

PRE-MEETING AGENDA


Casper City Council
City Hall, Council Meeting Room
Tuesday, September 20, 2022, 5:00 p.m.



Please silence cell phones during the City Council meeting

	Presentation	Beginning Time	Allotted
1.	Wind Turbine Art Installation Follow-up	5:00	10 min
2.	Capital Roll Over	5:10	10 min
3.	Fire Pension A Promissory Notes	5:20	10 min
4.	Casper Street Speed Discussion	5:30	10 min
5.	Patterson-Zonta	5:40	10 min
6.	Agenda Review	5:50	10 min
	Approximate Ending Time		6:00

September 15, 2022

MEMO TO: J. Carter Napier, City Manager 
FROM: Fleur Tremel, City Clerk, Assistant to the City Manager
SUBJECT: Wind Turbine Art Installation

Meeting Type & Date

Council Pre-Meeting
September 20, 2022

Action type

Direction Requested

Recommendation

That Council provide direction on the process to be undertaken for art installations.

Summary

Earlier this year the City was approached by Chris Navarro, a Casper sculptor, who wanted to repurpose Wind Turbines into art installations. He had several designs and he met with Council on June 14th to display his ideas and ask Council for land to build one structure in particular that would utilize wind turbine blades to make a monument resembling Stonehenge. Council asked Staff to research tourism data, funding partnerships with NextEra, and location options.

Staff reached out to Visit Casper to research tourism data of the comparable structure, Carhenge. This data was sent to Council on July 7, and is attached for Council's convenience and review. Staff was also able to follow up in a conference call with NextEra Energy as to their partnership on the Wind Turbine Art installation, and they indicated their full support for the project. Finally, Staff reviewed location options and did a tour of available land areas that might be large enough for the installation. After looking at a few potential options, Staff felt that one site near Fort Caspar Museum might be the most promising. This location is highlighted on the attached map.

Staff further reviewed a process for art installation proposals. In order for Council to be able to review these requests, Staff thought it might be helpful for the Council to have a process for requesting proposals. If Council would like to use this method, they could identify a piece of property they would like and then put out a Request for Proposals such as the sample attached.

Financial Considerations

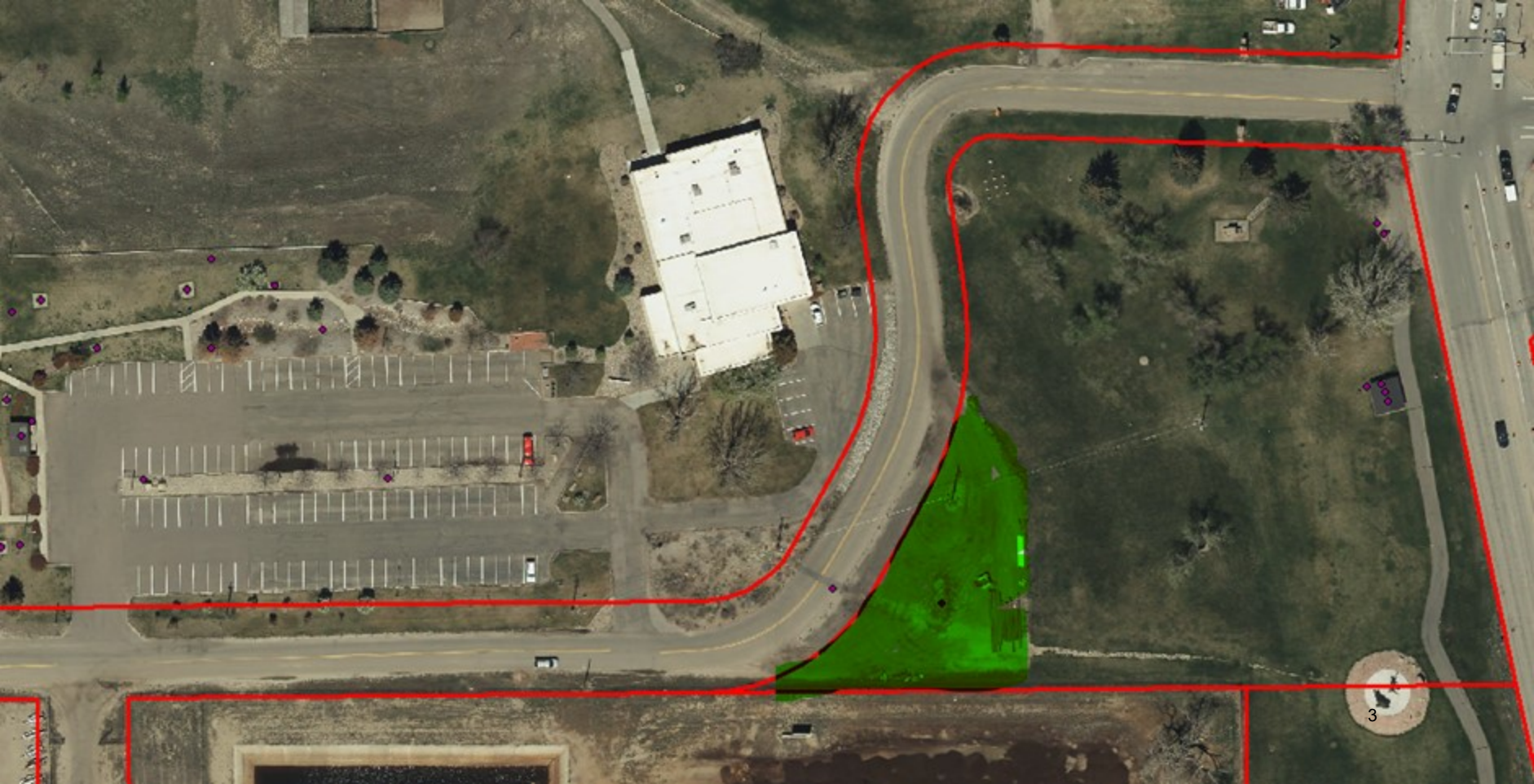
The City will not have financial considerations to lease the land.

