City of Cody City Council AGENDA

Tuesday, March 2, 2021 – 7:00 p.m. (Pre-Meeting to begin at 6:53 p.m.) Meeting Place: City of Cody Council Chambers – 1338 Rumsey Avenue, Cody, WY

Meeting Called to Order
Pledge of Allegiance
Moment of Silence
Roll Call
Mayor's Recognitions and Announcements

1. Consent Calendar

All items under the consent calendar will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.

- a. Approval of Minutes: Regular Minutes from February 16, 2021.
- b. Approve Vouchers and payroll in the amount of \$510,853.09.
- c. Award Bid 2021-03 to Suburban Sales for one (1) Load Trail TH20 tilt deck trailer, in the amount of \$12,958.00.
- d. Award Bid 2021-02 to Bobcat of the Big Horn Basin, Inc for one (1) Bobcat E60R2 in the amount of \$68,860.10.
- e. Authorize the agreements with SKB, LLC and Homestead Estate, LC regarding the granting of the easements to extend the City utilities to the Hunt Annexation property, and authorize the mayor to sign said documents.
- 2. <u>Public Comments:</u> The City Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. The Guidelines for the Conduct of City Council Meetings do not allow action to be taken on public comments.
- 3. Public Hearing

4. Conduct of Business

a. Consider approving the Use of Bob Moore Parking Lot – on Saturdays – May through October from 9 AM to noon for Famers Market/Festival.

Staff Reference: Cindy Baker, Administrative Services Officer Spokesperson: Zach Buchel

b. Approve the preliminary plat of the Bromley Minor Subdivision, a 4-lot subdivision of property at 1719 29th Street.

Staff Reference: Todd Stowell, City Planner

c. Award Bid No 2021-01 2AB Sanitary Sewer and Electric Extension to Lame, LLC in the amount of \$186,495.00 and authorize the mayor to sign the Notice of Award and all associated contract documents.

Staff Reference: Phillip Bowman, Public Works Director

d. Ordinance 2021-02 Third and Final Reading An Ordinance to Delete Subsection 10-15-3-(B)(3)(a) of the City of Cody Code, pertaining to off-premise signs.

Staff Reference: Todd Stowell, City Planner

- 5. Tabled Items
 - a. Approve the proposed updates to the Financial Management Policy
- 6. Matters from Staff Members
- 7. Matters from Council Members
- 8. Adjournment

Upcoming Meetings:

March 11, 2021 - Thursday - Council Work Session 5:00 p.m.

March 16, 2021 - Tuesday - Regular Council Meeting 7:00 p.m.

March 25, 2021 - Thursday - Council Work Session 5:00 p.m.

City of Cody Council Proceedings Tuesday, February 16, 2021

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 16, 2021 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Diane Ballard, Justin Baily, Jerry Fritz, Heidi Rasmussen, Andrew Quick and Emily Swett, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Administrative Services Officer, Cindy Baker

Absent: None

Mayor Hall called the meeting to order at 7:00 p.m.

Council Member Ballard made a motion seconded by Council Member Rasmussen to remove item "b" to consider awarding Bid No 2021-01 2AB Sanitary Sewer and Electric Extension from the Conduct of Business and will be considered at a future meeting. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Baily to approve the Consent Calendar including Approval of Regular Minutes from February 2, 2021; approve Vouchers and payroll in the amount of \$1,380,903.89 and authorize the Mayor to enter into and sign the First Amendment to Land Lease & License Agreement between the City of Cody and Qwest Corporation d/b/a CenturyLink QC f/k/a US West Communications as it relates to the premises at 1326 Sheridan Ave. a/k/a Bell Plaza. Council Member Rasmussen reused herself from the vote. Vote was unanimous from remaining Council Members.

At 7:01 p.m. the Mayor entered into a public hearing to consider if it is in the public interest to 1) Amend Title 10, Chapter 1, Section 3 of the City of Cody Code to add a provision delegating Planning and Zoning Board authority to staff in limited circumstances; and 2) Delete Subsection 10-15-3(B)(3)(a) of the City of Cody Code relating to off-premise signs. Todd Stowell, City Planner provided background information. After calling for comments three times and there being no comments, the Mayor closed the public hearing at 7:02 p.m.

Resolution 2021-03

A Resolution Providing for the Appointment of a Member to the Wyoming Municipal Power Agency Board from the City of Cody, WY. Council Member Rasmussen made a motion seconded by Council Member Quick to approve Resolution 2021-03. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Swett to authorize the Mayor to enter into and sign the agreements relating to the Lease between the City of Cody and Cingular Wireless PCs, LLC. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Rasmussen to approve an application to amended Greenwing Subdivision by vacating a temporary turnaround easement and by removing or modifying a buffer restriction from the north end of the property. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballard to approve the preliminary plat of the Pintail Subdivision, a 12-lot subdivision by William and Rita Overfield, with associated variances and conditions of approval. Vote was unanimous.

Ordinance 2021-02 Second Reading

An Ordinance to Delete Subsection 10-15-3-(B)(3)(a) of the City of Cody Code, pertaining to off-premise signs. Council Member Quick made a motion seconded by Council Member Rasmussen to approve Ordinance 2021-01 on First Reading. Vote was unanimous.

Ordinance 2021-01 Third and Final Reading

An Ordinance Amending Title 10, Chapter 1, Section 3 of the City of Cody Code to Include a Provision Delegating Planning and Zoning Board Authority to Staff in Limited Circumstances. Council Member Swett made a motion seconded by Council Member Baily to approve Ordinance 2021-01 on Second Reading. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to remove the tabled item "to Consider approving the proposed updates to the Financial Management Policy". Vote was unanimous. No discussion was held. Council Member Rasmussen made a motion seconded by Council Member Baily to table this item for discussion at the next work session. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:32 p.m.

Mayor Matt Hall	Cindy Baker, Administrative Services Officer

CITY OF CODY ACCOUNTS PAYABLE Invoice Register - Payment Approval Report Input Dates: 2/1/2021 - 2/28/2021 Page: 1 Feb 24, 2021 04:18PM

Report Criteria:

Invoice Detail.Input date = 02/23/2021 Invoice.Batch = {NOT LIKE} "1"

Secondary Name	Invoice	Description	Invoice Date	Total Cost
BLUE CROSS BLUE SHIELD OF WYOMIN	IG (1360)			
	030121	INSURANCE March 2021	02/16/2021	148,778.50
Total :			_	148,778.50
Total BLUE CROSS BLUE SHIELD O	F WYOMING (1360):		_	148,778.50
ANALES, SHANNON (131904)				
	17.3676.16	REFUND UTILITY DEPOSIT	02/09/2021	135.62
Total :			_	135.62
Total CANALES, SHANNON (131904)):		-	135.62
ENTURY LINK (10091)				
	21921	UTILITIES - CENTURY LINK	02/19/2021	42.51
Total :			-	42.51
Total CENTURY LINK (10091):			_	42.51
ITY OF CODY (2260)				
	022821	UTILITIES - CITY OF CODY	02/28/2021	2,093.26
		UTILITIES - CITY OF CODY	02/28/2021	3,458.86
		UTILITIES - CITY OF CODY	02/28/2021	519.94
		UTILITIES - CITY OF CODY	02/28/2021	506.71
		UTILITIES - CITY OF CODY	02/28/2021	580.49
		UTILITIES - CITY OF CODY	02/28/2021	3,443.61
	022821		02/28/2021	12,628.78
		UTILITIES - CITY OF CODY	02/28/2021	.09
	022821		02/28/2021	4,790.80
		UTILITIES - CITY OF CODY	02/28/2021	4,787.23
		UTILITIES - CITY OF CODY	02/28/2021	14.72
		UTILITIES - CITY OF CODY	02/28/2021	784.10
		UTILITIES - CITY OF CODY	02/28/2021	1,340.70
		UTILITIES - CITY OF CODY	02/28/2021	1,340.70
		UTILITIES - CITY OF CODY UTILITIES - CITY OF CODY	02/28/2021 02/28/2021	343.48 560.39
		UTILITIES - CITY OF CODY	02/28/2021	39.00
		UTILITIES - CITY OF CODY	02/28/2021	11.00
		UTILITIES - CITY OF CODY	02/28/2021	4.77
		UTILITIES - CITY OF CODY	02/28/2021	14.12
Total :			_	37,262.75
Total CITY OF CODY (2260):			_	37,262.75
CITY OF CODY 2 (127400)				
	21121	TOBACCO COMPLIANCE CHECKS	02/11/2021	6.98
	21121	PEACE OFFICER ID RENEWAL	02/11/2021	40.00
Total :				46.98

CITY OF CODY	Invoice Register - Payment Approval Report	Page: 2
ACCOUNTS PAYABLE	Input Dates: 2/1/2021 - 2/28/2021	Feb 24, 2021 04:18PM

ACCOUNTS PAYABLE		Input Dates: 2/1/2021 - 2/28/2021		Feb 24, 2021 04:18PN
Secondary Name	Invoice	Description	Invoice Date	Total Cost
Total CITY OF CODY 2 (127400):				46.98
CUSTOM DELIVERY SERVICE INC (3343)	204252	WATER SAMPLING SHIPPING	04/24/2024	25.00
Total	291352	WATER SAMPLING SHIPPING	01/31/2021	25.88
Total CUSTOM DELIVERY SERVICE INC. (2)	242).			25.88
Total CUSTOM DELIVERY SERVICE INC (33	,			25.88
DEARBORN LIFE INSURANCE COMPANY (1315)	-	INSURANCE March 2021	02/16/2021	356.66
Total :				356.66
Total DEARBORN LIFE INSURANCE COMP	ANY (131563):			356.66
EAGLE RECOVERY, LLC (126679)	47005	VENIOLE TOWN OASE WAY 400	00/00/0004	405.00
T	17865	VEHICLE TOW - CASE # 21-100	02/02/2021	165.00
Total :				165.00
Total EAGLE RECOVERY, LLC (126679):				165.00
ENERGY LABORATORIES, INC (4120) DEPARTMENT 6250	375326	COLIFORM TESTING	02/12/2021	110.00
Total :				110.00
Total ENERGY LABORATORIES, INC (4120)	:			110.00
ENNIST III, ROBERT F (131798) BIG HORN FOOD SERVICES	43494	CLEANER FOR EQUIPMENT	02/17/2021	55.30
Total :				55.30
Total ENNIST III, ROBERT F (131798):				55.30
FREDERICK, LAUREL (131382)				
	020921	RESTITUTION FROM DEBRA HODSON MC-1706-037	02/09/2021	50.00
Total :				50.00
Total FREDERICK, LAUREL (131382):				50.00
GAIL CONSTRUCTION, LLC (130009)	88-33	REFUND ENCROACHMENT DEPOSIT	02/19/2021	150.00
Total:				150.00
Total GAIL CONSTRUCTION, LLC (130009):				150.00
GOSWICK, NICOLE (132652)				
	14.2310.32	REFUND UTILITY DEPOSIT	02/11/2021	173.02
Total:				173.02
Total GOSWICK, NICOLE (132652):				173.02

ACCOUNTS PATABLE		Input Dates. 2/1/2021 - 2/20/2021		Feb 24, 2021 04.10
Secondary Name	Invoice	Description	Invoice Date	Total Cost
H B I INSURANCE (12306)	2400	NOTADY POND I VAN AUKEN	00/40/0004	50.00
		NOTARY BOND - VAN AUKEN NOTARY BOND - STAFFORD	02/12/2021 02/16/2021	50.00
Total:				100.00
Total H B I INSURANCE (12306):				100.00
HALL, THOMAS M BUCKY (132632) BUCKYS SPORTS	021021	PICKLEBALLS	02/10/2021	200.00
Total :				200.00
Total HALL, THOMAS M BUCKY (132632):				200.00
HUNTER CLEAN CARE (132654)	4040.4	DEFLIND ENODOACHMENT DEPOCIT	00/40/0004	450.00
		REFUND ENCROACHMENT DEPOSIT REFUND ENCROACHMENT DEPOSIT	02/19/2021 02/19/2021	150.00 150.00
Total :				300.00
Total HUNTER CLEAN CARE (132654):				300.00
JOHNSON, DANIELLE (132653)	5 4000 45	DEFINID LITHURY DEPOSIT	00/40/0004	440.50
T	5.1286.15	REFUND UTILITY DEPOSIT	02/16/2021	116.52
Total:				116.52
Total JOHNSON, DANIELLE (132653):				116.52
KIP B THIEL CONSTRUCTION INC (131026)	120-15	REFUND ENCROACHMENT DEPOSIT	02/19/2021	150.00
Total :				150.00
Total KIP B THIEL CONSTRUCTION INC (131	026):			150.00
LOCAL GOVERNMENT LIABILITY POOL (6176)	13029	CLAIM AGAINST CITY	02/10/2021	1,750.00
Total :				1,750.00
Total LOCAL GOVERNMENT LIABILITY POO	L (6176):			1,750.00
MCGONAGLE, CHRISTOPHER (132575)				
	020921	RESTITUTION FROM DALTON DONAHOO MC-2006-010	02/09/2021	100.00
Total :				100.00
Total MCGONAGLE, CHRISTOPHER (132575	5):			100.00
NATIONAL MEDICAL SERVICES INC (129797) NMS LABS	1131936	CPD CASE# 20-666	12/31/2020	273.00
Total :				273.00
Total NATIONAL MEDICAL SERVICES INC (1	29797):			273.00

ACCOUNTS PAYABLE		Input Dates: 2/1/2021 - 2/28/2021		Feb 24, 2021 04:18PI
Secondary Name	Invoice	Description	Invoice Date	Total Cost
NCL OF WISCONSIN INC (7320) NORTH CENTRAL LABS	446791	LAB CHEMICALS	11/10/2020	516.09
Total :				516.09
Total NCL OF WISCONSIN INC (7320):				516.09
NORTHWEST PIPE (7400)	7468825	PIPE AND FITTINGS 17TH ST RAW WATER CROSSING	02/15/2021	4,621.36
Total:				4,621.36
Total NORTHWEST PIPE (7400):				4,621.36
PARK COUNTY ANIMAL SHELTER (5120)	020921	RESTITUTION - MICHELLE JONES MC-1910-048	02/09/2021	100.00
Total :				100.00
Total PARK COUNTY ANIMAL SHELTER (51)	20):			100.00
PARK DISTRICT COURT (132610)	21621	GARNISHMENT Civil #29877	02/16/2021	196.97
Total:				196.97
Total PARK DISTRICT COURT (132610):				196.97
REPRO GRAPHICS INC (9040) SELBY'S	B-619375-000	AERIAL MAP	02/04/2021	100.18
Total:				100.18
Total REPRO GRAPHICS INC (9040):				100.18
ROCKY MOUNTAIN POWER (7570)		UTILITIES - ROCKY MOUNTAIN POWER UTILITIES - ROCKY MOUNTAIN POWER	02/18/2021 02/18/2021	28.82 308.11
Total :				336.93
Total ROCKY MOUNTAIN POWER (7570):				336.93
SABER PEST CONTROLL LLC (131183)	CH148 REC148	PEST CONTROL - AUDITORIUM PEST CONTROL - CITY HALL PEST CONTROL - REC CENTER PEST CONTROL - REC CENTER	02/16/2021 02/16/2021 02/16/2021 02/16/2021	80.00 60.00 90.00 90.00
Total :				320.00
Total SABER PEST CONTROLL LLC (131183	3):			320.00
SECRETARY OF STATE (123386)		NOTARY FILLING FEE - VAN AUKEN NOTARY FILLING FEE - STAFFORD	02/19/2021 02/17/2021	30.00 30.00

Secondary Name Invoice Description Invoice Date Total Cost Total: 60.00 Total SECRETARY OF STATE (123386): 60.00 SYSTEMS GRAPHICS INC (129162) 15396 OUTSOURCE BILLS ADVANCED INFO SYSTEMS 02/08/2021 8.60 ADVANCED INFO SYSTEMS 15396 OUTSOURCE BILLS 02/08/2021 53 17 ADVANCED INFO SYSTEMS 15396 OUTSOURCE BILLS 02/08/2021 48 68 ADVANCED INFO SYSTEMS 15396 OUTSOURCE BILLS 02/08/2021 48 35 60.08 ADVANCED INFO SYSTEMS 15396 OUTSOURCE BILLS 02/08/2021 ADVANCED INFO SYSTEMS 15407 OUTSOURCE BILLS 02/09/2021 15.91 ADVANCED INFO SYSTEMS 15407 OUTSOURCE BILLS 02/09/2021 98.33 ADVANCED INFO SYSTEMS 15407 OUTSOURCE BILLS 02/09/2021 90.03 ADVANCED INFO SYSTEMS 15407 OUTSOURCE BILLS 02/09/2021 89.43 111.13 ADVANCED INFO SYSTEMS 15407 OUTSOURCE BILLS 02/09/2021 ADVANCED INFO SYSTEMS 15408 OUTSOURCE BILLS 02/18/2021 6.48 ADVANCED INFO SYSTEMS 15408 OUTSOURCE BILLS 02/18/2021 40.03 ADVANCED INFO SYSTEMS 15408 OUTSOURCE BILLS 02/18/2021 36.65 ADVANCED INFO SYSTEMS 15408 OUTSOURCE BILLS 02/18/2021 36.41 ADVANCED INFO SYSTEMS 15408 OUTSOURCE BILLS 02/18/2021 45.24 Total: 788.52 Total SYSTEMS GRAPHICS INC (129162): 788.52 THOMPSON, JULIA (132651) 020921 RESTITUION FROM TALEAH BREWER MC-2012-005 02/09/2021 410.00 410.00 Total · Total THOMPSON, JULIA (132651): 410.00 **US POSTMASTER (129112)** 02152021 2 MONTHS POSTAGE FOR UTILITY BILLING 02/15/2021 3,700.00 Total: 3,700.00 Total US POSTMASTER (129112): 3,700.00 WELLS FARGO COMMERICAL CARD (132565) 022421 pool clocks 02/24/2021 55.18 022421 cardstock and magnetic clip 02/24/2021 41.31 02/24/2021 022421 ice bags for injuries 15.49 022421 facial tissue 02/24/2021 12.35 022421 polishing pads 02/24/2021 21.15 022421 pool reagents 02/24/2021 259.68 022421 pool reagents 02/24/2021 259.68 022421 goggles 02/24/2021 99.37 022421 American Red Cross lifequard fees 02/24/2021 650.00 022421 safety training for swim coaches 02/24/2021 13.00 644.85 022421 baby sitter class and red cross certifications 02/24/2021 17.98 022421 bolt to repair lane lines 02/24/2021 022421 duster and grease 02/24/2021 35 57 022421 tote for swim meet equipment 02/24/2021 17.98 022421 first aid for staff 02/24/2021 160.00 022421 community cpr 02/24/2021 64.00 022421 repairs to pool underwater vacuum 02/24/2021 121.07

