Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, November 15, 2022

3:30 PM

Commissioners Board Room

Visit https://laramiecounty.legistar.com/Calendar.aspx to attend the meeting virtually and comment online. During the meeting, comments may be called in at 633-4422.

Any supporting document associated with an agenda item is the document as initially submitted for the agenda and may not include any subsequent proposed amendments or revisions.

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for Nov 1, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Nov 1, 2022

Consent Agenda

2. Consideration of a lease agreement between Laramie County, WY, and Quadient Leasing USA, Inc in the amount of \$25,015.32 to lease an iX-9A series mailing system for the County Clerk's Records Center.

Dept: County Clerk Agent: Deanna Grimm

Applicant: Quadient Leasing USA, Inc.

Attachments: Lease Agreement, Quadient Leasing USA, Inc

3. Consideration of an addendum between Laramie County, WY, and Lunavi, Inc in an amount not to exceed \$1,154.40 to provide services including but not limited to providing data link and colocation services for county facilities as referenced in attachment A.

Dept: Information Technology Agent: Brad Alexander

Applicant: Lunavi, Inc

Attachments: Addendum, Lunavi, Inc

4. Consideration of the deletion from the Sheriff's fixed assets inventory of a 2013 Ford Taurus to be sold at county auction.

Dept: Sheriff Agent: Kevin James

Applicant:

Attachments: Asset Deletion, Sheriff, 2013 Ford

5. Consideration of the ratification of an agreement between Laramie County, WY, and Simon Materials in an amount not to exceed \$59,292 to purchase salt/sand for the Public Works Dept.

Dept: Public Works Agent: Molly Bennett

Applicant: Simon Materials

Attachments: Agreement, Simon Materials

6. Consideration of the ratification of a resolution authorizing acceptance of a grant award from the Dept of Justice for a FY22 Edward Byrne Memorial Justice Assistance Grant in the amount of \$68,074 to run through Sept 30, 2025.

Dept: Grants Agent: Sandra Newland

Applicant: Sheriff and Cheyenne PD

Attachments: FY22 Byrne JAG Grant Award, Dept of Justice

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7. Consideration of 29 addenda to subaward contracts under the US Dept of the Treasury Coronavirus State and Local Fiscal Recovery Fund. These provide all federal requirements for pass-through addenda receiving federal funds: Town of Albin; Boys & Girls Club of Cheyenne; CASA of Laramie County; Cheyenne Downtown Development Foundation; Medical Cheyenne Regional Center Foundation (two separate agreements); Cheyenne Symphony Orchestra: Chevenne Therapeutic Equestrian Center; Children's Museum of Cheyenne; Community Action of Laramie County, Inc; Equal Justice WY Foundation; Funding the Future; Grace for 2 Brothers Foundation; Greater Wyoming Big Brothers Big Sisters; Habitat for Humanity of Laramie County, Inc; Cheyenne Health Wellness dba Healthworks; Laramie County Community College Foundation; Legal Aid of Wyoming; Meals on Wheels of Cheyenne, Inc; Pine Bluffs Lions Club; Pine Bluffs Senior Center; Platte River Veterans Fly Fishing; Needs, Inc, Food Pantry; Recover Wyoming; Safe Harbor; St Paul's Lutheran Church; Wyoming Breast Cancer Initiative; Young Men's Christian Association (YMCA); and the Zonta of Cheyenne Foundation.

Dept: Grants Agent: Sandra Newland

Applicant:

Attachments: Addenda, ARPA Nonprofits

Grants

8. Consideration of an agreement between Laramie County, WY, and TRANE US, Inc in an amount not to exceed \$63,991 to provide HVAC control upgrades at the city and county Health Dept.

Dept: Grants Agent: Sandra Newland

Applicant: Health Dept

Attachments: Agreement, TRANE US, Inc.

9. Consideration of an agreement between Laramie County, WY, and ServPro of Cheyenne to provide biohazard cleaning services at the Detention Center.

Dept: Sheriff Agent: Don Hollingshead

Applicant: ServPro of Cheyenne

Attachments: Agreement, ServPro of Cheyenne

Contract/Agreement/Leases

10. Consideration of addendum Laramie an between County. WY, and **SpyGlass** Group, LLC to assist the county in analysis of telecommunication service accounts and to potential cost recommend reduction strategies as described in attachment A.

Dept: Information Technology Agent: Brad Alexander

Applicant: SpyGlass Group, LLC

Attachments: Addendum, SpyGlass Group, LLC

11. Consideration of an addendum between Laramie County, WY, and Visionary Communications, LLC to assist the county with the installation of "dark fiber" as well as continued service of internet and dark fiber connectivity to several locations within Laramie County Government.

Dept: Information Technology Agent: Brad Alexander

Applicant: Visionary Communications

Attachments: Agreement, Visionary Communications, LLC

12. Consideration of a roadway construction and paving agreement between Laramie County, WY, Simon Contractors and Milliron TJ Construction, LLC in a contract amount of \$973,559.68, Laramie County's obligation is \$733,788.39.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: Roadway Construction and Paving Agreement, Simon

Contractors and Milliron TJ Construction, LLC

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.