Oversight/Project Responsibility

J. Carter Napier, City Manager
Fleur Tremel, City Clerk

Attachments

Carhenge Financials
Potential Site Map
Sample RFPs



3

CITY OF ALLIANCE, NEBRASKA
 REVENUES WITH COMPARISON TO BUDGET
 LIABILITIES AND EQUITY FOR THE 12 MONTHS ENDING SEPTEMBER 30, 2021

GENERAL FUND

<u>FUND EQUITY</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD	(60,899.18)				
BALANCE - CURRENT DATE		(60,899.18)			
TOTAL FUND EQUITY			(60,899.18)		
TOTAL LIABILITIES AND EQUITY			(60,899.18)		
<u>CARHENG</u>					
01-79-80-34-411 SERVICE CHARGE-POSTAGE ONLINE	187.00	187.00	.00	(187.00)	.0
01-79-80-34-452 OTHER SALES, SERVICES	107,649.46	107,649.46	65,000.00	(42,649.46)	165.6
01-79-80-37-782 DONATIONS	10,565.68	10,565.68	12,500.00	1,934.32	84.5
01-79-80-38-801 REVENUE-MISCELLANEOUS	.00	.00	300.00	300.00	.0
01-79-80-38-822 SALES TAX COLLECTION FEE	132.38	132.38	100.00	(32.38)	132.4
01-79-80-38-889 CASH LONG AND SHORT	(189.11)	(189.11)	.00	189.11	.0
TOTAL CARHENG	118,365.41	118,365.41	77,900.00	(40,465.41)	152.0
TOTAL FUND REVENUE	118,365.41	118,365.41	77,900.00	(40,465.41)	152.0

CITY OF ALLIANCE, NEBRASKA
 REVENUES WITH COMPARISON TO BUDGET
LIABILITIES AND EQUITY FOR THE 12 MONTHS ENDING SEPTEMBER 30, 2020

GENERAL FUND

<u>FUND EQUITY</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
UNAPPROPRIATED FUND BALANCE: REVENUE OVER EXPENDITURES - YTD.	(91,781.03)				
BALANCE - CURRENT DATE		(91,781.03)			
TOTAL FUND EQUITY			(91,781.03)		
TOTAL LIABILITIES AND EQUITY			(91,781.03)		
 <u>CARHENG</u>					
01-79-80-34-452 OTHER SALES, SERVICES	56,111.79	56,111.79	65,000.00	8,888.21	86.3
01-79-80-37-782 DONATIONS	5,740.38	5,740.38	12,500.00	6,759.62	45.9
01-79-80-38-801 REVENUE-MISCELLANEOUS	.00	.00	300.00	300.00	.0
01-79-80-38-822 SALES TAX COLLECTION FEE	69.91	69.91	100.00	30.09	69.9
01-79-80-38-889 CASH LONG AND SHORT	4.27	4.27	.00	(4.27)	.0
TOTAL CARHENG	61,926.35	61,926.35	77,900.00	15,973.65	79.5
TOTAL FUND REVENUE	61,926.35	61,926.35	77,900.00	15,973.65	79.5

Call for Artists
Requests for Proposals (RFP) for Ashland Fire Station No. 2
Public Art Installation