Secondary Name Invoice Description Invoice Date Total Cost Total Aquatics: 2,488.66 022421 sanitizer to sanitize the sanitizer bottles 02/24/2021 149.30 022421 leisure sports tournament 02/24/2021 280.00 Total Athletics: 429.30 022421 light bulbs 173.04 02/24/2021 022421 screens for showers 02/24/2021 15.99 022421 key replacement 02/24/2021 1.79 022421 shower head 02/24/2021 13.98 022421 light bulbs for Nichol Mall 02/24/2021 220.00 022421 hand warmers for gloves 02/24/2021 12.53 022421 thermocouple for draw street heater 02/24/2021 27.40 Total City Facilities: 464.73 022421 Membership Utana Montana Geographic Information 02/24/2021 30.00 022421 Tablet covers, screen protectors, and keyboards 02/24/2021 43.09 022421 Wyoming Planning Association Membership - Todd Stowell 02/24/2021 57.00 130.09 **Total Community Development:** 022421 chain saw replacement 02/24/2021 589.95 022421 motomix fuel 02/24/2021 119.96 022421 chains for saw 02/24/2021 71.98 022421 pipe / caulk 02/24/2021 33.98 022421 rebar for vault 02/24/2021 49.14 22.88 022421 gloves 02/24/2021 30.16 022421 foam rags 02/24/2021 022421 3 straps 9.12 02/24/2021 022421 Nut driver, adapter, brush 02/24/2021 18.17 022421 Safety eyewear 02/24/2021 4.99 022421 Cutoff wheel 02/24/2021 5.97 022421 lubricant 02/24/2021 54.14 022421 ear plugs 02/24/2021 59.56 022421 concrete for vault 02/24/2021 248.75 022421 light repair parts 02/24/2021 607.00 022421 pvc conduit 02/24/2021 5,574.24 022421 postage 02/24/2021 286.92 022421 cable ties 02/24/2021 41.42 022421 spark plug air filter 02/24/2021 19.94 022421 Pole test drill inspection calibration 383.59 02/24/2021 022421 angle grinder 02/24/2021 74.99 022421 grinding disks 02/24/2021 26.57 022421 6 pvc conduit 6 sweeps 02/24/2021 5,704.51 Total Electric: 14,037.93 022421 surface pro keyboards 02/24/2021 33.00 022421 surface pro keyboards 02/24/2021 19.00 022421 surface pro keyboards 02/24/2021 17.99 022421 surface pro keyboards 02/24/2021 33.00 022421 pavement maintenance training - Phillip 02/24/2021 100.00 022421 HTML reference guide 02/24/2021 10.39 022421 Utilities - TCT 02/24/2021 87.59 022421 Utilities - TCT 02/24/2021 1,522.66

Secondary Name	Invoice	Description -	Invoice Date	Total Cost
	022421	Utilities - TCT	02/24/2021	56.
	022421	Utilities - TCT	02/24/2021	197.
	022421	Utilities - TCT	02/24/2021	526.
	022421	Utilities - TCT	02/24/2021	526.
	022421	Utilities - TCT	02/24/2021	87.
	022421		02/24/2021	197.
	022421		02/24/2021	203.
	022421		02/24/2021	89.
	022421		02/24/2021	56.
	022421		02/24/2021	126.
	022421	,	02/24/2021	51.
	022421		02/24/2021	51.
		Ice Bags	02/24/2021	13.
		equipment for videoing for e newsletter	02/24/2021	78.
	022421		02/24/2021	13.
		• •		
	022421	·	02/24/2021	174.
	022421		02/24/2021	49.
	022421		02/24/2021	221.
	022421		02/24/2021	18.
	022421		02/24/2021	17.
	022421		02/24/2021	51
	022421		02/24/2021	51
	022421	refund - returned item	02/24/2021	13
	022421	cables	02/24/2021	42
	022421	filters, wiper blades B25, oil B29	02/24/2021	82
	022421	credit A15, battery A05X, filter A04	02/24/2021	89.
	022421	battery B32, brakeclean B19	02/24/2021	120.
	022421	filter B30	02/24/2021	4
	022421	lights	02/24/2021	48
	022421	filter PT06	02/24/2021	33
	022421	filters G11, elbow C07	02/24/2021	33
	022421	battery B38	02/24/2021	118.
	022421	filter B27	02/24/2021	8
	022421	disposable gloves, dispenser batteries	02/24/2021	65
	022421	toner	02/24/2021	250
	022421	Risk assessments	02/24/2021	207
	022421	meeting expenses	02/24/2021	17
	022421	Transmission B42, control Module G08	02/24/2021	2,841
	022421	Filter	02/24/2021	21
	022421	battery C02	02/24/2021	235
	022421	•	02/24/2021	337
	022421		02/24/2021	165
	022421		02/24/2021	243
	022421		02/24/2021	41
	022421		02/24/2021	41
	022421		02/24/2021	96
	022421		02/24/2021	630
	022421		02/24/2021	274
	022421		02/24/2021	33
	022421		02/24/2021	34
	022421		02/24/2021	107
	022421		02/24/2021	122
	022421		02/24/2021	89.
	022421		02/24/2021	106.
	022421		02/24/2021	41.
	022421	Utilities - Verizon	02/24/2021	76.
	022421	Utilities - Verizon	02/24/2021	36
	000101	Utilities - Verizon	02/24/2021	32

Secondary Name	Invoice	Description	Invoice Date	Total Cost
	022421	Utilities - Verizon	02/24/2021	132.
	022421		02/24/2021	13.
	022421		02/24/2021	72.
	022421		02/24/2021	80.
	022421	Utilities - Verizon	02/24/2021	81.
	022421	Utilities - Verizon	02/24/2021	12.
	022421		02/24/2021	165.
	022421		02/24/2021	13.
	022421		02/24/2021	24.
	022421	Utilities - Verizon	02/24/2021	40.
	022421		02/24/2021	40.
	022421		02/24/2021	89.
	022421			
			02/24/2021	1,529.
	022421		02/24/2021	56.
	022421	Utilities - TCT	02/24/2021	198.
	022421		02/24/2021	527.
	022421		02/24/2021	527.
	022421		02/24/2021	87.
	022421		02/24/2021	198.
	022421		02/24/2021	204.
	022421		02/24/2021	89.
	022421		02/24/2021	56.
	022421	meeting expenses	02/24/2021	14.
	022421	minutes	02/24/2021	1,787.
	022421	park vacancy	02/24/2021	86.
	022421	court legal	02/24/2021	90.
	022421	budget- finance legal advertising	02/24/2021	346.
	022421	p and z public hearing advertising	02/24/2021	72.
	022421	Security Contract	02/24/2021	118.
	022421	Security Contract	02/24/2021	63.
	022421	Security Contract	02/24/2021	63.
	022421		02/24/2021	99.
	022421	random testing	02/24/2021	45.
	022421	random testing	02/24/2021	36.
	022421		02/24/2021	22.
	022421	-	02/24/2021	22.
	022421		02/24/2021	36.
		random testing	02/24/2021	22.
		XBP forms builder test receipt	02/24/2021	10.
		plaque for Judge	02/24/2021	158.
		mechanical pencils, eraser, Velcro cc machines	02/24/2021	16.
	022421	•	02/24/2021	19.
		Toner cartridges	02/24/2021	169.
	022421	5	02/24/2021	45.
		1 1 7 5 1	02/24/2021	130.
		pre employment drug test - ski bus staff	02/24/2021	
	022421	• •		19.
	022421		02/24/2021	9.
		kitchen cleaner	02/24/2021	6.
	022421		02/24/2021	2.
	022421		02/24/2021	13.
		XBP forms builder test receipt credit	02/24/2021	10.
	022421	scan disk memory card	02/24/2021	19.
Total General Government:			-	19,140.
	022421	Mower tire	02/24/2021	52.
	022421	Sign repair	02/24/2021	14.
	022421	Olgir repair	02/24/2021	

Secondary Name Invoice Description Invoice Date Total Cost 022421 Flowers 02/24/2021 641.37 022421 Cleaning supplies 02/24/2021 45.07 022421 Breakroom supplies 02/24/2021 81.48 022421 Gloves 02/24/2021 39.56 022421 Battery cleaner, nuts and Bolts 02/24/2021 9.18 022421 Fleet Maintenance 02/24/2021 20.56 022421 Snow removal 02/24/2021 21 99 Total Parks: 942.97 28.07 022421 Replacement bulb for headlight, unit A20 02/24/2021 022421 Car wash C04 02/24/2021 9.00 022421 Car wash C23 02/24/2021 9.00 022421 Uniform laundering C16 02/24/2021 23.00 022421 Triple Mag Pouch - Tac Team 02/24/2021 45.50 022421 Car wash C22 02/24/2021 4.27 022421 Totes for LT Evidence Room 02/24/2021 69.86 022421 Car wash C24 02/24/2021 3.50 022421 RETURN Damaged totes for LT Evidence Room 02/24/2021 69.86-022421 ARIDE Class C13 HOTEL 02/24/2021 173.58 525.00 022421 Annual Membership C01 02/24/2021 022421 Duty suspenders C14 02/24/2021 51.93 022421 ARIDE Training, C13 Meal 02/24/2021 4.82 022421 Multipurpose paper 02/24/2021 364.90 022421 ARIDE Training, C13 Meal 02/24/2021 10.91 022421 Bio swabs 02/24/2021 183.13 39.95 022421 Cotton tipped applicators 02/24/2021 022421 Totes for LT Evidence Room 02/24/2021 7.96 022421 RETURN tac team shirt and pants C19 02/24/2021 119.93-022421 Car wash C16 9 00 02/24/2021 022421 Car wash C19 9.00 02/24/2021 022421 Car wash C04 9.00 02/24/2021 87.00 022421 Gas mask cartridges for detectives 02/24/2021 022421 Car wash C06 02/24/2021 9.00 022421 Car wash C22 02/24/2021 3.99 022421 Uniform embroidery C24 02/24/2021 16.00 022421 Car wash C11 02/24/2021 3.61 022421 Totes for LT Evidence Room 02/24/2021 139.30 022421 UA to Lab 02/24/2021 11.59 022421 Annual Dues 02/24/2021 350.00 022421 Dry packs for safe, scissors 02/24/2021 71 73 022421 Duty shirt C24 02/24/2021 65.60 022421 Tac Team shirt C19 02/24/2021 65.61 022421 Car wash C03 02/24/2021 9.00 022421 Duty pants C03 02/24/2021 74.45 022421 Breaching tool for Tac Team 02/24/2021 260.50 022421 Taser holster, handcuff key C19 02/24/2021 91.46 022421 Digital camera for C08 02/24/2021 629.00 022421 Duty shirt C24 02/24/2021 79.99 022421 Charging cable for camera C08 02/24/2021 9.99 022421 Clasp envelopes 10x13 02/24/2021 47.37 022421 Duty pants C14 179.98 02/24/2021 022421 Car Wash C11 3.79 02/24/2021 022421 Replace armrests for C01 chair 02/24/2021 73 60 022421 On site test kits 02/24/2021 459.00 022421 Leadership and training book C01 02/24/2021 29.90 022421 Uniform laundering C16 02/24/2021 11.50 022421 UA to Lab 02/24/2021 11.14

Secondary Name	Invoice	Description	Invoice Date	Total Cost
Total Police:			-	4,185.6
			=	
		tees A19	02/24/2021	46.1
	022421	·	02/24/2021	339.3
	022421		02/24/2021	317.0
	022421		02/24/2021 02/24/2021	29.4 33.1
	022421 022421		02/24/2021	33.1 88.1
	022421		02/24/2021	147.9
	022421		02/24/2021	22.5
	022421	•	02/24/2021	389.9
	022421		02/24/2021	30.5
	022421		02/24/2021	15.9
	022421		02/24/2021	12.2
	022421	DEF	02/24/2021	142.4
	022421	drain snake	02/24/2021	16.9
	022421	drain repairs - pipe and putty	02/24/2021	17.5
	022421	relay G08	02/24/2021	120.9
	022421	paint brush	02/24/2021	2.7
	022421	restroom repairs - trim, nails	02/24/2021	57.4
	022421	restroom repairs - rust stop	02/24/2021	8.6
	022421	restroom repair - caulk, trim, finish	02/24/2021	24.
	022421	filter and gasket B31	02/24/2021	85.
	022421	adapters C01	02/24/2021	19.
	022421	hydraulic hose C03	02/24/2021	41.
	022421	pump C05	02/24/2021	428.
	022421	swtich C04	02/24/2021	55.
	022421	•	02/24/2021	13.
	022421		02/24/2021	122.
	022421		02/24/2021	71.
	022421		02/24/2021	29.
	022421	,	02/24/2021	646.
		A01 tires B42 gasket	02/24/2021 02/24/2021	628. 11.
Total Public Works:				4,016.2
	022421	plexiglass for front desk	02/24/2021	158.0
	022421	Toner for front desk	02/24/2021	145.
		Rick Manchester Rotary Dues - 1/2 Rec Admin	02/24/2021	118.
	022421		02/24/2021	118.
	022421		02/24/2021	70.
	022421	•	02/24/2021	105.
	022421	• •	02/24/2021	534.
		custodial supplies	02/24/2021	534.
		shirts for racquetball tournament	02/24/2021	500.
	022421	·	02/24/2021	171.
	022421		02/24/2021	9.
	022421		02/24/2021	10.
	022421	•	02/24/2021	23.
		expanding file	02/24/2021	12. 12
		glue to repair tread on fitness equipment	02/24/2021	12.
		snacks for kidz programs	02/24/2021	306.
		10-61-027 ASAR supplies	02/24/2021	327. 31
		ASAP supplies	02/24/2021	31. 10
		snacks for ASAP facial tissue	02/24/2021 02/24/2021	10. 31.
	1122421		ロンレスムノンロンコ	31 6

Secondary Name	Invoice	Description	Invoice Date	Total Cost
	022421	repair water valve at Draw Street	02/24/2021	440.
	022421	snow brush	02/24/2021	9.
	022421	repairs parts for fitness equipment	02/24/2021	1,146.
	022421	keys cut for City Hall front door	02/24/2021	46.
	022421	keys cut for front door of rec center	02/24/2021	46.
	022421	parts to repair fitness machine	02/24/2021	33.
Total Recreation:				4,955.
	022421	grease gun	02/24/2021	34.
	022421	gloves	02/24/2021	48.
	022421	drinking water	02/24/2021	17.
	022421	propane	02/24/2021	18
	022421	propane	02/24/2021	
	022421	tape	02/24/2021	12.
	022421	fuses	02/24/2021	4.
	022421	fuse exchange	02/24/2021	1.
	022421	drinking water	02/24/2021	7.
	022421	propane	02/24/2021	21.
	022421		02/24/2021	1.
		propane	02/24/2021	17.
	022421	tape, nuts and bolts		
	022421	propane	02/24/2021	33.
	022421	propane	02/24/2021	1.
	022421	antifreeze	02/24/2021	84.
	022421	propane	02/24/2021	22.
	022421	propane	02/24/2021	1.
	022421		02/24/2021	7.
	022421	def fluid	02/24/2021	177.
	022421	mud flap	02/24/2021	15.
	022421	def fluid refund	02/24/2021	175.
	022421	propane	02/24/2021	36.
	022421	propane	02/24/2021	1.
Total Solid Waste:			-	392.
	022421	nitrile gloves	02/24/2021	26.
	022421	gloves for lab work	02/24/2021	390.
	022421	brass order	02/24/2021	3,261.
	022421	heater motor for north lift station	02/24/2021	174.
	022421	test fees	02/24/2021	100
	022421	meter couplers and check valves	02/24/2021	1,551.
	022421	electric heater for water crane	02/24/2021	19
	022421	blowoff hydrant and parts	02/24/2021	753
	022421	12 and 2 parts	02/24/2021	1,801.
		hydrant repair kit	02/24/2021	537.
Total Wastewater:			_	8,616.
	022421	fernco fitting 23rd ST	02/24/2021	17.
	022421	brass 90	02/24/2021	14
	022421		02/24/2021	7.
	022421	boots	02/24/2021	135
		grease fitting	02/24/2021	3.
Total Water:				178.
Total WELLS FARGO COMMERICA	AL CARD (132565):		-	59,979.
Total WELLS FARGO COMMERICA	AL CARD (132565):		-	59

