FINANCE COMMITTEE \underline{AGENDA}

Tuesday

February 16, 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/97779176087?pwd=TW5sWXl GT1JtZ3BDQmNjek9uQTRadz09

Passcode: FC02162021

Call in Access: 1-669-900-6833 Webinar ID: 977 7917 6087

Passcode: 3656343288

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

12. ORDINANCE –2nd READING – Amending various sections of Chapter 12.04, Streets, Sidewalks, and Driveways Generally, of Title 12, Streets, Sidewalks and Public Places, of the Code of the City of Cheyenne, Wyoming. (SPONSOR – PETE LAYBOURN)

ACTION:

16. RESOLUTION – Authorizing the sale of surplus city-owned property generally located at the northeast corner of Morrie Avenue and east Lincolnway, together with improvements thereon, and authorizing the Mayor to proceed with sale and transfer of the property. (SPONSOR – SCOTT ROYBAL)

ACTION:

17. RESOLUTION – Calling for an Americans with Disabilities Act Compliance evaluation and transition plan for the City of Cheyenne Municipal Building. (SPONSOR – PETE LAYBOURN)

ACTION:

20. LEASES/CONTRACTS/LEGAL:

f) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization (MPO), and BenchMark Engineers, PC for the Walterscheid Boulevard Reconstruction Plan. (MPO Federal Funds)

ACTION:

g) Agreement between the City of Cheyenne and LuckyDog Recreation, Ashton, ID, for the Pioneer Park Play System Project. (Community Development Block Grant)

ACTION:

h) Agreement between the City of Cheyenne and Star Playgrounds, Littleton, CO, for the South Lions Park Play System Project. (Community Facility Fees Fund and Land and Water Conservation Grant)

ACTION:

i) Grant Award Agreement with the State of WY Office of Homeland Security for a grant from the U.S. Department of Homeland Security (DHS), FEMA, Grant Programs Directorate, SHSP Grant Fiscal Year 2018 in the amount of \$3,418.28 for the Cheyenne Regional Response Team #7. (DHS Grand Code: EMW-2018-SS-00065)

ACTION:

21. CHANGE ORDERS/CONTRACT MODIFICATIONS:

d) Contract Modification #1 to Contract #7134 between the City of Cheyenne and AVI Professional Corporation for construction management services for the Capitol Basin 26th Street Storm Sewer Extension Design Project. (2015-2018 1% Sales Tax)

ACTION:

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

a) Consideration of Bid #S-1-21 for a Contract between the City of Cheyenne and Simon Contractors, for the 24th Street Mill and Overlay Project. (2015-2018 and 2019-2022 1% Sales Tax)

ACTION:

OTHER ITEMS FOR THE AGENDA:		