The Project

The **City of Ashland Public Art Commission (PAC)** is seeking an artist(s) to create site-specific original artwork as part of the Ashland Fire Station No.2 replacement. The Fire Station is located at 1860 Ashland Street. This opportunity is open to established professional artists living in the Northwest (Washington, Oregon, Idaho, Montana) and California. **The application deadline is 5:00 p.m. (Pacific Daylight Time), June 1, 2012**

The Award

- **A maximum of a \$15,000 Commission for the artist(s) selected to realize his/her work.**

Project Intent

The location for the first piece of public art to be installed outside of the Ashland downtown core will be at Fire Station No. 2 on Ashland Street, a major thoroughfare and entry to the city. The vision for this project is for a signature art work of exceptional quality and enduring value located in a prominent public space. This site specific art work should:

Demonstrate artistic excellence.

- Enhance the front of the station building, (north facing towards Ashland Street and/or northwest corner visible from Ashland Street and Sherwood Street) with a distinctive aesthetic experience both highly visible and welcoming to pedestrians and bicyclists on both sides of Ashland Street, as well as, those traveling by in passenger vehicles.
- Highlight the importance of the site as a civic facility, and provide a recognizable identity for the fire station and the neighborhood.
- Be an original art piece appropriate for outdoor installation able to stand up to severe weather, vandalism, graffiti etc and be adequately and safely displayed and secured..
- Consider site limitations. Ground space on the site is limited and will require the selected artist(s) to consider the site's limitations and the art element placement previously determined by the site architect. The design of the artwork may be either be free-standing on the circular paved area at the northwest corner of the building; or, attached as part of a building element including, but not limited to, the pergola or low concrete signage wall.
- Create a signature presence for the building. This can be whimsical and/or colorful; incorporate an image or feeling of water and light; reflect on the natural environment; or, highlight the important work of the fire department in the Ashland watershed.
- Provide excitement and interest for the community as a whole.
- Celebrate Ashland's identity and rich heritage.
- Reflect community values adopted by the City Council in 2010
www.ashland.or.us/values

- **Proposed Artwork Concept for Fire Station No. 2.** This proposal shall include conceptual design drawings, sketches and/or maquettes, sufficient to communicate the artist concept. It should include a budget and describe the specifications for the artwork related to materials, size, weight, installation requirements and maintenance guidelines.
- **Letter of Interest**, no more than one page in length, which explains your interest in the competition. Please include your name and contact information and state the format of your sample submittal (CD or DVD).
- **Artist's Statement**, no more than 200 words in length, describing your work.
- **Current Resume.** If submitting as a team, an individual resume should be submitted for each team member.
- A list of at least **three professional references** familiar with your work and working methods. The list must include complete addresses and telephone numbers.
- **Work samples** on CD or DVD of your work. Artists applying as a team should submit work samples of each individual artist's work. All work samples must be submitted in either of the two following formats:
 - a. A minimum of eight digital images saved on one CD. The PAC will only accept JPEG file formats. All JPEGs must be sized at 250 dpi, 5"x7". You must number and title each JPEG and include a description sheet with corresponding numbers. The sheet should list your name and the titles, dates, media, and dimensions of your work.
 - b. Video(s) on a standard NTSC formatted DVD that plays in a DVD player. Video should be no more than fifteen minutes in length and each video on the DVD should be a single chapter. The PAC will not view QuickTime files. Clearly mark the outside of the DVD with your name and title(s) of the work(s). Do not submit original work. *Note:* if you are submitting video on DVD, you may send up to two additional images supporting your qualification to create public artwork. Each JPEGs must be formatted as instructed above and sent on a separate labeled CD with a description sheet.

Optional: Each artist may include up to three selections of support materials such as reviews, news articles, web links and other related information.

Submit all materials in a 10"x13" envelope. Do not use staples, paperclips, folders, or report covers on any application materials.

Materials must be received by the Ashland Public Arts Commission by 5 pm on June 1, 2012. Postmarks are not acceptable. Hand deliveries will be accepted.

PLEASE MAIL APPLICATION MATERIALS TO:

Fire Station No. 2 Artwork Competition
City of Ashland
20 East Main Street
Ashland, Oregon 97520

**Request for Proposal
Public Art Installation
City of Elk River, MN**

**Registration Due Date/Time
October 4, 2019
4:00 p.m. (CST)**

**Proposal Due Date/Time
December 6, 2019
4:00 p.m. (CST)**

**City of Elk River & Economic Development Authority
13065 Orono Parkway
Elk River, MN 55330**

1. Participatory Process

Artists located within 100 miles of Elk River are asked to develop a mock up, rendering, or sample of a public art installation (project) as an entry as an RFP. Entries may include photographs, drawings or renderings no larger than 24" x 36" or modeled on a base no larger than 2' x 2'. Entries must include two and three dimensional renderings: 1,800 pixels wide in one PDF and include title, description and dimension.