ACCOUNTS PATABLE		Input Dates. 2/ 1/2021 - 2/26/2021		reb 24, 2021 04
Secondary Name	Invoice	Description	Invoice Date	Total Cost
WESCO RECEIVABLES CORP (131137)				
NESCO DBA:WESCO/KVA/MODERN	602107	DRILL BITS	02/01/2021	300.00
Total:				300.00
Total WESCO RECEIVABLES CORP (13	31137):			300.00
WESTERN UNITED ELECTRIC SUPPLY (106	(05)			
	6028608	250kva TRANSFORMER; SINGLE PH	02/15/2021	6,062.22
Total :				6,062.22
Total WESTERN UNITED ELECTRIC SU	JPPLY (10605):			6,062.22
VYOMING CHILD SUPPORT (132047)				
	21621	Garnishment Remitance # 245379 Order ID 1129679	02/16/2021	225.23
Total :				225.23
Total WYOMING CHILD SUPPORT (132	2047):			225.23
VYOMING HEALTH FAIRS (131158)				
	B0022674	BLOOD DRAW	02/05/2021	360.00
	B0022674	BLOOD DRAW	02/05/2021	200.00
	B0022674	BLOOD DRAW	02/05/2021	120.00
	B0022674	BLOOD DRAW	02/05/2021	80.00
	B0022674	BLOOD DRAW	02/05/2021	160.00
	B0022674	BLOOD DRAW	02/05/2021	400.00
	B0022674	BLOOD DRAW	02/05/2021	240.00
	B0022674	BLOOD DRAW	02/05/2021	120.00
	B0022674	BLOOD DRAW	02/05/2021	40.00
	B0022674	BLOOD DRAW	02/05/2021	200.00
	B0022674	BLOOD DRAW	02/05/2021	200.00
	B0022674	BLOOD DRAW	02/05/2021	120.00
	B0022674	BLOOD DRAW	02/05/2021	320.00
Total :				2,560.00
Total WYOMING HEALTH FAIRS (13115	58):			2,560.00
IVARO INC (131755)				
		EVAULT CLOUD DATA STORAGE	02/16/2021	28.24
		EVAULT CLOUD DATA STORAGE	02/16/2021	282.40
		EVAULT CLOUD DATA STORAGE	02/16/2021	9.41
		EVAULT CLOUD DATA STORAGE	02/16/2021	28.24
		EVAULT CLOUD DATA STORAGE	02/16/2021	56.48
		EVAULT CLOUD DATA STORAGE	02/16/2021	37.65
		EVAULT CLOUD DATA STORAGE	02/16/2021	367.12
		EVAULT CLOUD DATA STORAGE	02/16/2021	47.07
		EVAULT CLOUD DATA STORAGE	02/16/2021	28.24
		EVAULT CLOUD DATA STORAGE EVAULT CLOUD DATA STORAGE	02/16/2021 02/16/2021	28.24 28.25
Total :				941.34
Total ZIVARO INC (131755):				941.34

CITY OF CODY ACCOUNTS PAYABLE Invoice Register - Payment Approval Report Input Dates: 2/1/2021 - 2/28/2021 Page: 13 Feb 24, 2021 04:18PM

Secondary Name Invoice Description Invoice Date Total Cost

Grand Totals: 271,559.63

Report GL Period Summary

GL Period Amount

02/21 271,559.63

Grand Totals: 271,559.63

Vendor number hash:4147237Vendor number hash - split:51716215Total number of invoices:45Total number of transactions:424

Terms Description	Invoice Amount	Discount Amount	Net Invoice Amount
Open Terms	271,559.63	.00	271,559.63
Grand Totals:	271,559.63	.00	271,559.63
		Payroll 02/17/2	1 239,293.46
			510.853.09

Report Criteria:

Invoice Detail.Input date = 02/23/2021 Invoice.Batch = {NOT LIKE} "1"

MEETING DATE: 3/2/2021

DEPARTMENT: PUBLIC WORKS

PREPARED BY: ROB KRAMER
PRESENTED BY: PHILLIP BOWMAN

AGENDA ITEM SUMMARY REPORT Bid 2021-03 (1) New Tilt Deck Equipment Trailer

ACTION TO BE TAKEN:

Approve the award of Bid 2021-03 to Suburban Sales for one Load Trail TH20 tilt deck trailer, in the amount of \$12,958.00.

SUMMARY OF INFORMATION:

A request was made in FY 2020/2021 for the purchase of a new rubber track compact excavator, within the Water and Wastewater Divisions. This new piece of equipment will require an equipment trailer for transport.

Bid packets were sent to Boones Machine, Certified Stainless Service dba West-Mark, Floyds Truck Center, Suburban Auto Sales and Titan Machinery.

Two bidders submitted three bids. These bids were opened at City Hall on 2/18/2021.

Suburban Sales submitted one bid for a Load Trail TH20 tilt deck trailer, in the amount of \$12.958.00.

Floyd's Truck Center submitted two bids.

- 1. Felling FT-20 tilt deck trailer, in the amount of \$18,211.00.
- 2. Trailmax 20TS tilt deck trailer, in the amount of \$23,496.00.

FISCAL IMPACT

Funding for this equipment, was included in the \$100,000 allocated for a mini-excavator in Resolution 2021-01 Budget Amendment.

ALTERNATIVES

Approve, or deny, the award of Bid 2021-03 to Suburban Sales for one Load Trail TH20 tilt deck trailer, in the amount of \$12,958.00.

ATTACHMENTS

1. Bid packet 2021-03

AGENDA & SUMMARY REPORT TO:

AGENDA ITEM NO.	
-----------------	--

1. <i>i</i>	Arnold Mollett, Suburk Kevin Chafee, Floyds	oan Sales, <u>suk</u> Truck Center	ourbansales@h , kchafee@floy	notmail.com dstrucks.com		
				AGEND	A ITEM NO.	
City of	Cody City Council	P	age 2 of 2		· · · · · · · · · · · · ·	



TABLE OF CONTENTS BID NO. 2021-03 (1) New Tilt Deck Equipment Trailer

DOCUMENTS INCLUDED IN PACKET FOR BID NO 2021-03

	<u>Pages</u>
1. ADVERTISEMENT FOR BID (ON THIS PAGE, BELOW)	↓ 1
2. INSTRUCTION SHEET	2
3. BID PROPOSAL	3
4. SPECIFICATIONS	4-5

Bid No. 2021-03 (1) New Tilt Deck Equipment Trailer

The City of Cody will receive sealed bids until 2:00 p.m., 2/18/2021 at Cody City Hall, 1338 Rumsey Avenue, P.O. Box 2200, Cody, Wyoming 82414, for (1) New Tilt Deck Equipment Trailer. All bids will be opened and read aloud at this time. Full bid details and specifications are included in the bid packet available by emailing kylieh@cityofcody.com. Direct any questions to Rob Kramer at 587-2958.

The City reserves the right to reject any and/or all bids and further reserves the right to waive any informalities if deemed in the best interest of the City. No bid may be considered unless accompanied by the required bid guarantee of **5%** of the total bid amount.

Dated this 26th Day of January, 2021.

Cynthia Baker

Administrative Services Officer

PUBLISH: February 4th, 2021

February 11th, 2021



INSTRUCTIONS: (1) New Tilt Deck Equipment Trailer BID REQUEST NUMBER 2021-03

The Bidder agrees to provide (1) **New Tilt Deck Equipment Trailer** free and clear of all liens of any kind, pursuant to the specifications and invitation to bid. The bidder shall complete every space in the Bid 2021-03 City of Cody Specifications Form on pages 4-5 to indicate that the item being bid is exactly as specified. All (<u>no</u>) responses shall be explained in detail on an attached sheet. Bids will be accepted for consideration on any make or model that is equal or superior to the specifications.

The bidder warrants that he has read and understands the requirements of the City of Cody, that he encloses a bid bond in the amount of not less than **five** percent (5%) of the "TOTAL BID" amount, and that the bid price represents all costs to the City of Cody including delivery, setup, dealer preparation, and all other costs of providing the unit in accordance with the specifications therefore. All bid guarantees must be received in the form of a bid bond, cashier's check or money order. No personal or business checks will be accepted as a bid guarantee. If a bid is received without the necessary 5% bid guarantee it will be rejected. The undersigned further understands that the Governing Body of the City of Cody shall determine in its sole discretion the most responsible bidder, and may reject any and all bids or make substitution, waive defects it deems unsubstantial in any bid, and that if an award is made, they will award the bid in the best interest of the City. Award of bid is subject to budget appropriation for this purchase.

In accordance with the provisions of Sections 16-6-101, 16-6-102 and 16-6-106 Volume 3, Title 9 of the Wyoming Complied Statutes, 1977, preference is hereby given to resident Wyoming Contractors and to materials, supplies, equipment, machinery and provisions produced, manufactured, supplied or grown in Wyoming, quality being equal to articles offered by competitors outside the state. Bidders claiming preference must submit evidence of WY residency as defined in WY Statute Section 16-6-101.

The offer made herein shall be binding for 60 days after the date of bid opening.

Award of bid shall be made by Notice of Award, which shall be accompanied by a binding agreement to supply the unit pursuant to the bid documents. Bidder warrants that Bidder has read the proposed agreement and agrees to the terms and conditions contained therein. The unit shall be delivered and tested within the time frame specified by the Bidder upon receipt of order.

Payment shall be made within 60 days after the delivery and acceptance of the unit.

All material provided under this bid shall be new and unused. Bid documents may be obtained from:

City of Cody P.O. Box 2200 1338 Rumsey Avenue Cody, Wyoming 82414 (307) 527-7511

Bids are to be sealed and addressed to the City of Cody, 1338 Rumsey Avenue, P.O. Box 2200, Cody, Wyoming 82414 and shall be marked "Bid No. 2021-03, (1) New Tilt Deck Equipment Trailer" on the outside of the envelope.

The sealed bids must be returned to the City of Cody no later than 2:00 p.m. 2/18/2021. The bid opening will be held at that time at City Hall. The City reserves the right to reject any and/or all bids and further reserves the right to waive any informalities if deemed in the best interest of the City.

Bid Proposal Form Bid No. 2021-03 (1) New Tilt Deck Equipment Trailer City of Cody, Wyoming

Governing Body City of Cody PO Box 2200 1338 Rumsey Avenue Cody, WY 82414



The undersigned Bidder agrees to provide (1) New Tilt Deck Equipment Trailer, free and clear of all liens of any kind, pursuant to the specifications and invitation to bid.

kind, pursuant to the	e specifications and i	invitation to bid.				
The bid price shall be	be F.O.B. City of Co	dy Vehicle Mainten	nance Shop 119 19 th	Street, Cod	ly, WY 82414.	
Bid Schedule	Quantity	Unit	Total I	Price		
Bid for:			\$			
Less trade if any:			\$(N/A)	
Net Total Bid			\$			
price represents all of in accordance with the cashier's check or no received without the Governing Body of Governing Body may and that if an award subject to budget appear of the offer made here. Award of bid shall be unit pursuant to the terms and condition Bidder upon receipt	costs to the City of Cothe specifications the money order. No per enecessary 5% bid gothe City of Cody shary reject any and all is made, the Govern propriation for this pein shall be binding for made by Notice obid documents. Bid is contained therein. of order.	Cody including deliverefore. All bid guarsonal or business character it will be reall determine in its sbids or make substituting Body will award purchase. For 60 days after the f Award, which shall der warrants that Bith The unit shall be designed.	very, setup, installaterantees must be received. The understable discretion the retutions, waive defend the bid in the best date of bid opening all be accompanied adder has read the pelivered and tested	tion and testive ived in the ted as a bid gright further most responsicts deemed ut interest of the test of the te	guarantee. If a bid is er understands that the	is
		Typed or Printe	ed Name			
		Company				
		Mailing Address	SS			
		City, State and	Zip			

E-mail Address

City of Cody Bid # 2021-03

Minimum specifications for (1) New Tilt Deck Equipment Trailer the bidder shall complete every space by placing a check mark under the <u>Yes</u> or <u>No</u> column to indicate that the item being bid is exactly as specified. <u>All no</u> responses shall be explained in detail on an attached sheet.

GENE	<u>CRAL</u>	YES	<u>NO</u>
1.	New Tilt Deck Equipment Trailer, 22'		
2.	Minimum GVWR: 20,000 lbs		
3.	Maximum Stationary Deck Length: 6'		
4.	Maximum Gravity Deck Length: 16'		
5.	Minimum 3" Hydraulic Cylinder		
6.	Main Frame to be 10" I-Beam Construction with 3" C-channel Crossmembers,16" on centers.		
7.	Diamond Plate Fenders		
8.	Painted Black		
AXLE	S & TIRES		
1.	Electric Brakes		
2.	10,000 lb Minimum Torsion Axles		
3.	ST215/75 R17.5 LRH Provider Tires; Including Spare		
4.	Spare Tire Mount		
5.	17.5" Wheels		
ΓΟΝΟ	GUE, HITCH & JACKS		
1.	Bumper Pull - 2 5/16" ball, adjustable hitch		
2.	Tongue and Neck to be 10" I-Beam Construction		
3.	Galvanized safety chains with minimum 26,000 lb breaking load, and safety hooks and anchor shackles.	1	
4.	Tongue Mount Tool Box		
5.	Drop Leg Spring Return Jack		

<u>WIRI</u>	NG & LIGHTING	<u>YES NO</u>
1.	DOT approved Stop, Tail, Turn and Clearance L.E.D. Lights	
2.	16 Ga. 5-Way Double Insulated Harness w/7-Way Plug	
3.	Conspicuity tape along both sides and tongue. Must meet DOT standards.	
<u>MISC</u>		
1.	2"X2" Top Rail	
2.	Minimum of twelve (12) 3" D-Rings; Welded On	
3.	Minimum of eight (8) Stake Pockets	
4.	Treated Wood Deck	
5.	Current Wyoming Residency Certificate	

MEETING DATE: 3/2/2021

DEPARTMENT: PUBLIC WORKS

PREPARED BY: ROB KRAMER
PRESENTED BY: PHILLIP BOWMAN

AGENDA ITEM SUMMARY REPORT Bid 2021-02 (1) New Current Model Rubber Track Compact Excavator

ACTION TO BE TAKEN:

Approve the award of Bid 2021-02 to Bobcat of the Big Horn Basin, Inc. for one Bobcat E60R2 in the amount of \$68,860.10.

SUMMARY OF INFORMATION:

A request was made in FY 2020/2021 for the purchase of a new rubber track compact excavator for use within the Water and Wastewater Divisions.

Bid packets were sent to Bobcat of the Big Horn Basin, HE Equipment, Floyd's, The CAT Rental Store, Titan Machinery, Tractor and Equipment, Wyoming Machinery Company, Honnen Equipment, C&B Operations, Power Equipment Company.

Two bidders submitted two bids. These bids were opened at City Hall on 2/18/2021.

Bobcat of the Big Horn Basin submitted one bid for a Bobcat E60R2, in the amount of \$68,860.10.

Tractor and Equipment Company submitted one bid for a Caterpillar 306, in the amount of \$69,300.55.

FISCAL IMPACT

Funding for this equipment, in the amount of \$100,000.00, was budgeted for and approved in Resolution 2021-01 Budget Amendment.

ALTERNATIVES

Approve, or deny, the award of Bid 2021-02 to Bobcat of the Big Horn Basin, Inc. for one Bobcat E60R2 in the amount of \$68,860.10.

ATTACHMENTS

1. Bid packet 2021-02

AGENDA & SUMMARY REPORT TO:

1. Troy Schatz, Bobcat of the Big Horn Basin Inc, troy@bobcatofthebhb.com

AGENDA HEMINO.	ENDA ITEM NO.
----------------	---------------

Dan Mollett, Tractor & Equipment	t Company, <u>dmollett@t</u>	ractorandequipment.com
		AGENDA ITEM NO
City of Cody City Council	Page 2 of 2	ACENDA II EM NO.
City of Cody City Council	1 age 2 OI 2	



TABLE OF CONTENTS

BID NO. 2021-02 (1) New Current Model Rubber Track **Compact Excavator**

DOCUMENTS INCLUDED IN PACKET FOR BID NO 2021-02

	rages
1. ADVERTISEMENT FOR BID (ON THIS PAGE, BELOW)	↓ 1
2. INSTRUCTION SHEET	2
3. BID PROPOSAL	3
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For more information: City of Cody 307-527-7511 **********************

Bid No. 2021-02

(1) New Current Model Rubber Track Compact Excavator

The City of Cody will receive sealed bids until 2:00 p.m., 2/18/2021 at Cody City Hall, 1338 Rumsey Avenue, P.O. Box 2200, Cody, Wyoming 82414, for (1) New Current Model Rubber Track Compact Excavator. All bids will be opened and read aloud at this time. Full bid details and specifications are included in the bid packet available by emailing kylieh@cityofcody.com. Direct any questions to Rob Kramer at 587-2958.

The City reserves the right to reject any and/or all bids and further reserves the right to waive any informalities if deemed in the best interest of the City. No bid may be considered unless accompanied by the required bid guarantee of 5% of the total bid amount.

Dated this 27th Day of January, 2021.

Cynthia Baker

Administrative Services Officer

February 4th, 2021 PUBLISH:

February 11th, 2021



INSTRUCTIONS: (1) New Current Model Rubber Track Compact Excavator BID REQUEST NUMBER 2021-02

The Bidder agrees to provide (1) New Current Model Rubber Track Compact Excavator free and clear of all liens of any kind, pursuant to the specifications and invitation to bid. The bidder shall complete every space in the Bid 2021-02 City of Cody Specifications Form on pages 4-6 to indicate that the item being bid is exactly as specified. All (no) responses shall be explained in detail on an attached sheet. Bids will be accepted for consideration on any make or model that is equal or superior to the specifications.

