to approve in an amount of \$100.00, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report and Derry Fritz, Girl Scouts of Montana and Wyoming, provided additional information. Committee members Esquibel and Roybal commented on the item.

12. CONTRACT MODIFICATIONS:

- a) Contract Modification #1 to Contract #8070 with Wyoming Department of Health, Aging Division to provide transportation support services to persons 60 years or older under the Title IIIB Program Grant for FY25. (IIIB Division on Aging Grant)

Mr. Roybal moved to approve in an amount of \$10,192.00, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Craig LaVoy, Public Works Deputy Director, provided a staff report and Erin Johnson, newly hired Transit Director, introduced herself to the committee. Committee member Roybal commented on the item.

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

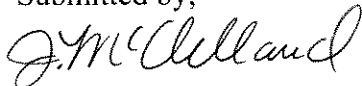
- e) Consideration of Bid #S-11-25 for an Agreement between the City of Cheyenne and Academy Sports Turf, Inc., for the Pioneer Park Baseball Field Synthetic Turf Replacement Project. (One Time State Distribution Funds, Community Facility Fees)

Mr. Esquibel moved to accept the bid in an amount not to exceed \$212,700.00, seconded by Mr. Moody. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report and committee members Esquibel and Roybal commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:10 p.m.

Submitted by,



Jennifer McClelland

Executive Assistant to the City Council