2. Background

The Elk River Public Arts Plan states two elements must be discussed and defined in the proposal. One is the role of public art. The other is the role and management of the program to support public art. The plan concluded that successful public art meets the following characteristics.

- a. It is accessible to the public (location and financially)
- b. Has context specific to the site or community
- c. Includes community involvement
- d. Can express community values, enhance the environment, transform a landscape, heighten awareness, or question assumptions

3. Locations and Maintenance

Artists will be required to analyze and suggest the best possible location(s) for the project with the goal to enhance tourism and economic vitality, and consider future maintenance needs and costs.

4. Vision & Overview

Project submissions must promote the role of public art in the following ways: Accessible to the public (location and financially), have context specific to the site or the community, include community involvement, express community values, enhance the environment and landscape, and heighten awareness or question assumptions.

- a. Innovation – Create a project that defines the city, its businesses, residents, and tourists.
- b. Economic Development – Create a project that enhances the city's economic base and tourism.
- c. Judging – The panel of judges will choose a winner to complete their project. The panel will include a representative from the City Council, EDA, Parks and Recreation Commission and a resident at-large.
- d. Purchase of Project – The selected artist will be compensated for their project, which shall cover design, installation, transportation and materials costs and an honorarium to the selected artist.
- e. Location of Project – Project submissions must recommend a location on city property to install the project in accordance with the *Elk River Public Arts Plan*. City property includes but is not limited to:
 - a. Locations identified should be places where public art displays would likely be most engaged and should be highly trafficked areas.
 - b. The *Elk River Public Arts Plan* describes a variety of art mediums and locations such as downtown, community gateways, city hall, community parks, neighborhood parks, and trail corridors.
- f. Future Maintenance – Define future maintenance costs to keep the project attractive and safe. Project maintenance and associated maintenance costs will be further defined in a meeting with the Artist.

A. General Information

Provide a project mock up, rendering, or sample that defines the City of Elk River which may include photographs or drawings so long as they are no larger than 24" x 36" or modeled on a base no larger than 2' x 2'. Entries must include two & three dimensional renderings: 1800 pixels wide in one PDF and include title, description and dimension. Each artist must include a current resume.

B. Artistic Merit/Quality

- a. Provide an explanation of how this project will enhance artistic, cultural, and educational values of the viewers of this piece of art.
- b. Provide an explanation of how this project will advance the artist's goals relating to public art and build upon past public art involvement.
- c. Provide an explanation of how the artist's entry will allow all community members a greater understanding and awareness of art.
- d. Provide an explanation of how the public survey influenced your choice of project submittal.
- e. How will your project create a broader understanding and appreciation of your chosen medium?

C. Project Understanding

Submit a one-page letter of interest describing "What the City of Elk River means to you?" The EDA is seeking an impactful, memorable project that communicates this concept.

D. Project Approach

Provide specific approaches, methods, and assumptions that will be utilized to accomplish each work item as listed in Section 3, Part 2. Artists may submit as teams. The EDA, in its sole discretion, may contract with an individual artist or a team.

E. Location, Installation and Future Maintenance

Provide a proposed schedule from project initiation to final completion. The schedule should include a listing of key tasks within each phase, key milestones and approximate dates, and deliverables.

F. Additional Information

Include any other information that is believed to be pertinent, but not specifically requested elsewhere in this RFP.

G. Total Project Cost

The compensation to the selected artist(s) will not exceed \$20,000. The artist shall be reimbursed between 25-50% of upfront costs for materials and the balance upon satisfactory completion and installation of the artwork.

The artist shall break out the estimated costs as follows:

- a. Public art piece materials
- b. Transportation costs
- c. Installation costs
- d. Future maintenance costs
- e. Any other costs or charges deemed relevant by the artist

2. Memorable and Impactful – a maximum of 20 points

3. Related Understanding – a maximum of 10 points

- a. Can the work be built and installed as proposed?
- b. Suitability of the artwork for outdoor display, including its maintenance and conservation requirements.
- c. Relationship of the artwork to the site and the host community, especially how it serves to activate or enhance economic development.
- d. Appropriateness of the scale of the artwork.
- e. How closely the proposed artwork meets the vision set out in the RFP and the *Elle River Public Arts Plan* .



4. Schedule - a maximum of 10 points

- a. Did the applicant meet all the required timelines?
- b. How well the proposed schedule from project initiation to final completion (including key tasks within each phase, key milestones and approximate dates, and deliverables) works for the city and EDA.
- c. Evidence of the artist's ability to work collaboratively and successfully complete the Project on time and on budget.

