
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County, Wyoming
AGENDA

Tuesday, August 15, 2017

01 - MINUTES

Consideration of the Minutes of Proceedings for August 1, 2017.

Dept: COUNTY CLERK **Agent:** LEE, DEBRA

Applicant:

Action: _____

02 - CONSENT AGENDA ITEM

Consideration of a request for disposal of Sheriff's Department office equipment to be scrapped or donated.

Dept: SHERIFF **Agent:** UNDERSHERIFF HILLEGAS

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of an agreement between Laramie County and NEOGOV for online application services in the amount of \$15,091 beginning August 1, 2017, and expiring July 31, 2018.

Dept: HUMAN RESOURCES **Agent:** RUDY, HEATHER

Applicant:

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of an agreement between Laramie County and Pyro Trenching, LLC for junk removal at 4706 Wright Court in the amount of \$18,798.

Dept: Public Works **Agent:** BUMANN, DAVID

Applicant: Pyro Trenching, LLC

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of a human services agreement between Laramie County and Pine Bluffs Senior Citizens Center in the amount of \$23,500 beginning July 1, 2017, and expiring June 30, 2018.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: Pine Bluffs Senior Citizens

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of a human services agreement between Laramie County and Peak Wellness in the amount of \$40,000 beginning July 1, 2017 and expiring June 30, 2018.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: Peak Wellness

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of an application for a malt beverage permit submitted by The Arc of Laramie County for the Oktoberfest fundraiser to be held September 23, 2017, at the Archer Complex.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

08 - CONSENT AGENDA ITEM

Consideration of an amendment to a MOU (170516-02) between Laramie County, City of Cheyenne Transit Program, and the City of Cheyenne to modify the payment from \$77,500 to \$81,375 beginning July 1, 2017, and expiring June 30, 2018.

Dept: TRANSIT PROGRAM

Agent: JORDING, RENAE

Applicant: City of Cheyenne

Action: _____

09 - CONSENT AGENDA ITEM

Consideration of a human services agreement between Laramie County and United Way of Laramie County in the amount of \$125,000 beginning July 1, 2017, and expiring June 30, 2018.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: United Way of Laramie County

Action: _____

10 - CONSENT AGENDA ITEM

Consideration of an agreement between Laramie County and Platte County Emergency Management to provide interoperable communications equipment for the Digital Mobile Radio Project.

Dept: EMA/FIRE WARDEN

Agent: WEST, JEANINE

Applicant: Platte County

Action: _____

11 - CONSENT AGENDA ITEM

Consideration of the disposal of courthouse security checkpoint inspection (x-ray) machine in the 11-02-16 property pool claim.

Dept: SHERIFF

Agent: SWEENY, SUSAN

Applicant: Risk Management

Action: _____

12 - GRANTS

PUBLIC HEARING and consideration to submit a FY 2017 Edward Byrne Memorial Justice Assistance Grant application in the amount of \$38,265 to the United States Department of Justice and to sign an MOU with the City of Cheyenne to address management of the grant award. (The Sheriff's Department will receive \$12,455 and the City of Cheyenne Police Department will receive \$25,810. Grant term is four years beginning October 1, 2016, and expiring September 30, 2020.)

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Sheriff/Cheyenne PD

Action: _____

13 - GRANTS

Consideration of a Notice of Award to lowest bidder for the City of Cheyenne/Laramie County Health Department re-roofing project.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Chris Wegner

Action: _____

14 - GRANTS

Consideration of an agreement between Laramie County and Big Horn Roofing, Inc., for the City of Cheyenne/Laramie County Health Department roof in the total amount of \$123,580 as outlined in the Request for Proposals submitted on July 18, 2017.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Big Horn Roofing, Inc.

Action: _____

15 - GRANTS

Consideration of a resolution authorizing acceptance of an agreement with the Federal Aviation Administration to fund the Cheyenne Regional Airport Project described as "Grant Number 3-56-0005-053-2017 Construct Terminal Building (earthwork and non-revenue producing parking lot-Phase II, final) in the amount of \$300,000.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Cheyenne Regional Airport

Action: _____

16 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Memorandum of Understanding by and between Laramie County, City of Cheyenne, Cheyenne Board of Public Utilities, Cheyenne/Laramie County Board of Health, and Cheyenne Regional Airport Board in the amount of \$73,905 beginning January 1, 2018, and expiring January 19, 2012.

Dept: GIS

Agent: EVANS, JORDAN

Applicant: GIS Cooperative

Action: _____

17 - FURTHER BUSINESS

Consideration of an agreement between Laramie County and Trane Company for a full service maintenance agreement for HVAC in the amount of \$248,699 beginning July 1, 2017 and expiring June 30, 2018.

Dept: BUILDING/MAIN

Agent: WEGNER, CHRIS

Applicant: TRANE

Action: _____