The bidder warrants that he has read and understands the requirements of the City of Cody, that he encloses a bid bond in the amount of not less than **five** percent (5%) of the "TOTAL BID" amount, and that the bid price represents all costs to the City of Cody including delivery, setup, dealer preparation, and all other costs of providing the unit in accordance with the specifications therefore. All bid guarantees must be received in the form of a bid bond, cashier's check or money order. No personal or business checks will be accepted as a bid guarantee. If a bid is received without the necessary 5% bid guarantee it will be rejected. The undersigned further understands that the Governing Body of the City of Cody shall determine in its sole discretion the most responsible bidder, and may reject any and all bids or make substitution, waive defects it deems unsubstantial in any bid, and that if an award is made, they will award the bid in the best interest of the City. Award of bid is subject to budget appropriation for this purchase.

In accordance with the provisions of Sections 16-6-101, 16-6-102 and 16-6-106 Volume 3, Title 9 of the Wyoming Complied Statutes, 1977, preference is hereby given to resident Wyoming Contractors and to materials, supplies, equipment, machinery and provisions produced, manufactured, supplied or grown in Wyoming, quality being equal to articles offered by competitors outside the state. Bidders claiming preference must submit evidence of WY residency as defined in WY Statute Section 16-6-101.

The offer made herein shall be binding for 60 days after the date of bid opening.

Award of bid shall be made by Notice of Award, which shall be accompanied by a binding agreement to supply the unit pursuant to the bid documents. Bidder warrants that Bidder has read the proposed agreement and agrees to the terms and conditions contained therein. The unit shall be delivered and tested within the time frame specified by the Bidder upon receipt of order.

Payment shall be made within 30 days after the delivery and acceptance of the unit.

All material provided under this bid shall be new and unused. Bid documents may be obtained from:

City of Cody P.O. Box 2200 1338 Rumsey Avenue Cody, Wyoming 82414 (307) 527-7511

Bids are to be sealed and addressed to the City of Cody, 1338 Rumsey Avenue, P.O. Box 2200, Cody, Wyoming 82414 and shall be marked "Bid No. 2021-02, (1) New Current Model Rubber Track Compact Excavator" on the outside of the envelope.

The sealed bids must be returned to the City of Cody no later than 2:00 p.m. 2/18/2021. The bid opening will be held at that time at City Hall. The City reserves the right to reject any and/or all bids and further reserves the right to waive any informalities if deemed in the best interest of the City.

Bid Proposal Form Bid No. 2021-02 (1) New Current Model Rubber Track Compact Excavator City of Cody, Wyoming

Governing Body City of Cody PO Box 2200 1338 Rumsey Avenue Cody, WY 82414



The undersigned Bidder agrees to provide (1) New Current Model Rubber Track Compact Excavator, free and clear of all liens of any kind, pursuant to the specifications and invitation to bid.

The bid price shall be F.O.B. City of Cody Vehicle Maintenance Shop 119 19th Street, Cody, WY 82414.

		dy Vehicle Maintenanc			y, WY 82414.
Bid Schedule	Quantity	Unit	Total	Price	
Bid for:			\$		
Less trade if any:			\$(N/A)
Net Total Bid			\$		
encloses a bid bond price represents all c in accordance with t cashier's check or m received without the Governing Body of Governing Body ma and that if an award subject to budget ap The offer made here Award of bid shall t unit pursuant to the terms and condition Bidder upon receipt	in the amount of not costs to the City of Costs to the City of Costs to the specifications the noney order. No persecutive the City of Cody sharp reject any and all list is made, the Govern propriation for this period is a specific to the costs of the	Cody including delivery erefore. All bid guarant sonal or business check tuarantee it will be rejected determine in its sole bids or make substitutioning Body will award thourchase. For 60 days after the date of Award, which shall be der warrants that Biddetermine delivery and the sourchase.	(5%) of the "I, setup, installates must be reserved. The under discretion the point, waive define bid in the bear of bid opening accompanied or has read the ered and tested.	ation and testiceived in the pted as a bid grisigned further most responsible to the estimate of the estimate	amount, and that the bid ing of providing the unit form of a bid bond, guarantee. If a bid is er understands that the
•	•	ner the derivery and ac	ecptance of th	c unit.	
Date		Signature			
		Typed or Printed I	Name		
		Company			
		Mailing Address			

City, State and Zip

E-mail Address

City of Cody Bid # 2021-02

Minimum specifications for (1) New Current Model Rubber Track Compact Excavator

THE BIDDER SHALL COMPLETE EVERY SPACE BY PLACING A CHECK MARK UNDER THE $\underline{\mathbf{YES}}$ OR $\underline{\mathbf{NO}}$ COLUMN TO INDICATE THAT THE ITEM BEING BID IS EXACTLY AS SPECIFIED. ALL $\underline{\mathbf{NO}}$ RESPONSES SHALL BE EXPLAINED IN DETAIL ON AN ATTACHED SHEET.

A.	GE	NERAL	YES	NO	
	1.	Current Model Diesel Powered Rubber Track Compact Excavator w/Extendable Arm			
	2.	Compatible with Bobcat excavator attachments.			
	3.	LENGTH: 218" minimum.			
	4.	WIDTH: 77.5" maximum.			
	5.	HEIGHT: 100.5" maximum.			
	6.	TAIL OVERHANG, SIDE: 11" minimum.			
	7.	BLADE WIDTH: 77" minimum.			
В.	EN 1.	GINE AND POWER TRAIN ENGINE SIZE: Four Cylinder, Four Cycle, Water Cooled, Turbo-charged Diesel Engine, Developing a Minimum of 55 HP. Tier 4 compliant with no particulate filter.			
	2.	Excavator shall not require Diesel Exhaust Fluid.			
	3.	ENGINE BLOCK HEATER: Factory installed with cold weather starting aid			
	4.	AIR CLEANER: Dual element with restriction indicator.			
	5.	MUFFLER: Factory installed, spark arresting.			
	6.	TRAVEL: Two speed travel with auto shift.			
	7.	FUEL TANK: 19 gallon minimum.			
C.	EL	ECTRICAL SYSTEM			ı
.		BATTERY: Maintenance free heavy-duty with a min of 530 CCA.			L
	2.	ALTERNATOR: (12) volts, 90 amp minimum.			
	3.	INSTRUMENTATION: GAUGES AND /OR INDICATORS: Factory installed; alternator output, engine coolant temp, engine oil pressure, hydraulic restriction, hydraulic temp., fuel level, hour meter, diagnostics and monitoring.			
	4.	LIGHTS: Front and Rear work lights and rotating beacon.			

D.	CA	AB	YES	NO
	1.	ROLLOVER PROTECTION STRUCTURE: Factory installed.		
	2.	FALLING OBJECTS PROTECTIVE STRUCTURE: Factory installed.		
	3.	SEAT: Heated Fully adjustable suspension seat.		
	4.	WINDSHIELD WIPERS: Multi-speed w/intermittent system.		
	5.	HEATER/DEFROSTER: Factory installed manual control.		
	6.	WINDOWS: Left, right, top and rear sliding windows w/removable front.		
	7.	CAB INSULATION: Sound control kit, for operator comfort.		
	8.	AM/FM Radio.		
	9.	AIR CONDITIONING: Factory installed.		
	10.	Keyless Ignition.		
E.	OF	PERATING, PERFORMANCE SPECIFICATIONS		
	1.	LIFT CAPACITY: 6,300 LB minimum.		
	2.	DIGGING DEPTH: 15' maximum.		
	3.	DUMP HEIGHT: 16' maximum.		
	4.	REACH AT GROUND LEVEL: 23' maximum.		
	5.	DEPTH OF VERTICAL WALL: 116" maximum.		
	6.	EXCAVATOR WEIGHT: 12,700 LB maximum.		
	7.	AUXILARY HYDRAULICS: Front mounted with attachment control kit.		
	8.	TRAVEL ALARM: Factory installed and of a sufficient decibel level so as to be audible to the human ear over and above the sound of the loader when operated at full throttle.		
F.	AT	TACHMENTS		
	1.	BUCKET: (1) 18" and (1) 30" Heavy buckets		
	2.	Hydraulic front angle blade.		

G.	MI	YES	NO	
	1.	MANUALS: The successful bidder shall supply an Operators, Service and Repair Manual for the compact excavator and attachments.		
	2.	WARRANTY: One-year, unlimited hours.		
	3.	COUNTERWEIGHT KIT: Factory installed.		
	4.	Upon delivery to the City, the vehicle will be fully equipped as specified, serviced, cleaned and ready to enter service for the City of Cody.		
	5.	The successful bidder shall also agree to provide all transportation and travel expenses from the City of Cody to the bidder's place of business, or have provisions for a "field" mechanic to perform any warranty work that may be required on the Compact Excavator at the City of Cody Shop located at 119 19 th St., Cody, WY.		
	6.	Dealer order showing all equipment being bid.		
	7.	DELIVERY: 90 days Max.		
	8.	Current Wyoming Residency Certificate		

MEETING DATE: MARCH 2, 2021

DEPARTMENT: COMMUNITY DEVELOPMENT/PW

PREPARED BY: TODD STOWELL

CITY ADM. APPROVAL:

PRESENTED BY: TODD STOWELL/PHILLIP BOWMAN

AGENDA ITEM SUMMARY REPORT

AGREEMENTS FOR GRANT OF EASEMENTS AND EASEMENT DOCUMENTS FOR EXTENSION OF CITY UTILITIES TO THE HUNT ANNEXATION PROPERTY

ACTION:

Authorize the agreements with SKB, LLC and Homestead Estate, LLC regarding the granting of easements to extend City utilities to the Hunt Annexation property, and authorize the mayor to sign said documents.

SUMMARY:

Public Works and Planning staff have negotiated the necessary easements to extend City utilities to the Hunt annexation property at 137 Belfry Highway. City sewer and power will be installed initially, and the easement would be available for City water as well. The affected property owners have already signed the documents, and as of the time of writing this report, we have the documents from one of the owners in our possession and are awaiting the other set to arrive in the mail. All compensation for granting the easements is in the form of in-kind contributions relating to waiving water or sewer connection/tap fees and installing a gravel road over a portion of the easement. The compensation to one of the owners is more than typical, but was necessary to acquire the easement, as the first preferred route was not granted and changing to a third alternative would have been much more costly.

FISCAL IMPACT

Indirect costs as outlined in the agreements.

ALTERNATIVES

Approve, deny or amend.

RECOMMENDATION

Approve and authorize the Mayor to sign the attached agreements for grant of easement with SKB, LLC and Homestead Estate, LLC.

ATTACHMENTS

Agreements and associated easement documents

AGE	ENDA	ITEM	NO.	

AGREEMENT FOR GRANT OF EASEMENT

THE PARTIES to this AGREEMENT FOR GRANT OF EASEMENT (AGREEMENT) are the City of Cody, Wyoming, a municipal corporation in Wyoming (CITY); and SKB, LLC, Wyoming limited liability company (hereinafter OWNER). This AGREEMENT is entered into as of the date last executed by the parties below.

RECITALS

- a. OWNER is the owner of certain real property in Cody, Park County, Wyoming, described on a deed dated April 25, 2019, and recorded with the Park County, Wyoming Clerk on April 25, 2019, at Document Number 2019-1935.
- b. CITY wishes to obtain an easement across the property of the OWNER for the purpose of constructing, installing, laying, maintaining and operating lines, pipes, wires, conduit, electric cabinets, and other appurtenances for certain utilities, including electric, water and sewer.

WHEREFORE, in consideration of the mutual covenants, promises and representations described herein, the parties agree as follows:

1. OWNER shall grant to CITY an easement under, over and across OWNER'S land described above for the purpose of allowing CITY to erect, construct, install, operate, maintain, inspect, alter, repair, replace and remove lines, wires, pipes, conduit, electric cabinets, and appurtenances and apparatus for electric, water and sanitary sewer utilities. The easement document shall

substantially conform to the attached Exhibit "A".

2. In consideration for OWNER granting an easement as described above to CITY, CITY will grant to OWNER the following:

-OWNER may connect one (1) sanitary sewer tap to a CITY sanitary sewer main so long as that CITY sanitary sewer main has the capacity to serve the OWNER'S property, and CITY shall not charge OWNER a hook up fee for such sanitary sewer tap. This shall be good for one Equivalent Residential Unit (up to 5,000 gallons of water use per month). OWNER shall be responsible for construction of the sanitary sewer tap and connection according to CITY standards, codes and regulations.

-OWNER may receive one (1) treated water service tap for up to a 1" (one inch) water service, and CITY shall not charge a water tap fee or connection fee for use of such connection. OWNER shall be responsible for construction of the water service tap and connection according to CITY standards, codes and regulations.

-Upon CITY use of the easement described above, CITY shall install a single lane gravel access drive, consisting of three inches (3") of road base extending 12 feet wide, in the north / south portion of the easement for a distance of approximately four hundred feet (400') north of County Road 2AB. The installation of this single lane gravel access drive does not constitute a "permitted access location" for future development, and is intended to serve the current undeveloped condition of the properties;

-CITY will grade those portions of the of SKB LLC property wherever any disturbance due to construction occurs.

- 3. TERMINATION: This agreement may be terminated by the CITY upon any of the following conditions:
- a. DEFAULT: If OWNER defaults in any of its obligations as described in this agreement, CITY shall give OWNER written notice of such default, and

OWNER shall have fifteen days to cure such default. If OWNER fails to cure such default as required by this AGREEMENT, CITY may terminate this agreement.

- b. Upon termination of this agreement, the obligations of both parties shall cease, and neither party shall be obligated to fulfill the obligations described in this Agreement.
- 4. LIABILITY: OWNER assumes all liability for itself, its agents, its representatives, contractors and employees upon the above-described property pursuant to this agreement.
- 5. OWNER has no authority to act on behalf of CITY in any capacity, and has no authority to bind or obligate the CITY to any contract, agreement or any other obligation.
- 6. IMMUNITY: By entering into this agreement, the CITY does not waive it sovereign immunity or governmental immunity, and does not waive the immunities, defenses and limitations provided under the Wyoming Constitution and Wyoming law, and the CITY expressly reserves the right to assert immunity as a defense to any claim or case arising under this agreement.
- 7. This agreement shall not be assigned by OWNER without the prior, written approval of the Governing Body of the CITY.
- 8. This agreement contains the entire understanding of the parties and there are no other promises, covenants, assurances or understandings beyond the scope of this written agreement.

THE REST OF THIS PAGE IS

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SKB, LLC

BY:	DATE:	
PRINTED NAME:		
TITLE:		
BY:	DATE:	
PRINTED NAME:		
TITLE:		
CITY OF CODY, WYOMING		
MATT HALL MAYOR	DATE:	
ATTEST:		
CYNTHIA D. BAKER ADMINISTRATIVE SERVICES OFFICER	DATE:	

RIGHT-OF-WAY and EASEMENT

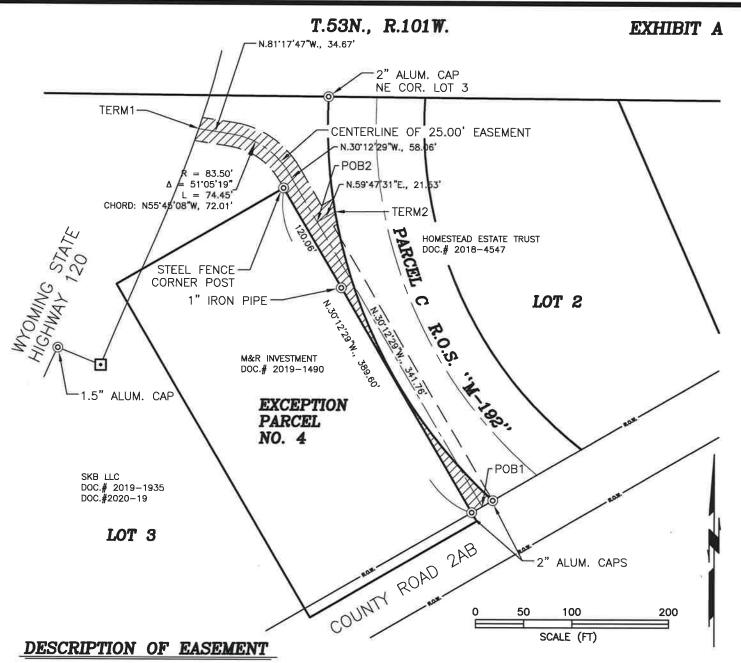
KNOW ALL MEN BY THESE PRESENTS: That SKB LLC, hereinafter called GRANTOR (whether one or more), for and in consideration of the sum of Ten (\$10.00) Dollars and other valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto the City of Cody, a municipal corporation, P.O. Drawer 2200, Cody, Wyoming 82414 its successors, transferees and assigns, hereinafter called GRANTEE, an exclusive right-of-way and easement along a route, the right to lay, erect, construct, install, operate, maintain, inspect, alter, repair, replace, change the size of and remove GRANTEE'S utilities and appurtenances thereto including but not limited to electric, sanitary sewer, and treated water, on, over, under, across and through a strip of land situated in the County of Park in the State of Wyoming, which strip of land is more particularly described on the attached Exhibit "A" which by this reference is made a part hereof.