5. Cost- a maximum of 10 points

- a. What are the city and the EDA's costs in the short and long term?
 - (1) Artists' materials
 - (2) Transportation costs
 - (3) Installation costs
 - (4) Future maintenance costs
 - (5) Any other costs or charges

September 7, 2022

MEMO TO: J. Carter Napier, City Manager 
FROM: Andrew Beamer, P.E., Public Services Director 
SUBJECT: Fiscal Year 23 Budget Amendment

Meeting Type & Date:

Pre-Meeting
September 20, 2022

Action Type:

Information Only

Summary:

On August 16, 2022, Council authorized Amendment No. 1 to the FY23 budget, rolling over just under \$43 million in funding from FY 22. During passage, questions were raised about the ability to spend that money in FY23. Below are details associated with the larger projects that were rolled over to provide context to the dollar amounts.

Included in Attachment A are projects whose services were not delivered prior to June 30, 2022. Several large capital projects in this category include the following:

1. Poplar Street and 1st Street Enhancements for \$538,730. This project is pending bid and award by WYDOT.
2. PV to Robertson Road Bridge for \$1,538,197. The previous bid was rejected for exceeding the budget. The project will be re-bid early this FY with a more favorable construction schedule.
3. Casper Family Aquatics Center for \$374,916. This amount consists of two projects that were carried over to assist with the roof replacement.
4. Casper Events Center Fire Protection for \$385,000. This project is currently under design and will be bid out later this fall.
5. City Hall Project SAFE for \$2,374,697. The previous bid was rejected for exceeding the budget. The project is currently being redesigned for bidding later this fiscal year.
6. New Police Station for \$1,835,571. This project is currently under design.
7. Miscellaneous Water Main Replacements for \$691,210. These funds have been rolled over to supplement the funds already encumbered for the water main replacement at 1st & Poplar and to develop a larger project.
8. Water Distribution Garage for \$855,000. This project has been postponed, but the funding is being rolled over.
9. Miscellaneous Sewer Main Replacement for \$868,500. These funds have been rolled over to supplement the funds already encumbered for the sewer main and lift station replacement at 1st & Poplar and to develop a larger project.

10. WWTP Dewatering Building HVAC Replacement for \$150,000. This project is currently under construction with a February 2023 completion date.
11. Old Landfill Remediation for \$2,011,683 These funds are reimbursable from DEQ and are rolled over every year

The projects identified above amount to \$11,623,504 of the \$16,254,047 identified in Attachment A.

Projects identified in Attachment B have already been encumbered, with a contract in place and a consultant, contractor, or vendor already identified. These projects were authorized by Council in FY22 but the services or products won't be delivered until this current fiscal year. Several large capital projects in this category include the following:

1. Treto Construction – Senior Center Parking Lot Construction for \$170,818.
2. Wyoming Roofing – Fire Station No. 3 Roof Replacement for \$154,101.
3. Treto Construction – Industrial Ave. Improvements for \$550,200
4. Ramshorn Construction – 12th Street Improvements for \$967,472.
5. Crown Construction – 1st Street Bridge Storm Sewer Improvements for \$80,640.
6. Crown Construction – Highland Park Storm Sewer Replacement for \$411,494.
7. Chalk Buttes Landscaping – Highland Park Cemetery Irrigation Improvement for \$245,967.
8. WYDOT – 1st & Poplar Utilities for \$1,498,356. WYDOT is currently re-designing this project with an anticipated bid letting in April 2023.
9. 71 Construction – Derington Addition Water Main Replacement for \$403,753.
10. Wayne Coleman Construction – CPU Asphalt Repairs for \$299,260.
11. WYDOT – Poplar St. – CY to Collins for \$836,385. Coop agreement for water and sewer main replacements scheduled in 2023.
12. Andritz Separation – WWTP Centrifuge Service for \$123,259.
13. Falcon Environmental – WWTP Grit System for \$158,844.
14. CH2MHill – WWTP Secondary Rehab for \$246,394.
15. CH2MHill – WWTP MCC Project for \$104,314.
16. Jacobs Engineering – WWTP Interceptor Sewer Project for \$435,290.
17. Sheet Metal Specialties – WWTP Boiler Project for \$1,121,000.
18. Insituform Technologies – WWTP Interceptor Sewer Project for \$6,635,835.
19. Riley Industrial – WWTP Pipe Coating Project for \$59,143.
20. CMI Teco – Four Refuse Collection Trucks for \$807,881. Trucks are pending delivery.
21. Floyd's Truck Center – Refuse Collection Container Truck for \$124,496. Truck is pending delivery.
22. Greiner Motors – Refuse Collection Pickup Truck for \$60,778. Truck is pending delivery.
23. CMI Teco – Balefill Haul Truck for \$115,597.
24. Golder Associates – Closed Balefill Monitoring for \$225,235.
25. Peak Geosolutions – Closed Gas System Monitoring for \$178,411.
26. Golder Associates – DEQ Air Permit Monitoring for \$210,465.
27. SWI, LLC – Front Gate Replacement for \$105,600
28. Crown Construction – Exit Scale Replacement for \$145,340.
29. Northwest Linings – Cell 5 Liner Construction for \$1,496,618

