FINANCE COMMITTEE \underline{AGENDA}

Monday

February 1, 2021 – 12:00 p.m.

OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING

2101 O'Neil Avenue CHEYENNE, WY 82001 www.cheyennecity.org

Web Access:

https://zoom.us/j/97976657542?pwd=VjQwbnRt TGR6RklRZndiMFkzUTVyZz09

Passcode: FC02012021

Call in Access: 1-669-900-6833 Webinar ID: 979 7665 7542

Passcode: 5332249780

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

15. RESOLUTION – Authorizing the Cheyenne Police Department to apply for Office on Violence Against Women OVW-2021-37003 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault and Stalking Grant Program CFDA Number 16.590-Grants to Encourage Arrests Policies and Enforcement of Protection Orders Program. (SPONSOR – SCOTT ROYBAL)

ACTION:

17. LEASES/CONTRACTS/LEGAL:

d) Professional Services Agreement between the City of Cheyenne and Little Joe Company, LLC, for the Janitorial Services for City of Cheyenne Facilities Project. (General Fund, Fleet Maintenance Fund & Solid Waste Fund)

ACTION:

e) Professional Services Agreement between the City of Cheyenne and L and L, Inc. for the provision of golf services at the Airport Golf Clubhouse.

ACTION:

17. LEASES/CONTRACTS/LEGAL (continued):

f) Lease Agreement between the City of Cheyenne and L and L, Inc. for the use of the Kingham Prairie View Clubhouse and the provision of golf services at the Kingham Prairie View Golf Course.

ACTION:

g) Memorandum of Understanding between the City of Cheyenne and Laramie County School District Number One (LCSD #1) to provide LCSD #1 use of city owned softball fields for practices and competitions.

ACTION:

h) Professional Services Agreement between the City of Cheyenne and GLM Design Group for drainage engineering support. (2019-2022 1% Sales Tax)

ACTION:

18. CHANGE ORDERS/CONTRACT MODIFICATIONS:

b) Contract Modification #1 to Contract #7257 between the City of Cheyenne and Clean Air and Water Systems, LLC, for the Happy Jack Landfill Phase 2, Cells 1 and 2 and Cell 3 Excavation Earthworks project for additional labor to install liner in the leachate trench. (Solid Waste Fund)

ACTION:

c) Contract Modification #1 to Contract #7258 between the City of Cheyenne and Northwest Linings & Geotextile Products Inc., for the Happy Jack Landfill Phase 2, Cells 1 and 2 and Cell 3 Excavation Earthworks project for additional liner and shipping cost for the leachate trench. (Solid Waste Fund)

ACTION:

d) Contract Modification #2 to Contract #6798 between the City of Cheyenne and Trihydro Corporation to extend the Environmental Monitoring at the Happy Jack Landfill for an additional three years. (Solid Waste Fund)

ACTION:	
OTHER ITEMS FOR THE AGENDA:	