TO HAVE AND TO HOLD unto said GRANTEE, its successors and assigns, together with the right of ingress to and egress from said land across the property of the GRANTOR, for the purpose of laying, constructing, operating, maintaining, inspecting, altering, repairing or replacing and removing, the utilities and appurtenances of the GRANTEE located thereon, in whole or in part, at the will of the GRANTEE; it being the intention of the parties hereto that the GRANTOR may continue to use the surface of the right-of-way and easement strip conveyed hereby provided, however, that such use shall not interfere with GRANTEE's exercise of the rights hereby conveyed and the safe operation of its utilities.

IT IS FURTHER AGREED AND UNDERSTOOD as follows:

- 1. GRANTEE, its successors, transferees and assigns, shall have the right to assign and convey this instrument and any of the rights provided for herein in whole or in part and the same shall be divisible among two or more owners as to any right or rights created hereunder.
- 2. This right-of-way and easement does not convey any interest whatever in any oil, gas, or other minerals in, on or under the above-described land.
- 3. It is understood and acknowledged by GRANTOR that the person securing this grant is without authority to make any agreement in regard to the subject matter hereof which is not expressed herein and that any such agreement will not be binding on GRANTEE. This instrument contains all the terms and conditions and there are no other or different agreements or understandings between the GRANTOR and the GRANTEE or its agents, and that the GRANTOR, in executing and delivering this instrument, has not relied upon any promises, inducements, or representations of the GRANTEE or its agents and employees, except as such as are set forth herein.
- 4. This right-of-way and easement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original. All such counterparts shall together constitute one and the same right-of-way and easement. The word GRANTOR as used herein shall mean the party or parties who execute this instrument as GRANTOR, whether or not named in the caption or introductory paragraph hereof, and they shall be bound individually and in solido. Wherever necessary, words used in the singular shall be construed to read in the plural and words used in the masculine gender shall be construed to read in the feminine gender.
- 5. GRANTOR herein agrees not to reduce or increase the grade over any portion of the right-of-way and easement by more than one (1) foot or knowingly permit any party other than GRANTEE to reduce or increase such grade. Before GRANTOR allows any party other than GRANTEE to excavate or dig in any manner over any portion of the right-of-way and easement, GRANTOR shall obtain written permission from the GRANTEE and shall inform the other party of the existence of utilities within the right-of-way and easement.

	venants and terms herein contained shall inure to atory upon the heirs, executors, administrators, nereto.
DATED this day of	, 2021.
SKB LLC	
Ву:	
Printed Name:	
Title:	
By:	
Printed Name:	
Title:	
STATE OF WYOMING)	
STATE OF WYOMING))SS. COUNTY OF PARK)	
The females is a transport were a slow and a	
The foregoing instrument was acknowle	
for SKB LLC, this day of	, 2021.
WITNESS my hand and official seal.	
	Notary Public
	My Commission Expires:
STATE OF WYOMING)	
COUNTY OF PARK)	
The females is a two wealth were a live and a	
	dged before me by
for SKB LLC, this day of	, 2021.
WITNESS my hand and official seal.	
	Notary Public
	My Commission Expires:



THAT PORTION OF TWO EASEMENT STRIPS 25.00 FEET IN WIDTH WITHIN LOT 3 OF THE DATE SUBDIVISION, CITY OF CODY, PARK COUNTY, WYOMING, THE CENTERLINE OF SAID 25.00 FOOT STRIPS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

STRIP

STRIP 1
COMMENCING AT A 2" ALUMINUM CAP MARKING THE INTERSECTION OF THE EASTERLY LINE OF EXEMPTION PARCEL NO. 4 AS SHOWN ON THE PLAT OF SAID DATE SUBDIVISION AND THE NORTHERLY RIGHT—OF—WAY LINE OF PARK COUNTY ROAD 2AB, FROM WHICH A STEEL FENCE CORNER MARKING THE NORTHEAST CORNER OF SAID EXEMPTION PARCEL NO. 4 BEARS N.30'12'29"W., 389.60 FEET; THENCE ON AND ALONG SAID RIGHT—OF—WAY LINE, N.59'25'01"E., 12.50 FEET TO THE POINT OF BEGINNING OF SAID CENTERLINE, LABELED "POB1" HEREON; THENCE PARALLEL WITH AND 12.50 FEET EASTERLY OF THE EASTERLY LINE OF SAID EXEMPTION PARCEL NO. 4, N.30'12'29"W., 341.76 FEET TO A POINT LABELED "POB2" HEREON; THENCE CONTINUING N.30'12'29"W., 58.06 FEET TO THE BEGINNING OF A CURVE TO THE LEFT, THE RADIUS OF WHICH IS 83.50 FEET; THENCE ALONG SAID CURVE AN ARC LENGTH OF 74.45 FEET, THE CHORD OF WHICH BEARS N.55'45'08"W., 72.01 FEET; THENCE N.81'17'47"W, 34.67 FEET, MORE OR LESS, TO THE EASTERLY RIGHT—OF—WAY LINE OF WYOMING STATE HIGHWAY 120, THE TERMINUS OF SAID CENTERLINE, LABELED "TERM1" HEREON;

BEGINNING AT AFOREMENTIONED "POB2"; THENCE N.59'47'31"E., 21.53 FEET, MORE OR LESS, TO THE EASTERLY LINE OF SAID LOT 3, THE TERMINUS OF SAID CENTERLINE, LABELED "TERM2" HEREON;

SAID PORTION OF 25.00 FOOT EASEMENT STRIPS WITHIN SAID LOT 3 CONTAIN 0.181 ACRES, MORE OR LESS.

BASIS OF BEARINGS

BEARINGS ARE BASED ON THE CITY OF CODY COORDINATE SYSTEM, WHICH IS BASED ON THE WYOMING COORDINATE SYSTEM NAD83 WEST CENTRAL ZONE.

CERTIFICATE OF SURVEYOR

I, LYLE J. CASCIATO, OF ENGINEERING ASSOCIATES, HEREBY CERTIFY THAT THIS MAP WAS PREPARED USING DOCUMENTS ON FILE IN THE PARK COUNTY CLERK'S OFFICE, AND FROM NOTES TAKEN DURING AN ACTUAL SURVEY PERFORMED UNDER MY DIRECTION BY OTHERS ON OCTOBER 5, 2020; AND THAT TO MY KNOWLEDGE, THIS MAP SHOWS THE SITUATION ON THE GROUND AT THE TIME OF ITS PREPARATION.



LEGEND

- FOUND MONUMENT AS NOTED.
- FOUND HIGHWAY RIGHT-OF-WAY MONUMENT.

MAP and DESCRIPTION OF EASEMENT

- For -

CITY OF CODY

- Located In -

LOT 3. DATE SUBDIVISION, CITY OF CODY, PARK COUNTY, WYOMING

- Prepared By -

ENGINEERING ASSOCIATES, CODY, WYOMING CONSULTING ENGINEERS & SURVEYORS



January 15, 2021 JOB NO. 20085.00 RMN SHEET 1 OF 1

ALTERATION OF THIS MAP OTHER THAN BY THE ABOVE PROFESSIONAL LAND SURVEYOR OR AS OTHERWISE ALLOWED BY LAW MAY AFFECT LIABILITY FOR THE ACCURACY OF SAID MAP.

AGREEMENT FOR GRANT OF EASEMENT

THE PARTIES to this AGREEMENT FOR GRANT OF EASEMENT (AGREEMENT) are the City of Cody, Wyoming, a municipal corporation in Wyoming (CITY); and Homestead Estate, LLC limited liability company (hereinafter OWNER). This AGREEMENT is entered into as of the date last executed by the parties below.

RECITALS

- a. OWNER is the owner of certain real property in Cody, Park County, Wyoming, described on a deed dated August 16, 2018, and recorded with the Park County, Wyoming Clerk on September 4, 2018, at Document Number 2018-4547.
- b. CITY wishes to obtain an easement across the property of the OWNER for the purpose of constructing, installing, laying, maintaining and operating lines, pipes, manholes, wires, conduit, electric vaults, electric cabinets, and other appurtenances for CITY utilities including but not limited to electric, treated water, and sanitary sewer.

WHEREFORE, in consideration of the mutual covenants, promises and representations described herein, the parties agree as follows:

1. OWNER shall grant to CITY an easement under, over and across OWNER'S land described above for the purpose of allowing CITY to erect, construct, install, operate, maintain, inspect, alter, repair, replace and remove lines, pipes, manholes, wires, conduit, electric vaults, electric cabinets, and other appurtenances and apparatus for CITY utilities including but not limited to

electric, treated water, and sanitary sewer. The easement document shall substantially conform to the attached Exhibit "A".

2. In consideration for OWNER granting an easement as described above to CITY, CITY will grant to OWNER the following:

-OWNER may connect up to four (4) sanitary sewer taps to a CITY sanitary sewer main, without payment of the sanitary sewer hookup fee to the CITY, so long as that CITY sanitary sewer main has the capacity to serve the OWNER'S property described as follows:

Lot 1 of the Date Subdivision; Lot 2 of the Date Subdivision; Parcel 1 of Record of Survey M-192; and that portion of Parcel 2 of Record of Survey M-192 lying with the City of Cody.

This shall be good for four (4) Equivalent Residential Units (up to 5,000 gallons of water use per Equivalent Residential Unit per month). The four sanitary sewer tap fee waivers can be combined into two waivers corresponding to two 1" (one inch) domestic water services, or into one waiver corresponding to one 1 ½" (one and one-half inch) domestic water service. OWNER shall be responsible for construction of the sanitary sewer tap and connection according to CITY standards, codes and regulations;

-Upon CITY use of the easement described above, CITY shall install a single lane gravel access drive, consisting of three inches (3") of road base extending 12 feet wide, in the north / south portion of the easement for a distance of approximately four hundred feet (400') north of County Road 2AB. The installation of this single lane gravel access drive does not constitute a "permitted access location" for future development, and is intended to serve the current undeveloped condition of the properties;

-Upon installation of a CITY sanitary sewer main in the utility easement, CITY shall provide an eight-inch (8") sanitary sewer stub to the east edge of the CITY utility easement at the location shown on the final

construction plans for future extension into and use by the OWNER'S property at their sole expense;

-Upon installation of a CITY electric line in the easement, CITY shall install a junction box at the location shown on the final construction plans, which junction box will provide a tie-in point for future extension into and use by the OWNER'S property at their sole expense.

- 3. TERMINATION: This agreement may be terminated by the CITY upon any of the following conditions:
- a. DEFAULT: If OWNER defaults in any of its obligations as described in this agreement, CITY shall give OWNER written notice of such default, and OWNER shall have fifteen days to cure such default. If OWNER fails to cure such default as required by this AGREEMENT, CITY may terminate this agreement.
- b. Upon termination of this agreement, the obligations of both parties shall cease, and neither party shall be obligated to fulfill the obligations described in this Agreement.
- 4. LIABILITY: OWNER assumes all liability for itself, its agents, its representatives, contractors and employees upon the above-described property pursuant to this agreement.
- 5. OWNER has no authority to act on behalf of CITY in any capacity, and has no authority to bind or obligate the CITY to any contract, agreement or any other obligation.
- 6. IMMUNITY: By entering into this agreement, the CITY does not waive it sovereign immunity or governmental immunity, and does not waive the immunities, defenses and limitations provided under the Wyoming Constitution and Wyoming law, and the CITY expressly reserves the right to assert immunity as a defense to any claim or case arising under this agreement.

- 7. This agreement shall not be assigned by OWNER without the prior, written approval of the Governing Body of the CITY.
- 8. This agreement contains the entire understanding of the parties and there are no other promises, covenants, assurances or understandings beyond the scope of this written agreement.

HOMESTEAD ESTATE, LLC

BY:	DATE:	
PRINTED NAME:		
TITLE:		
BY:	DATE:	
PRINTED NAME:		
TITLE:		
CITY OF CODY, WYOMING		
	5.475	
MATT HALL, MAYOR	DATE:	
ATTEST:		
	DATE	
CYNTHIA D. BAKER	DATE:	
ADMINISTRATIVE SERVICES OFFICER		

RIGHT-OF-WAY and EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That HOMESTEAD ESTATE LLC, a Limited Liability Company, hereinafter called GRANTOR (whether one or more), for and in consideration of the sum of Ten (\$10.00) Dollars and other valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto the City of Cody, a municipal corporation, P.O. Drawer 2200, Cody, Wyoming 82414 its successors, transferees and assigns, hereinafter called GRANTEE, an exclusive right-of-way and easement along a route, the right to lay, erect, construct, install, operate, maintain, inspect, alter, repair, replace, change the size of and remove GRANTEE'S utilities and appurtenances thereto including but not limited to electric, sanitary sewer, and treated water, on, over, under, across and through a strip of land situated in the County of Park in the State of Wyoming, which strip of land is more particularly described on the attached Exhibit "A" which by this reference is made a part hereof.

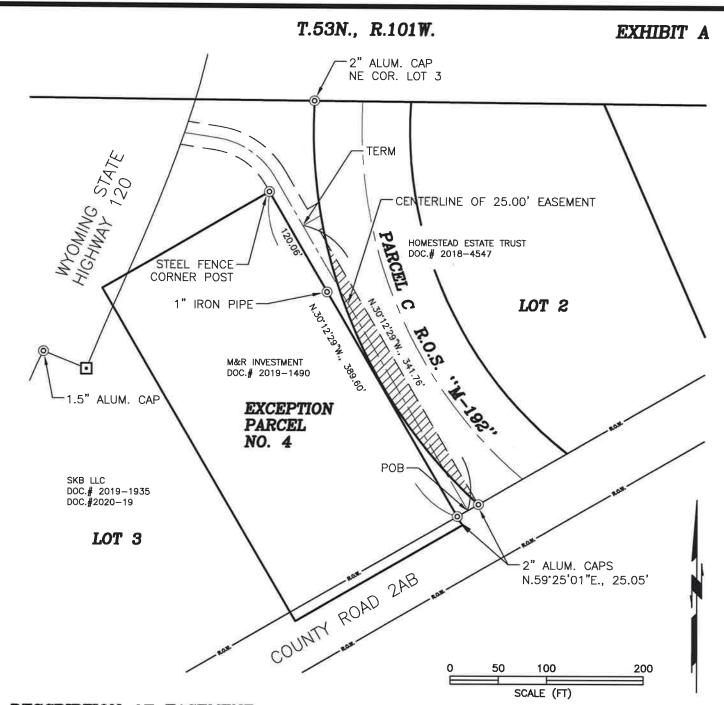
TO HAVE AND TO HOLD unto said GRANTEE, its successors and assigns, together with the right of ingress to and egress from said land across the property of the GRANTOR, for the purpose of laying, constructing, operating, maintaining, inspecting, altering, repairing or replacing and removing, the utilities and appurtenances of the GRANTEE located thereon, in whole or in part, at the will of the GRANTEE; it being the intention of the parties hereto that the GRANTOR may continue to use the surface of the right-of-way and easement strip conveyed hereby provided, however, that such use shall not interfere with GRANTEE's exercise of the rights hereby conveyed and the safe operation of its utilities.

IT IS FURTHER AGREED AND UNDERSTOOD as follows:

- 1. GRANTEE, its successors, transferees and assigns, shall have the right to assign and convey this instrument and any of the rights provided for herein in whole or in part and the same shall be divisible among two or more owners as to any right or rights created hereunder.
- 2. This right-of-way and easement does not convey any interest whatever in any oil, gas, or other minerals in, on or under the above-described land.
- 3. It is understood and acknowledged by GRANTOR that the person securing this grant is without authority to make any agreement in regard to the subject matter hereof which is not expressed herein and that any such agreement will not be binding on GRANTEE. This instrument contains all the terms and conditions and there are no other or different agreements or understandings between the GRANTOR and the GRANTEE or its agents, and that the GRANTOR, in executing and delivering this instrument, has not relied upon any promises, inducements, or representations of the GRANTEE or its agents and employees, except as such as are set forth herein.
- 4. This right-of-way and easement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original. All such counterparts shall together constitute one and the same right-of-way and easement. The word GRANTOR as used herein shall mean the party or parties who execute this instrument as GRANTOR, whether or not named in the caption or introductory paragraph hereof, and they shall be bound individually and in solido. Wherever necessary, words used in the singular shall be construed to read in the plural and words used in the masculine gender shall be construed to read in the feminine gender.
- 5. GRANTOR herein agrees not to reduce or increase the grade over any portion of the right-of-way and easement by more than one (1) foot or knowingly permit any party other than GRANTEE to reduce or increase such grade. Before GRANTOR allows any party other than GRANTEE to excavate or dig in any manner over any portion of the right-of-way and easement, GRANTOR shall obtain written permission from the GRANTEE and shall inform the other party of the existence of utilities within the right-of-way and easement.

the benefit of and be binding a successors, and assigns of the	and obligatory upon the heirs, executors, administrators, parties hereto.
DATED this day of _	, 2021.
HOMESTED ESTATE LLC	
By:	
Printed Name:	
Title:	
Ву:	
Printed Name:	
Title:	
STATE OF)	
STATE OF) SS	•
The foregoing instrument was a	acknowledged before me by
for HOMESTEAD ESTATE LL	C, a Limited Liability Company, this day of
, 202	1.
WITNESS my hand and official	seal.
	Notary Public
	My Commission Expires:
STATE OF) SS	
COUNTY OF)	
The foregoing instrument was a	acknowledged before me by
for HOMESTEAD ESTATE LL	C, a Limited Liability Company, this day of
, 202	1.
WITNESS my hand and official	seal.
	Notary Public
	My Commission Expires:

This instrument and the covenants and terms herein contained shall inure to



DESCRIPTION OF EASEMENT

THAT PORTION OF AN EASEMENT STRIP 25.00 FEET IN WIDTH WITHIN PARCEL "C" AS SHOWN AND DESCRIBED ON THAT RECORD OF SURVEY FILED IN PLAT CABINET "M" AT PAGE 192 IN THE OFFICE OF THE PARK COUNTY CLERK, WITHIN THE NW1/4SW1/4 OF ORIGINAL SURVEY SECTION 29, ALSO BEING WITHIN RESURVEY TRACT 47, TOWNSHIP 53 NORTH, RANGE 101 WEST, 6TH P.M., CITY OF CODY, PARK COUNTY, WYOMING, THE CENTERLINE OF SAID STRIP BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 2" ALUMINUM CAP MARKING THE INTERSECTION OF THE EASTERLY LINE OF EXEMPTION PARCEL NO. 4 AS SHOWN ON THE PLAT OF THE DATE SUBDIVISION AND THE NORTHERLY RIGHT-OF-WAY LINE OF COUNTY ROAD 2AB, FROM WHICH A STEEL FENCE CORNER MARKING THE NORTHEAST CORNER OF SAID EXEMPTION PARCEL NO. 4 BEARS N.30'12'29"W., 389.60 FEET; THENCE ON AND ALONG SAID RIGHT-OF-WAY LINE, N.59'25'01"E., 12.50 FEET TO THE POINT OF BEGINNING OF SAID CENTERLINE, LABELED "POB" HEREON AND LOCATED S.59'25'01"W., 12.55 FEET FROM A 2" ALUMINUM CAP MARKING THE SOUTHWEST CORNER OF SAID PARCEL "C"; THENCE PARALLEL WITH AND 12.50 FEET EASTERLY OF THE EASTERLY LINE OF SAID EXEMPTION PARCEL NO. 4, N.30'12'29"W., 341.76 FEET TO THE TERMINUS OF SAID CENTERLINE, LABELED "TERM" HEREON;

SAID PORTION OF 25.00 FOOT EASEMENT STRIP WITHIN SAID PARCEL "C" CONTAINS 0.116 ACRES, MORE OR LESS.