30. Melgaard Construction – Cell 5 Construction for \$2,577,515.
31. Peak Geosolutions – Cell 5 Construction Quality Assurance for \$319,730.
32. Accent Packaging – Baler Bags for \$398,300.

The projects identified above amount to \$21,268,491 of the \$27,524,388 identified in Attachment B. All of these projects are in various stages of design, construction or procurement and are scheduled for completion in FY23 or to begin construction in FY23

Financial Considerations:

N/A.

Oversight/Project Responsibility:

N/A – information only.

Attachments:

Attachment A – FY23 Budget Amendment #1 – Project Carry Over Funding Requests

Attachment B – FY23 Budget Amendment #1 – Encumbered Contracts/PO

ATTACHMENT A
 FY 2023 BUDGET AMENDMENT #1
 PROJECT CARRY OVER FUNDING REQUESTS

	CARRY OVER FUNDING REQUESTED	<u>PROJECT DESCRIPTION</u>
General Fund		
Municipal Court	9,950	Court Recording Equipment
Police Department	16,000	Mobile Police Camera
Total General Fund	25,950	
River Fund		
	28,000	Riparian-Upland Vegetation Monitoring
	28,140	First Street Gateway - Materials
	180,000	First Street Gateway - Building Pathway
	60,000	First Street Gateway - Boat Ramp
	100,000	First Street Gateway - Utility Lines
Total River Fund	396,140	
CARES Act Funding		
	3,250	Security Improvements
Special Fire Assistance Fund		
	20,000	Regional Response Winch
	15,766	Regional Response Supplies
	114,396	Regional Response Container System
Total Special Fire Assistance Fund	150,162	
Public Transit Fund		
	214,110	CARES Act funding
	50,000	COVID-19 Emergency Relief
	72,000	ADA High Top Van
	72,000	Van Replacement
	330,000	Fixed Route Buses
	30,000	Rescue Mission Bus Shelter
	3,795	ADA Conversion Van
	229,869	Bus AVL System
	80,160	Dispatching Upgrade
Total Public Transit Fund	1,081,934	
Capital Projects Fund		
	451	12th St Improvements-CY to McKinley
	538,730	Poplar St. & 1st St. Enhancements
	636	BNSF North Platte River Storm Sewer
	16,460	Farnum to 12th Storm Sewer Improvem
	9,050	Farnum to 12th Storm Sewer Improvem
	1,538,197	PV to Robertson Road Bridge
	25,000	CFAC - New Starburst
	185,000	CFAC - Recondition Slide Tower
	189,916	CFAC - New Roof
	35,000	CEC Fire Protection System Phase II
	100,000	CEC Fire Protection System Phase II
	250,000	CEC Fire Protection System Phase II
	220,000	Purchasing 5 marked units
	16,612	Purchasing 5 marked units
	70,860	2 Marked F150s
	37,204	2 Marked F150s
	19,926	1 Marked Hybrid
	7,540	Metro Animal Shelter Walking Path
	10,604	Misc Police Fleet
	40,000	License Plate Reader
	38,000	Spillman Arrest Module
	1,868	Irrigation for existing Cemetery
	33,296	Replace Emergency & Rink Lighting
	136,207	Miscellaneous Park Improvements
	10,244	Parks Irrigation Misc Improvements