BASIS OF BEARINGS

BEARINGS ARE BASED ON THE CITY OF CODY COORDINATE SYSTEM, WHICH IS BASED ON THE WYOMING COORDINATE SYSTEM NAD83 WEST CENTRAL ZONE.

CERTIFICATE OF SURVEYOR

I, LYLE J. CASCIATO, OF ENGINEERING ASSOCIATES, HEREBY CERTIFY THAT THIS MAP WAS PREPARED USING DOCUMENTS ON FILE IN THE PARK COUNTY CLERK'S OFFICE, AND FROM NOTES TAKEN DURING AN ACTUAL SURVEY PERFORMED UNDER MY DIRECTION BY OTHERS ON OCTOBER 5, 2020; AND THAT TO MY KNOWLEDGE, THIS MAP SHOWS THE SITUATION ON THE GROUND AT THE TIME OF ITS PREPARATION.



ALTERATION OF THIS MAP OTHER THAN BY THE ABOVE PROFESSIONAL LAND SURVEYOR OR AS OTHERWISE ALLOWED BY LAW MAY AFFECT LIABILITY FOR THE ACCURACY OF SAID MAP.

LEGEND

- FOUND MONUMENT AS NOTED.
- FOUND HIGHWAY RIGHT-OF-WAY MONUMENT.

MAP and DESCRIPTION OF EASEMENT
- For -

CITY OF CODY

- Located In —

PARCEL "C", R.O.S. "M-192", NW1/4SW1/4 SECTION 29, ORIGINAL SURVEY, BEING ALSO WITHIN TRACT 47, RESURVEY T.53N., R.101W., 6TH P.M., CITY OF CODY, PARK COUNTY, WYOMING

- Prepared By -

ENGINEERING ASSOCIATES, CODY, WYOMING CONSULTING ENGINEERS & SURVEYORS



Jonuary 15, 2021 JOB NO. 20085.00 RMN SHEET 1 OF 1

MEETING DATE: MARCH 2, 2021

DEPARTMENT: ADMINISTRATIVE SERVICES

PREPARED BY: CINDY BAKER
PRESENTED BY: CINDY BAKER

AGENDA ITEM SUMMARY REPORT

Cody Farmer's Market/Festival - Bob Moore Parking Lot

ACTION TO BE TAKEN

Consider a request from Zach Buchel, Cody Farmer's Market (CFM) to utilize the Bob Moore Parking Lot on Saturdays for the Months of May through October 2021. The event would take place 9 am to noon with the participants setting up no earlier than one hour prior to the start and tear down within one hour after the event ends. Approval would include the normal vendors, as well as, the addition of music (none amplified); Kids Games and an Informational booth. (see map for location of these additional items)

SUMMARY OF INFORMATION

Over the past several years Zach Buchel, Cody Farmer's Market pays for an Event Permit and is authorized to utilize the Bob Moore Parking Lot on Saturday's (May through Oct) to hold a weekly Farmers Market. He is requesting to utilize the same location for 2021, but would be adding some other attractions – Kids games, informational booth, and music.

FISCAL IMPACT

No Fiscal Impact as the CFM coordinates all activities with the vendors participating. \$200.00 event permit for calendar year 2021 for this location.

RECOMMENDATION

- 1. Approve request
- 2. Deny request
- 3. Approve with modifications

ATTACHMENTS

City of Cody Agenda Request Forms, Liability insurance for event and Map outlining location of activities.

AGENDA & SUMMARY REPORT TO:

ZB@farmtablewest.com



City of Cody Agenda Request Form



In order to fully prepare the Council for their meetings, individuals wishing to appear before the Council are asked to complete the following information prior to placement on the agenda. You will be notified of the date you have been scheduled to appear. You may also be contacted by City staff prior to the meeting to address concerns or provide additional information. Some requests may not require appearing before the Council for approval.

Please provide the following detailed information relating to your concern or request. This form (and any relevant attachments) should be submitted in a timely manner, preferably at least 14 days prior to allow sufficient time for internal review. Untimely submission may result in the inability to be considered for approval. Council packets are prepared in advance prior to Tuesday meetings. Meetings are held the first and third Tuesday of each month. Please complete the following information in full and return to City of Cody PO Box 2200 Cody, WY 82414 (Fax 307-527-6532),

Name of person to appear before the Council Each Booter, Shirley Bentley
Organization Represented Cody Farners Market
Date you wish to appear before the Council 3/2
Email Address Storgantoblewest. con Telephone 815-529-5560
Names of all individuals who will speak on this topic Zacth, Shirley
Event Title (if applicable) TBD
Date(s) of Event (if applicable) $\frac{5/1}{2}$
Location of Event (if applicable) Pob Moore Parking Lot
Full description of topic to be discussed (include all relevant information including any street closures, times of event, any special requirements or request etc., attach additional sheet if necessary and map showing location of event where applicable) The (Event Name TRD) on May 151 15 basically the oxidos (oxiny Farners Market from San Department of the country of the second distriction of the country of the country of the second distriction of the country of the second distriction of the country of the cou
Which City employee(s) have you spoken to about this issue? Cindy Baker Signature Date 2/15/21

Vendor	Name	Items Sold	Phone #	Email	
FarmTableWest	Zach Buchel	Produce	815-529-556	zb@farmt	ablewest.c
Sauers Family Farm	Joel Sauers	Baked Goods	3072720701	joeltherio	tsauers@g
Xochis Apothecary	Ian & Katy Kuzmik	Herbal Tea	7038193713	xochis.apc	thecary@
Cindy Gifford		Vinegar	3072501604	csgcody@	yahoo.con
Larry's Garden & Honey	Larry French	Honey	3072729194	larryjfrenc	:h1950@gi
Ishawooa Mesa Ranch	Karen Hertel	Meat and Eggs	3078993398	leggcreek	oeef@gma
Enchantment Creek	Heather Olson	Herbs, Produc	3072401647	enchantm	entcreek@
Jean Shanor (Pickles & Salsa)		Produce, Pickl	3072507495	jeanshano	r@gmail.c
Shoshone River Farm	Scott Richard	Produce	3078996316	Shoshone	riverfarm@
Shirley Bentley		Baked Goods	3072023140	truegrace.	eph2@gm



Family of Insurance Services

WS1693

CERTIFICATE OF INSURANCE

9/19/20

THE MOUNTAIN WEST FARM BUREAU MUTUAL INSURANCE COMPANY - 931 BOULDER DRIVE - LARAMIE WYOMING 82070 - ISSUES THIS CERTIFICATE AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THE INSURANCE AFFORDED IS SUBJECT TO ALL TERMS, EXCLUSIONS, AND CONDITIONS OF THE POLICIES. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURED NAME AND ADDRESS:

<u> Վարիրաիկիարկովիկիստիանիկինիկինի</u>

CODY FARMERS MARKET PO BOX 940 CODY WY 82414-0940

POLICY NUMBER 90014289 AGENT 211 JEANNA KENNEDY EFFECTIVE DATE 11/07/20 EXPIRATION DATE 11/07/21 307 587-9669

TYPE OF INSURANCE

GENERAL LIABILITY OCCURRENCE BASIS

GENERAL AGGREGATE LIMIT (OTHER THAN PRODUCTS/COMPLETED OPERATIONS)

PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT PERSONAL AND ADVERTISING INJURY LIMIT EACH OCCURRENCE LIMIT FIRE DAMAGE LIMIT LIMITS OF LIABILITY \$2,000,000 NOT APPLICABLE \$1,000,000 1,000,000 \$50,000 ANY ONE FIRE HIRED AUTOS NOT COVERED NON-OWNERSHIP AUŢŨMOBILE LIABILITY NOT COVERED GARAGE LIABILITY
GARAGE KEEPERS
EXCESS LIABILITY
UMBRELLA FORM NOT COVERED

GENERAL INFORMATION

HAS SUBROGATION BEEN WAIVED? YES __
ADDITIONAL NAMED INSURED STEVEN PARKES

160 VIA DE LA VALLE SOLANA BEACH CA 92075 WE WILL GIVE THE CERTIFICATE HOLDER 30 DAYS NOTICE IF THE POLICY IS CANCELED BY US OR IF WE MATERIALLY CHANGE COVERAGE DURING THE TERM OF THIS POLICY. STEVEN PARKES 160 VIA DE LA VALLE SOLANA BEACH CA 92075-1953

AUTHORIZED STGNATURE

POLICY NUMBER

9/19/20 DATE ISSUED

Wcrtc2

COMBINED SINGLE LIMIT



City of Cody Vendor Application

READ GENERAL INFORMATION PRIOR TO COMPLETING

License Period: 5/1/21 to 10/31/21 Wyoming State Sa	les Tax #_	83-2334	867
Name of Business: Cody farners Market			
Mailing Address of Business: 774 Road 248 Cody W	1824	14	
3 /		5-529-550	2
Contact Name for Applicant:			
Type of Business/Product: + Front Formers Market: Prod	vce, Be	sef, Herbal	Remedie)
Honey, Batted Goods, Flour			
Address(es)/location(s) where business will be conducted - List All Applicable loc 13th & Beck Renking Lot (Bob Moore Parking Lot)	ations		
Ban-Ipm every Saturday	1		
Dates Business will be conducted in City limits: $\frac{5}{1/2} = \frac{10}{31/3}$			
Please list the names, contact information of all individuals conducting business und (attach additional sheets if necessary)	ier the abo	ove business name	e:
Name EMAIL		Phone #	
			_
lease list vehicle descriptions and license plate numbers of all vehicles operating untach additional sheets if necessary) chicle Description (year, make, model) License Plat			State
perty location listed above.	Da	ill be placed on $2/18/21$ ate	
ach a location map showing where the business vehicle(s) structures, and any perty location listed above. Atture of Applicant The py of this application will be faxed to the State of Wyoming retiment of Revenue for sales tax compliance verification (307) 754-2686.	Da	2/18/21 ate For City Use Of the Fee \$	nly
nerty location listed above. Sul July July July July July July July Ju	Licens Date Pa	2/18/21 ate For City Use Of	nly

MEETING DATE: MARCH 2, 2021

DEPARTMENT: COMMUNITY DEVELOPMENT

PREPARED BY: TODD STOWELL

CITY ADM. APPROVAL:

PRESENTED BY: TODD STOWELL

AGENDA ITEM SUMMARY REPORT The Preliminary Plat of the Bromley Minor Subdivision

ACTIONS TO BE TAKEN

Approve the preliminary plat of the Bromley Minor Subdivision, a 4-lot subdivision of property at 1719 29th Street.

SUMMARY

The proposal is to divide a 0.64-acre parcel located at 1719 29th Street into four residential lots. The property is located in the Residential R-3 zoning district. The property currently contains a single residence and two sheds. The preliminary plat drawing is attached.

A detailed analysis of the subdivision is found in the attached report to the Planning and Zoning Board. The Board adopted the staff recommendation without change.

RECOMMENDATION:

The Planning and Zoning Board has recommended that the City Council approve the preliminary plat of the Bromley minor subdivision, including the variance for no alley, subject to the following conditions:

- 1. Coordinate with the City regarding the electrical service route and provide easements as needed.
- 2. Modify the utility plan to minimize the number of street crossings, and add the plans from the 3rd party utility providers (cable, phone, telecommunications, and natural gas) to the utility plan. Submit the final utility layout with the final plat.
- 3. Remove the existing circular driveway approaches to 29th Street prior to development of Lot 3.
- 4. Provide shared access easements at the common east corners of Lots 1 and 2 and of Lots 3 and 4. The easements must be at least 20 feet wide and 25 feet long.
- 5. Coordinate with the electric division to remove the City yard light and associated power cable at the time of final plat review.
- 6. Either install an 8-foot-wide asphalt pathway along the property frontage to Public Works specifications, or contribute \$11,200 to the City towards installation of such a pathway.
- 7. All work within the 29th Street right-of-way requires a street encroachment permit from Public Works, prior to excavation or construction.
- 8. Contact Cody Canal and the McMillan Irrigation Company for approval of the irrigation distribution plan.



AGENDA ITEM NO.



McLAIN SUBDIVISION LOT 71-28A LOT 71-28B 10. ALLEY DEDICATED IN MILAIN SUBDIVION 589 45 39 E 140.34 (140.00 LOT 2 7,513 SQ. FT L0T 28 7,740 SG. FT. TRACT 71-29 TRACT 71-30 SPIRIT MOUNTAIN ADDITION LOT 4 7,728 SQ, FT, LOT 5 29th STREET ROW-LOT 4 GRAPHIC SCALE CONTOUR INTERVAL = 1

EASEMENTS OF RECORD

PIPELINE, TELEGRAPH, 6 TELEPHONE LINE EASEMENT GRANTED TO THE ILLINGIS PIPELINE COMPANY BY THE DEED RECORDED IN BOOK 67 AT PAGE 580 OF THE DEED RECORDS OF THE PARK COUNTY CLERK AND RECORDED. STANSIBLED THE PARK COUNTY CLERK AND RECORDED. RESISTENCE TO HUNKY PIPELINE OF THE RESISTENCE OF THE PARK PER PARK PER

POAD EASEMENT (NOW 29TH STREET) AS SHOWN ON THE PLAT OF THE CODY HEIGHTS SUBDIVISION RECORDED IN PLAT CABINET "E" AT PAGE 59 OF THE PLAT RECORDS OF THE PARK COUNTY CLERK AND RECORDER, AS FEFT WITE.

NOTES

1. PRIMARY CONTACT FOR CORRESPONDING WITH OWNER IS RUSSELL B. BLOUGH, MORRISON-MAEIRLE, (307) 587-6281, CODY, MYONING.

2. NAME OF PROPOSED SUBDIVISION IS THE BROWLEY MINOR SUBDIVISION.

 PROPERTY OWNER IS MICHAEL F. BROWLEY AND LINDA D. BROWLEY, TRUSTEES OF THE MICHAEL F. BROWLEY LIVING TRUST DATED JUNE 27, 2002. 81 WHITNEY DRIVE, CODY, WYOWING 82435. ENGINEERS AND SURVEYORS ARE MORRISON-MAETRIC, 1402 STAMPEDE AVENUE, CODY, WYOWING.

 BEARINGS ARE BASED ON THE CITY OF CODY DATUM, WHICH IS BASED ON THE MYOMING COORDINATE SYSTEM NAD 83/93 WEST CENTRAL ZONE.

- 5. TOTAL ACREAGE OF THE BROWLEY HINDR SUBDIVISION IS 0.90 ACRES (39.177 SQUARE FEET*).
- 6. THERE ARE NO KNOWN FLOOD AREAS WITHIN THE PROPOSED COOK MINOR SUBDIVISION.
- 7. PROPERTY IS ZONED NEDIJUH-HIGH DENSITY RESIDENTIAL, R3, LIND USE IS RESIDENTIAL.

 8. BUILDING SETBACK LINES IN THE NEDIJUH-HIGH DENSITY RESIDENTIAL R3 ZONE ARE: FRONT YARD

 NOT LESS THAN DETECT FOOD MONG METELLA. ZONE STREET). REAR THAN DO NOT LESS THAN

 EXCEPTION OF THE PROPERTY OF THE PROPERTY
- 9. A SPRINKLER IRRIGATION SYSTEM IS CURRENTLY IN PLACE FOR THE BROWLEY MINOR SUBDIVISON, AND MILL CONTINUE TO BE USED AND EXPANDED TO INCLUDE ALL LOTS.
- 10. ADJACENT LANDS AND OWNERS WITHIN 200 FEET OF THE PROPOSED SUBDIVISION ARE SHOWN HEREON.

OWNERSHIPS OF RECORD IN MOUNTAIN SPIRIT ADDITION (ALL LOTS ZONED RG)

- LOT 1 RICHARD C. & LINDA J. HORDICHON LOT 2 MATTHEN DOWN SOULD
- LOT 4 HEATHER N. GOLDSBY

T. 53 N., R. 101 W.

(RESURVEY)

- LOT 5 CATHERINE N. GLENN LOT 22 GENE R. ASHLEY
- LOT 23 MOUNTAIN SPIRIT HABITAT FOR HUMANITY
- LOT 24 SHEILA M. DUNKLEMAN LOT 25 NICHAEL L. COZZENS
- LOT 26 COREY D. 6 CHRYSTAL A., YOUNG
- LOT 27 VERA RUTH EVERT

OWNERSHIPS OF RECORD IN McCLAIN SUBDIVISION

- LOT 71-28A KRUGER FANILY TRUST (ZONE R3)
- LOT 71-288 CALVIN L. NOTEBOOM (ZONE R2)
- LOT 71-28C ELIZABETH F. & WILLIAM P. JR. DEANS (ZONE R2
- LOT 71-28D ERNEST A. ROYBAL (ZONE R2)

LEGEND
5/8" REBAR WITH 2" ALUN. CAP SETO
REBAR WITH ALUNINUM CAP FOUND - REPLACED WITH BRASS CAP SET
5/8" REBAR WITH 2" ALUN. CAP FOUND
BRASS CAP FOUND
RECORD DIMENSIONS SHOWN THUS ()
GAS NETER
MATER VALVE
IRRIGATION HEADSATE
IRRIGATION PUNP do
POWER POLE
ELECTRIC METER
SANITARY SEMER MANHOLE
OVERHEAD POWER LINE
BURIED TELEPHONE LINETT
EXISTING MATER LINE PIPELINEWW
PROPOSED MATER TAPWW
NATURAL GAS PIPELINEGG
EXISTING SANITARY SEMERSS
PROPOSED SEMER TAPSS
PROPOSED BURIED POWEREE
EDGE OF GRAVEL DRIVEWAY
FENCEXXXX
IRRIGATION DITCH
BURIED IRRIGATION PIPELINE
SURFACE PVC SPRINKLER PIPELINE

OWNERSHIPS OF RECORD IN CODY HEIGHTS SUBDIVISION (ALL LOTS ZONED RS)

TR 71-2 CONNIE MOMATT QUALIFIED PERSONAL RESIDENCE TRUST S 66' TR 71-3 ROBERT LEE & CHERYL ANN GOULD

N 99' TR 71-3 S 33' TR 71-4 ANDREW BISCHOFF

OWNERSHIPS OF RECORD IN JTS MINOR SUBDIVISION

LOT 1 JERRY THIEL AND SONS CONSTRUCTION, INC.

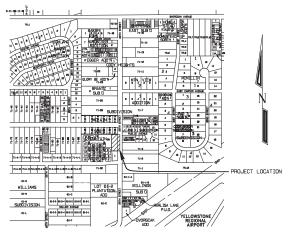
OWNERSHIPS OF RECORD IN J. AND K. SUBDIVISION (M.L. LOTS ZONED RE)

- LOT 1 KAREN E. NCCREERY
 LOT 2 RUTH A. & RICHARD W. PONTIUS
- LOT 3 DRU 6 KELLY L. PHILLIPS

OWNERSHIPS OF RECORD IN TRACT 71-6 ADDITION

LOT 1 ANDREW C. NELSON ET AL

T. 53 N., R. 101 W.



VICINITY MAP



MCHAEL BROMLEY CODY, WYOMING

PRELIMINARY PLAT SHOWING

BROMLEY MINOR SUBDIVISION

A SUBDIVISION OF PORTIONS
OF TRACTS 71-29 & 71-30
OF THE CODY HEIGHTS SUBDIVISION

WITHIN THE CITY OF CODY AND LOCATED IN TRACT 71, T. 53 N., R. 101 W., 6TH P.M. PARK COUNTY, WYOMING (RESURVEY)

Morrisor Maierle	Coop, WY 88114 Proces 807 887 8881 Proc 887 887 8888		TRACT 71 L MERIDIAN (RE		NAMBE 101 WEST
PIELD WORK: KEM DRAWN BY: JM CHECKED BY: REE	DATE: 19/10/0000 SCALE: 1"=60" PROJ. #: 5971.001	PARK CLIENT: MC Plotted: Feb 2,			TY, WYONING SHEET 1 OF 1
J/(6571 Miles Bromley(001 25th Street Minor Subd/Terremodel(6571.001.pro					

CITY OF CODY PLANNING, ZONING AND ADJUSTMENT BOARD STAFF REPORT				
MEETING DATE:FEBRUARY 23, 2021TYPE OF ACTION NEEDED				
AGENDA ITEM:		P&Z BOARD APPROVAL:		
SUBJECT:	PRELIMINARY PLAT FOR THE BROMLEY MINOR SUBDIVISION, A 4-LOT MINOR SUBDIVISION. SUB 2021-01	RECOMMENDATION TO COUNCIL:	Х	
PREPARED BY:	TODD STOWELL, CITY PLANNER	DISCUSSION ONLY:		

PROJECT OVERVIEW

The proposal is to divide a 0.64-acre parcel located at 1719 29th Street into four residential lots. The property currently contains a single residence and two sheds. The preliminary plat drawing is attached.

SUBDIVISION REGULATIONS

Applicable subdivision ordinance requirements are as follows. Staff comments follow each requirement. When a variance from the standard is involved, it is noted.

11-4-2: STREETS, ALLEYS AND EASEMENTS:

A. Alignment: All proposed streets, alleys and easements shall align horizontally and vertically with existing streets, alleys and easements adjacent to or lying near the subdivision.

Comment- No new public streets or alleys are proposed.



B. Conform to Master Street Plan: All streets shall conform to the city master street plan for size and approximate alignment.

Comments- 29th Street is not fully developed to City standards, but has sufficient right-of-way width (80 feet) to be built to the specified standard in the master plan (3-lane arterial street with curb, gutter, sidewalk, bike lanes, parking lanes, and streetlights). As an arterial street, the developer is not typically required to widen the street and install all associated improvements on their own, but they are required to agree to participate proportionally in any road improvement district that is formed, pursuant to "Q" below. See also "Q".

Items "C" through "O" are standards that relate to construction of new public streets and are not applicable to this project.

P. Alleys: Alleys shall be required in all subdivisions with the minimum width being twenty feet (20')

Comment: A variance to the alley requirement is requested. Staff supports the alley variance as garbage collection will occur along 29th, and the amount of land the alley would require would severely impact the potential density of the development (likely lose one lot and lose options for ADUs on two of the remaining three lots). It is noted that the platted alley to the north is not open, and was authorized to be vacated across Lot 71-28A.

Q. Curb, Gutter, Sidewalk, Paved Streets: Curb, gutter, sidewalk and paved streets shall be required in all proposed subdivisions unless waived in accordance with criteria set out in subsection 11-5-2B of this title by the planning, zoning and board, and the city council. All waivers of curb, gutter and sidewalks shall require acknowledgment by the developer on the final plat that future improvement districts for the development of curb, gutter and sidewalks shall be supported by future owners of the lots and be so noted on the final plat. The developer shall be responsible for demonstrating to the city that the grades and location of the proposed improvements shall be compatible with all future development in the area.

Comment: In practice, the City has not been able to form a road improvement district for decades. As a result, street improvements by the City rarely occur and are limited to relatively small projects, unless the City is able to obtain street funding through federal or state sources (which continues to dwindle to almost nothing). Without a new funding source, such as a one-penny tax, 29^{th} Street will likely remain as is for decades. Staff would propose that rather than do nothing, the developer be held responsible for a separated pathway along the subdivision frontage of the same width as the pathway along 29^{th} Street between Central Avenue and Sheridan Avenue. The separated pathway fulfills the intent of the sidewalk requirement, and can occur without curb and gutter being in place.

The pathway is shown on the master plan trails map. This photo is of the pathway section in front of Lincoln Estates.





Public Works has indicated that they would be willing to install the pathway as part of a larger project, funded by other developer contributions that the City has received and is expecting to receive, along with a cash contribution by this developer. Public Works indicates that \$5 per square foot of pathway along the property frontage would be the amount requested from this development, which comes out to \$11,200 based on 280 feet of frontage and an 8-foot-wide asphalt pathway. Public Works would cover the engineering design and construction, which would be able to occur within the next two years. The pathway would be within the City right-of-way. If the developer wants to do the entire design and construction for along his frontage, that is an option as well, but likely more expensive.

Items "R" through "T" are standards that relate to new streets and drainage that are not applicable to this project.

U. Lot Requirements:

- 1. Lots shall be sited to meet the requirements of the appropriate zoning.

 Comment: Met. The R-3 zoning requires 3,200 square feet per lot, with a minimum frontage of 30 feet for interior lots.
- 2. Every lot shall abut upon or have access to an approved street or cul-de-sac. Comment: All lots have frontage on 29th Street. As 29th Street is an arterial with significant traffic, access management principles recommend minimizing the number of access points in order to preserve street capacity and minimize safety issues. Pursuant to 10-16-8(D) of the City code (parking ordinance), the city engineer shall specify the locations, widths, and designs of all approaches to and from city streets.

It is proposed that shared accesses be required at the common boundaries of Lots 1 and 2 and Lots 3 and 4. In order for the shared approaches to function as single accesses, there needs to be an easement established for the shared area. It would appear that an easement 20 feet wide and at least 25 feet long will be needed. A longer length may be needed, and could be established by the developer based on actual house configuration when houses are constructed on the lots. Ideally, the parking within the lots would be configured so that vehicles do not have to back out onto 29th Street, yet that is not specifically required for single-family lots.

3. Side lot line shall be at approximately right angles to the street line on which the lot faces.

Comment: Met.

4. Strip lots...will be prohibited.

Comment: Met.

5. Blocks: ...

Comment: Met.

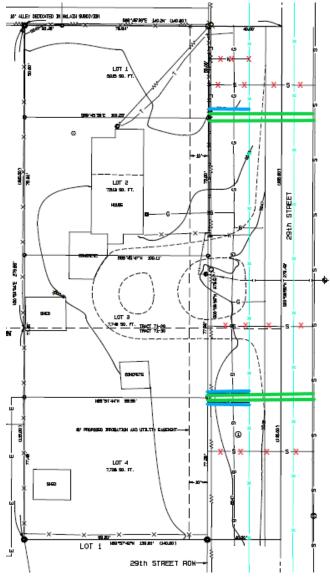
Section 11-5-1, DEVELOPMENT AND IMPROVEMENT also includes standards for construction. Applicable sections are listed below.

F. Sanitary Sewer: ...Each lot within the proposed subdivision shall be connected to a minimum eight-inch (8") diameter sewer main by a minimum four-inch (4") diameter sewer service line. The service lines shall be extended from the sewer main to the property line according to city standards. ...

Comment: Will be met as proposed. However, significant cost savings can occur by minimizing the number of street cuts and placing multiple sewer (and water) services in the same trench. Staff has drawn out a conceptual layout to minimize street cuts. Blue lines represent new domestic water services and green represents sewer services. The red "x" indicates the line can be eliminated. In the staff layout, sleeving the water line is likely necessary to meet plumbing code, and protecting the curb stops in the shared access area with concrete collars will be needed, but plastic pipe and a couple of concrete collars is way cheaper than additional street cuts.

Within the right-of-way, water and sewer service lines are to be at least one foot horizontally from each other.

Lot 2 contains an existing house and sewer service. If the sewer service is as old as the house (1948), it may be wise to install a new sewer service now, utilizing a common trench running to the lot line between Lots 1



and 2. The developer should have a plumber camera the line to inspect the material and condition of the existing sewer service. While this is strongly recommended, it is not required—just trying to prevent a future street cut if the sewer service has to be replaced in the future. The existing house wouldn't need to connect to the new service

immediately. (The applicant's long-term plan is to replace the existing house with a new house, and the new house could connect at that time.)

G. Storm Sewer...

Comment: Minor subdivisions are exempt from the storm water policy.

H. Water: All water mains will be designed and constructed according to city approved specifications and the city standards. The system will connect each lot within the proposed subdivision to a minimum six inch (6") diameter main by the use of a minimum three-fourths inch ($^3/_4$ ") copper service line. The service lines shall be extended from the main to the property line according to city standards. ...

Comment: Will be met as proposed. See discussion in "Sanitary Sewer" above for common trench options.

I. Fire Hydrants...

Comment: Met. A hydrant is at the Central Avenue intersection.

J. Open Drains, Irrigation Ditches: All open drains and irrigation ditches shall be buried or, if possible, eliminated.

Comment: Not applicable. The irrigation ditch is across 29th Street, and comes into the subdivision near the northeast corner of Lot 3. A distribution plan for the irrigation water will be submitted with the final plat.

K. Utilities: All utilities (electrical service, natural gas, telephone, cable TV, etc.) shall be installed underground, whenever possible, in the streets, alleys or utility easements shown on the final plat. All buried utilities will be placed before the finished surface is placed on the streets or alleys ... It will be the developer's responsibility to ensure that all utilities necessary or reasonably expected are placed within the proposed subdivision.

Comment: The electrical division would prefer to serve this subdivision with an underground line running just west of the subdivision in the Mountain Spirit common area tract (open space). That route would enable some overhead lines and poles along the north and east sides of this property to eventually go away. We have contacted adjacent owners and have requested an easement. If the needed easement is not granted, the power would need to be run along the front or back of the property being divided, and applicable easements provided.

The route and trench used by the City electrical system would be available for other dry utilities (cable, phone, telecommunications, and gas). For the final plat the applicant will need to contact those utility providers and determine their plans for serving the subdivision.

The City yard light on Lot 3, and the overhead power line that serves it, will be removed at the time of the final plat.

M. Street Lighting...

Comment: Street lighting exists along Alger Avenue.

N. Public Use Areas: ...

Comment: Minor subdivisions are exempt from this requirement.

RECOMMENDATION:

Recommend that the City Council approve the preliminary plat of the Bromley minor subdivision, including the variance of no alley, subject to the following conditions:

- 1. Coordinate with the City regarding the electrical service route and provide easements as needed.
- 2. Modify the utility plan to minimize the number of street crossings, and add the plans from the 3rd party utility providers (cable, phone, telecommunications, and natural gas) to the utility plan. Submit the final utility layout with the final plat.
- 3. Remove the existing circular driveway approaches to 29th Street prior to development of Lot 3.
- 4. Provide shared access easements at the common east corners of Lots 1 and 2 and of Lots 3 and 4. The easements must be at least 20 feet wide and 25 feet long.
- 5. Coordinate with the electric division to remove the City yard light and associated power cable at the time of final plat review.
- 6. Either install an 8-foot-wide asphalt pathway along the property frontage to Public Works specifications, or contribute \$11,200 to the City towards installation of such a pathway.
- 7. All work within the 29th Street right-of-way requires a street encroachment permit from Public Works, prior to excavation or construction.
- 8. Contact Cody Canal and the McMillan Irrigation Company for approval of the irrigation distribution plan.
- 9. On the final plat, include dedication of the 29th Street right-of-way to the City.
- 10. Provide the final plat documents in accordance with the subdivision ordinance requirements.

<u>ATTACHMENTS</u>

Preliminary plat

MEETING DATE: MARCH 2, 2021

DEPARTMENT: PUBLIC WORKS - WASTEWATER, ELECTRIC

PREPARED BY: PHILLIP M. BOWMAN, P.E. PRESENTED BY: PHILLIP M. BOWMAN, P.E.

AGENDA ITEM SUMMARY REPORT

<u>Award of Bid Number 2021-01 – 2AB Utility Extension Project</u>

ACTION TO BE TAKEN

Award Bid Number 2021-01 for the 2AB Utility Extension Project to Lame, LLC in the amount of \$186,495.00, and authorize the Mayor to sign the Notice of Award, Agreement between Owner and Contractor, and all associated contract documents.

SUMMARY OF INFORMATION

The 2AB Utility Extension Project was advertised for public bidding in the Cody Enterprise on January 7 and January 14, 2021, and bids were received by the City and publicly opened on February 11, 2021. Three (3) bids were received for the project and the City's project consultant, Engineering Associates (EA), has tabulated the bids received and reviewed the documents required for submittal with all bids. As summarized in the attached email, EA has determined that Lame, LLC is the responsive low bidder and is recommending that they be awarded the project. City Staff has reviewed the documents prepared by EA and agrees with their recommendation to award.

It is requested that the Mayor sign and execute the Notice of Award (NOA) for the project. The executed NOA and Agreement between Owner and Contractor will be sent to Lame, LLC and upon receipt of the necessary documents in return (performance bond, insurance documents, and Agreement signed by the contractor), the Mayor will then sign and execute the Agreement. It is anticipated that the Notice to Proceed will be provided to Lame, LLC around or before March 29, 2021, and that work on the project will begin shortly after that. The specific details of the construction schedule will be determined through meetings and discussion with EA and the contractor, and it is anticipated that all construction will be complete around or before May 7, 2021, based on the completion date defined in the Agreement.

Scott Kolpitcke, City Attorney, has reviewed the the contract documents.

FISCAL IMPACT

This project is included in the approved FY2021 Budget and is jointly funded by the Wastewater Fund and the Electric Fund. The bid received from Lame, LLC came in below the amount budgeted for the project.