ATTACHMENT A
 FY 2023 BUDGET AMENDMENT #1
 PROJECT CARRY OVER FUNDING REQUESTS

	112,672	Playground and Fall Material Repl
	219,336	Soccer Irrig Pump Station Update
	69,729	Replacement Support Vehicles
	2,374,697	City Hall Project SAFE Improvements
	99,462	Streets Unit 70971 Rubber Tire Roll
	32,094	70980 Sterling Tandem Axle
	32,252	Streets Unit 70797 Tandem Axle Dump
	24,813	125 Casper Marginal Proj No 21-027
	5,062	Faro 3D Imaging
	44,500	Marathon Impound Lot
	180,500	Marathon Impound Lot
	1,835,571	New Police Station
	21,950	Investigation Lobby Buildout
	19,261	V.A. Reservoir Dog Park
	11,118	Refrigerator Purchase
	49,500	Repair/Maint. City Parking Garage
	25,000	Call Center Telephone System
	1,605	Replace Engine 2
	75,000	Fire Station 1 Rehab
	5,719	Station 3 Roof Replacement: Updated
	16,933	Painting Stuckenhoff Shooters
	4,376	Council Chambers AV Server Upgrades
	60,000	Server Equipment Upgrades
Total Capital Fund	8,851,951	
Water Distribution Fund		
	57,000	Flat Bed Dump Truck Replacement
	62,000	Compressor Truck Replacement
	200	Compressor Truck Replacement
	511,829	FY22 Misc Water Main Replacements
	179,381	FY22 Misc Water Main Replacements
	1,575	Water Dist Garage - Secondary Bldg
	855,000	Water Dist Garage - Secondary Bldg
	40,000	Poplar St Utility Improv-CY-Collins
	1,706,985	
Sewer Fund		
	23,880	Sewage Lift Station Communication U
	768,500	FY22 Misc Sewer Main Replacement
	100,000	FY22 Misc Sewer Main Replacement
	3,615	Poplar St Utility Improv-CY-Collins
Total Sewer Fund	895,995	
WWTP Fund		
	30,000	FY22 Security Upgrades
	23,228	Lift Station Communication Upgrade
	150,000	FY22 Dewatering Building HVAC Repla
	40,000	DAFT Pressure Tank
	81,000	Bar Nunn #1 Lift Station Generator
	9,000	Bar Nunn #1 Lift Station Generator
	12,000	Industrial Riding Mower Replacement
	12,000	Utility Cart Replacement
Total WWTP Fund	357,228	
Refuse Fund		
	19,774	Tree Farm Trees & Maintenance
	13,450	MRF Storage Capacity
	24,222	FY 22 Pickup Truck Replacement
	16,193	Commercial Container Management
	18,782	Repair Construction Containers
	90,046	Side Load Garbage Truck
	91,813	Side Load Garbage Truck Replacement
	21,721	Recycle Depot Improvements
Total Refuse Fund	296,001	

ATTACHMENT A
FY 2023 BUDGET AMENDMENT #1
PROJECT CARRY OVER FUNDING REQUESTS

Balefill Fund	60,000	Facility Asphalt Improvements
	55,000	FY22 Fork Lift Replacement
	59,223	Miller House Upgrades
	10,000	Miller House Electrical Upgrades
	16,168	Solid Waste Facility Landscaping
	12,676	Tree Farm & Green House Supplies
	10,000	Biosolids Tree Farm Management
	82,697	Landfill Remediation Program
	96,298	Paint Solid Waste Buildings
	12,511	Pickup Truck Replacement
	<u>2,011,683</u>	Old Landfill Remediation
Total Balefill Fund	2,426,256	
Ford Wyoming Center Fund	62,195	Event Center Door Access Control
Total Carry Over Requested	<u>16,254,047</u>	

ATTACHMENT B
 FY 2023 Budget Amendment #1
 Encumbered Contracts/PO

Contract/PO	Fund	Amount	Vendor
General Fund			
City Council			
22300201	101	13,000	ANN RUBLE(10561)
City Council Total		13,000	
Social Community Services			
20300378	101	293	CASPER SOCCER CLUB(2285)
20300381	101	5,000	CASPER AMATEUR HOCKEY(3751)
20300390	101	407	CITY OF CASPER(131)
20300391	101	2,714	CITY OF CASPER(131)
20300459	101	4,167	ECONOMIC DEVELOPMENT JOINT POWERS BOARD(99)
Social Community Services Total		12,581	
Municipal Court			
22300715	101	9,995	JCG TECHNOLOGIES
22300716	101	5,769	TOP OFFICE PRODUCTS
Municipal Court Total		15,764	
Traffic Control			
21300035	101	84	ATLANTIC ELECTRIC, INC(5982)
Traffic Control Total		84	
Community Development			
21300133	101	1,360	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
Community Development Total		1,360	
Police Department			
20300086	101	17,840	CENTER FOR PUBLIC SAFETY MANAGEMENT LLC(5907)
21300027	101	600	ADBAY.COM(1004)
Police Department Total		18,440	
Fire Department			
21300050	101	899	EMERGENCY MEDICAL DIRECTION AND CONSULTING(10052)
21300145	101	5,000	EMERGENCY MEDICAL PHYSICIANS(226)
21300136	101	2,500	ATLANTIC ELECTRIC, INC(5982)
22300165	101	250	ASBESTOS & TECHNICAL SVCS., LLC.(3681)
22300203	101	540	PRO PAINT WYO, LLC(10611)
21300147	101	4,003	MO MON TAI INC(10513)
Fire Department Total		13,192	
General Fund Total		74,421	
Perpetual Care			
20300171	103	870	STATELINE NO 7 ARCHITECTS(5954)
Perpetual Care Total		870	
Metro Animal Shelter			
20300085	105	3,800	DELL MARKETING LP(922)
Metro Animal Shelter Total		3,800	
River Fund			
22300216	106	8,900	BRINDLE CREEK LLC(10624)
River Fund Total		8,900	
Care Act Fund			
22300499	107	37,300	SEA-WESTERN INC
22300211	107	71,000	HAASS CONSTRUCTION CO., INC.(647)
Care Act Fund Total		108,300	
Revolving Land Fund			
21300133	113	145	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
Revolving Land Fund Total		145	
Public Transit			
20300384	115	1,800	CASPER AREA TRANSPORTATION COALITION(100)
22300191	115	4,135	WYOMING SIGNS LLC(10546)
22300390	115	4,916	COMMUNICATION TECHNOLOGIES, INC.
22300169	115	1,058	CREATIVE BUS SALES INC(10383)
Public Transit Total		11,909	
Contract/PO	Fund	Amount	Vendor