ATTACHMENTS

- 1. Email of Recommendation from Engineering Associates
- 2. Bid Tabulation of bids received and Engineer's Estimate of Probable Construction Costs
- 3. Notice of Award to Lame, LLC (for Mayor's signature)
- 4. Agreement between Owner and Contractor (for Mayor's signature at a future date)

AGENDA & SUMMARY REPORT TO

None

Α	GEN	DA	ITEM	NO.	
			—		



2AB Sanitary Sewer & Electric Utility Extensions Award

1 message

Rob Overfield <RobertOv@eaengineers.com>
To: Phillip Bowman <pbowman@cityofcody.com>
Co: Ian Sporkin-Morrison <IanSM@eaengineers.com>

Fri, Feb 12, 2021 at 11:55 AM

Phillip – we completed the attached bid tab for this project and all figures were checked. There were no errors in any of the three bids received. We contacted Dave Daniels with CenturyLink, who was listed as a reference in the bid package. He has been acquainted with Brandan Phillips, VP of Lame LLC for over six years. Brandan has completed numerous horizontal boring projects for them with no issues. We also contacted Pat Allen, with Wyoming Financial Insurance, who wrote the bid bond for Lame LLC. Pat indicated that they did a thorough due diligence review of both Brandon Phillips-VP and Daren Casey-President of Lame LLC. They found that Lame LLC has the crews and equipment to perform the work in this project. Finally, I talked to Brandan this morning and asked if he was still comfortable with his bid price. He indicated that he was satisfied that Lame LLC can perform the work for this project for the bid price offered.

Therefore, we recommend that Cody City Council consider awarding this project contract to Lame LLC.

Attached is the Notice of Award for the Mayor's signature. Upon receiving that signed document, we will prepare the contract documents and distribute to Lame LLC for execution.

Let me know if the City needs originals or copies of the bid documents received at the bid opening.

Call with any questions. Rob

Robert A. Overfield, PE (WY, CO) - Know Where to Draw the Line -

902 13th Street | P.O. Box 1900 | Cody, WY 82414

Phone: 307-587-4911 | Cell: 307-272-0131 | Fax: 307-587-2596

robertov@EAengineers.com | http://www.EngineeringWyoming.com/





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BID DATE: 2/11/2021

BID TABULATION

ENGINEER'S OPINION OF PROBABLE

BID SCHEDULE : ITEM NO. DESCRIPTION		UNITS	EST. QTYS.	OF PRO PROCUREMEN UNIT PRICE		Lam UNIT PRICE	e, LLC TOTAL	Springline Co	onstruction, Inc	Nicholson Di UNIT PRICE	rt Contracting TOTAL
1	MOBILIZATION	LS	1	\$18,000.00	\$18,000.00	\$10,500.00	\$10,500.00	\$10,900.00	\$10,900.00	\$12,500.00	\$12,500.00
2	MAP BURIED UTILITY	EA	1	\$150.00	\$150.00	\$11,000.00	\$11,000.00	\$475.00	\$475.00	\$500.00	\$500.00
3	GENERAL STORM WATER PERMIT	LS	1	\$2,500.00	\$2,500.00	\$500.00	\$500.00	\$2,525.00	\$2,525.00	\$500.00	\$500.00
4	CLEAR AND GRUB	AC	0.3	\$1,000.00	\$300.00	\$4,000.00	\$1,200.00	\$3,625.00	\$1,087.50	\$9,000.00	\$2,700.00
5	TRENCH EXCAVATION & BACKFILL	LF	210	\$10.00	\$2,100.00	\$60.00	\$12,600.00	\$14.50	\$3,045.00	\$12.00	\$2,520.00
6	COMPACTED BACKFILL- TYPE 2	LF	210	\$6.00	\$1,260.00	\$51.00	\$10,710.00	\$14.50	\$3,045.00	\$10.00	\$2,100.00
7	BENTONITE TRENCH PLUG	EA	2	\$350.00	\$700.00	\$2,100.00	\$4,200.00	\$725.00	\$1,450.00	\$500.00	\$1,000.00
8	CROSS UNDER BURIED UTILITIES	EΑ	1	\$250.00	\$250.00	\$8,500.00	\$8,500.00	\$400.00	\$400.00	\$1,000.00	\$1,000.00
9	DIRECTIONAL BORE FOR 6-INCH HDPE PIPE W/ TRACE V	LF	666	\$170.00	\$113,220.00	\$97.00	\$64,602.00	\$203.75	\$135,697.50	\$250.00	\$166,500.00
10			1	\$7,000.00	\$7,000.00	\$12,000.00	\$12,000.00	\$5,400.00	\$5,400.00	\$6,500.00	\$6,500.00
11	ADDITIONAL MANHOLE DEPTH (4-FT DIA W/ COATING)	VF	5	\$370.00	\$1,850.00	\$1,600.00	\$8,000.00	\$215.00	\$1,075.00	\$400.00	\$2,000.00
12	REFERENCE MARKER	EA	4	\$60.00	\$240.00	\$400.00	\$1,600.00	\$150.00	\$600.00	\$250.00	\$1,000.00
13	8-INCH PVC ASTM 3034; SDR 35	LF	40	\$50.00	\$2,000.00	\$19.00	\$760.00	\$38.50	\$1,540.00	\$17.00	\$680.00
14		LF	695	\$28.00	\$19,460.00	\$16.00	\$11,120.00	\$19.75	\$13,726.25	\$15.00	\$10,425.00
15	8-INCH DIA HDPE IPS; AWWA C906 (160 PSI) PE 4710, DR		137	\$31.00	\$4,247.00	\$19.00	\$2,603.00	\$42.75	\$5,856.75	\$18.00	\$2,466.00
16	6" X 8" HDPE BUTT-FUSED CONCENTRIC REDUCER ASS	EA	1	\$500.00	\$500.00	\$3,800.00	\$3,800.00	\$575.00	\$575.00	\$500.00	\$500.00
17	8-INCH HDPE BUTT-FUSED WYE CLEANOUT ASSEMBLY	EA	1	\$2,000.00	\$2,000.00	\$8,400.00	\$8,400.00	\$5,400.00	\$5,400.00	\$3,500.00	\$3,500.00
18	PIPE ANCHOR	EA	6	\$1,400.00	\$8,400.00	\$2,400.00	\$14,400.00	\$1,050.00	\$6,300.00	\$1,200.00	\$7,200.00
		al Engi-	TOTA	L BID SCHEDULE A:	\$184,177.00		\$186,495.00		\$199,098.00		\$223,591.00
	1085 SF0	RKIN-MO	%. %.			Out of State 5% Total Bid	\$186,495.00	Out of State 5% Total Bid	\$9,954.90 \$209,052.90	Out of State 5% Total Bid	\$223,591.00

^{**} INDICATES A MATHEMATICAL ERROR

NOTICE OF AWARD

Date of Issuance: March 3, 2021

Owner: CITY OF CODY, WYOMING Owner's Contract No.: 2021-01
Engineer: ENGINEERING ASSOCIATES Engineer's Project No.: 20085.00

Bidder: Lame, LLC

Bidder's Address: POB 339, Green River, Wy 82395

TO BIDDER:

You are notified that Owner has accepted your Bid dated <u>February 11, 2021</u> for the above Contract, and that you are the Successful Bidder and are awarded a Contract for the following project:

CODY - 2AB SANITARY SEWER & ELECTRIC UTILITY EXTENSIONS.

The Contract Price of the awarded Contract is: \$ 186,495.00.

Three (3) unexecuted counterparts of the Agreement (C-520), Payment and Performance Bonds (C-610 and C-615), and covers of the Project Manual and Drawings) accompany this Notice of Award. A copy of the Contract Documents has been made available to Bidder electronically as well.

Three (3) sets of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 30 calendar days of the date of receipt of this Notice of Award, that is by April 2, 2021:

- 1. Deliver to Owner three (3) counterparts of the Agreement, Payment Bond, Performance Bond and covers fully executed by Bidder.
- 2. Other conditions precedent:
 - Certificates of Insurance
 - Statement from Wyoming Employment Security Commission
 - Statement from Wyoming Division of Worker's Safety and Compensation

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner:	CITY OF CODY, WYOMING						
Ву:							
	(Authorized Signature)						
Name & Title:	Matt Hall, Mayor						
Copy: Engineer							

AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)

THIS AGREEMENT is by and between		CITY OF CODY, WYOMING	("Owner") and	
		LAME, LLC	("Contractor")	
Owne	er and Contractor hereby agree a	s follows:		
ARTIC	LE 1 – WORK			
1.01	Contractor shall complete all W is generally described as follow	ork as specified or indicated in the Contract Docums:	ents. The Work	
	CODY – 2AB SANITARY SEV	VER & ELECTRIC UTILITY EXTENSIONS		
ARTIC	LE 2 – THE PROJECT			
2.01	The Project, of which the Work under the Contract Documents is a whole or only a part, is generally described as follows: CODY – 2AB SANITARY SEWER & ELECTRIC UTILITY EXTENSIONS			
ARTIC	LE 3 – ENGINEER			
3.01	The Project has been designed	by:		
		ENGINEERING ASSOCIATES POB 1900 Cody, WY 82414 (307) 587-4911		

3.02 The Owner has retained <u>Engineering Associates</u> ("Engineer") to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

- 4.01 Time of the Essence
 - A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 *Contract Times: Dates*

A. The Work will be substantially completed on or before <u>April 23, 2021</u>, and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before May 7, 2021.

4.03 Liquidated Damages

- A. Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial and other losses if the Work is not completed and Milestones not achieved within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with the Contract. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty):
 - Substantial Completion: Contractor shall pay Owner \$1,000.00 for each calendar day
 that expires after the time (as duly adjusted pursuant to the Contract) specified in
 Paragraph 4.02.A above for Substantial Completion until the Work is substantially
 complete.
 - 2. Completion of Remaining Work: After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time (as duly adjusted pursuant to the Contract) for completion and readiness for final payment, Contractor shall pay Owner \$600.00 for each calendar day that expires after such time until the Work is completed and ready for final payment.
 - 3. Liquidated damages for failing to timely attain Substantial Completion and Final Completion are not additive and will not be imposed concurrently.
 - 4. Milestones, if any: Contractor shall pay Owner \$_____for each [working] [calendar] day that expires after the time (as duly adjusted pursuant to the Contract) specified above for achievement of each Milestone, until each Milestone is achieved. These Milestone liquidated damages are additive to substantial completion liquidated damages.

4.04 Special Damages

A. In addition to the amount provided for liquidated damages, Contractor shall reimburse Owner for any fines or penalties imposed on Owner as a direct result of the Contractor's failure to attain Substantial Completion according to the Contract Times.

ARTICLE 5 – CONTRACT PRICE

- 5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents the amounts that follow, subject to adjustment under the Contract:
 - A. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit.

ARTICLE 6 – PAYMENT PROCEDURES

6.01 Submittal and Processing of Payments

A. Contractor shall submit Applications for Payment in accordance with Article 15 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

6.02 Progress Payments; Retainage

- A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment on or about the 20th day of each month during performance of the Work as provided in Paragraph 6.02.A.1 below, provided that such Applications for Payment have been submitted in a timely manner and otherwise meet the requirements of the Contract. All such payments will be measured by the Schedule of Values established as provided in the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no Schedule of Values, as provided elsewhere in the Contract.
 - Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Owner may withhold, including but not limited to liquidated damages, in accordance with the Contract:
 - a. <u>95</u> percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, then as long as the character and progress of the Work remain satisfactory to Owner and Engineer, there will be no additional retainage; and
 - b. <u>95</u> percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
- B. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to <u>95</u> percent of the Work completed, less such amounts set off by Owner pursuant to Paragraph 15.01.E of the General Conditions, and less <u>100</u> percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the punch list of items to be completed or corrected prior to final payment.

6.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with Paragraph 15.06 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 15.06.

ARTICLE 7 – INTEREST

7.01 All amounts not paid when due shall bear interest at the rate of $\underline{6}$ percent per annum.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce Owner to enter into this Contract, Contractor makes the following representations:
 - A. Contractor has examined and carefully studied the Contract Documents, and any data and reference items identified in the Contract Documents.
 - B. Contractor has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. Contractor is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
 - D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, if any, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.
 - E. Contractor has considered the information known to Contractor itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, if any, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor; and (3) Contractor's safety precautions and programs.
 - F. Based on the information and observations referred to in the preceding paragraph, Contractor agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
 - G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.
 - H. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
 - I. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
 - J. Contractor's entry into this Contract constitutes an incontrovertible representation by Contractor that without exception all prices in the Agreement are premised upon performing and furnishing the Work required by the Contract Documents.

ARTICLE 9 – CONTRACT DOCUMENTS

9.01 Contents

A. The Contract Documents consist of the following:

- 1. This Agreement (pages 00520-1 to 7, inclusive).
- 2. Performance bond (pages 00610-1 to 00610-3, inclusive).
- 3. Payment bond (pages 00615-1 to 00615-3, inclusive).
- 4. Other bonds.
 - a. n/a (pages to , inclusive).
- 5. General Conditions (pages 00700-1 to 00700-68, inclusive).
- 6. Supplementary Conditions (pages 00800-1 to 00800-14, inclusive).
- 7. Specifications as listed in the table of contents of the Project Manual.
- 8. Drawings (not attached but incorporated by reference) consisting of <u>6</u> sheets with each sheet bearing the following general title: CODY 2AB Sanitary Sewer & Electric Utility Extensions.
- 9. Addenda (numbers <u>00990-xx</u> to <u>00990-xx</u>, inclusive).
- 10. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid Exhibit A (pages <u>00410-1</u> to <u>00410-XX</u>, inclusive, plus Bid Bond, Wyoming Residency Certificate and Certificate of Adoption).
 - b. Documentation submitted by Contractor prior to Notice of Award (pages <u>N/A</u> to _____, inclusive).
 - c. Documentation submitted by Contractor after Notice of Award Exhibit B i) Letter of Good Standing from the Wyoming Department of Employment and ii) Letter of Good Standing from the Wyoming Workers Compensation Department and iii) Proof of Extraterritorial Coverage and iii) Certificates of Insurance.
- 11. The following which may be delivered or issued on or after the Effective Date of the Contract and are not attached hereto:
 - a. Notice to Proceed (pages 00500-1, inclusive).
 - b. Work Change Directives (pages 00940-xx, inclusive).
 - c. Change Orders (pages 0941-xx, inclusive).
 - d. Field Orders (pages 00942-xx, inclusive).
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 Terms

A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.

10.02 Assignment of Contract

A. Unless expressly agreed to elsewhere in the Contract, no assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, money that may become due and money that is due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

A. Owner and Contractor each binds itself, its successors, assigns, and legal representatives to the other party hereto, its successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Contractor's Certifications

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
 - "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 - 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 - 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
 - 4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

10.06 Wyoming Laborers

A. Contractor, by signing this Agreement, acknowledges the requirements of Wyoming Statute 16-6-203 to hire only Wyoming Laborers on this project. IF Wyoming Laborers are not available, or not qualified, to perform the work involved, other laborers may be used. Contractor shall provide certification from the nearest Wyoming Workforce Center to substantiate unavailability. A Contractor's Affidavit of Project Payroll Reporting will be required before Final Payment will be made.

10.07 Other Provisions

A. Owner stipulates that if the General Conditions that are made a part of this Contract are based on EJCDC® C-700, Standard General Conditions for the Construction Contract, published by the Engineers Joint Contract Documents Committee®, and if Owner is the party that has furnished said General Conditions, then Owner has plainly shown all modifications to the standard wording of such published document to the Contractor, through a process such as highlighting or "track changes" (redline/strikeout), or in the Supplementary Conditions.

IN WITNESS WHEREOF, Owner and Contractor have	signed this Agreement.
This Agreement will be effective on	_ (which is the Effective Date of the Contract).
OWNER:	CONTRACTOR:
CITY OF CODY, WYOMING	LAME, LLC
Ву:	Ву:
Title:	Title:
	(If Contractor is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)
Attest:	Attest:
Title:	Title:
Address for giving notices:	Address for giving notices:
P.O. BOX 2200	P.O. BOX 339
CODY, WY 82414	GREEN RIVER, WY 82935
(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of this Agreement.)	

ORDINANCE 2021-02

AN ORDINANCE DELETING SUBSECTION 10-15-3(B)(3)(a) OF THE CITY OF CODY CODE PERTAINING TO OFF-PREMISE SIGNS

WHEREAS, notice of the public hearing to consider the proposed ordinance was published in the Cody Enterprise on January 26, 2021;

WHEREAS, a public hearing was held on February 16, 2021 before the City Council at their regular meeting, as advertised, at which meeting the City Council heard comments from all persons wishing to speak for or against the proposed ordinance;

WHEREAS, the governing body of the City of Cody has reviewed the proposed ordinance and public comments and finds that it is in the best interest of the public to adopt the proposed ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CODY, WYOMING:

Title 10, Chapter 15, Section 3, Subsection (B)(3)(a) of the City of Cody Code is hereby deleted as follows:

3. Off Premises Signs:

a. Conformance: Any wall, projecting or freestanding sign allowed under this chapter may be used to advertise off premises businesses or products as a substitute for a sign on the same site where the business is located. Off premises sign plan review applications shall require written consent from the property owner(s) of the off premises site. Off premises signs must conform to the regulations that apply to the premises where the sign is located.

Effective Date. This Ordinance shall become effective after final passage and publication in the Cody Enterprise.

PASSED ON FIRST READING:	February 2, 2021
PASSED ON SECOND READING:	February 16, 2021
PASSED, ADOPTED AND APPROVED ON THIRD AND FINAL READING:	
ATTEST:	Matt Hall, Mayor
Cynthia Baker, Administrative Services Of	ficer