ATTACHMENT B
 FY 2023 Budget Amendment #1
 Encumbered Contracts/PO

MPO

21300047	116	20,922	ENVIRONMENTAL & CIVIL SOLUTIONS, LLC(5456)
21300122	116	90	NELSON/NYGAARD CONSULTING ASSOCIATES, INC.(4413)
22300193	116	56,385	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
22300198	116	44,855	WESTERN RESEARCH & DEVELOPMENT(10336)

MPO Total 122,252

PSCC

22300587	117	1,478	CONVERGEONE INC
22300594	117	2,514	DISCOUNTCELL INC
20300461	117	124,029	COMMUNICATION TECHNOLOGIES, INC.(2569)

PSCC Total 128,021

Capital Projects

22300145	150	360	COMMUNICATION TECHNOLOGIES, INC.
22300245	150	110,271	FREMONT MOTOR SHERIDAN INC
22300252	150	24,512	GLOBAL SPECTRUM L.P
22300330	150	22,824	COMMUNICATION TECHNOLOGIES, INC.
22300331	150	37,491	COMMUNICATION TECHNOLOGIES, INC.
22300356	150	18,422	COMMUNICATION TECHNOLOGIES, INC.
22300380	150	380	SUPERIOR TECH PRODUCTS
22300393	150	23,907	CERTIFIED BUSINESS SERVICES INC
22300443	150	43,179	GREINER MOTOR CO - CASPER
22300456	150	1,725	GREINER MOTOR CO - CASPER
22300457	150	105,719	GREINER MOTOR CO - CASPER
22300494	150	61,813	PCN STRATEGIES INC
22300562	150	58,588	PCN STRATEGIES INC
22300574	150	8,512	HOOD'S EQUIPMENT & SPRINKLER, LLC.
22300607	150	24,966	BEST RUBBER MULCH LLC
22300633	150	4,206	MOTOROLA SOLUTIONS
22300634	150	3,285	COMMUNICATION TECHNOLOGIES, INC.
22300646	150	21,708	PCN STRATEGIES INC
22300647	150	7,674	CONVERGEONE INC
22300660	150	31,320	ADDCO ACQUISITIONS
22300677	150	11,426	NORDIC SOUND INCORPORATED
22300681	150	7,380	APPLIED CONCEPTS
22300697	150	23,200	BAR-D SIGNS, INC.
22300704	150	813	COMMUNICATION TECHNOLOGIES, INC.
22300713	150	192,748	CMI TECO, INC.
22300714	150	192,748	CMI TECO, INC.
22300719	150	35,062	GREINER MOTOR CO - CASPER
20300009	150	5,948	STANTEC CONSULTING SVCS INC.(5093)
20300051	150	106,100	STANTEC CONSULTING SVCS INC.(5093)
20300053	150	4,897	WESTERN WATER CONSULTANTS, INC.(549)
20300062	150	24,501	WESTERN WATER CONSULTANTS, INC.(549)
20300106	150	17	WESTERN WATER CONSULTANTS, INC.(549)
20300109	150	13,285	HITEK COMMUNICATIONS(5493)
20300114	150	15,883	HITEK COMMUNICATIONS(5493)
20300115	150	7,394	TRIHYDRO CORP.(4853)
20300115	150	7,424	TRIHYDRO CORP.(4853)
20300127	150	36,133	WY DEPT OF TRANSPORTATION(570)
20300139	150	799	DELL MARKETING LP(922)
20300153	150	2,195	WY DEPT OF TRANSPORTATION(570)
20300156	150	27,489	WY DEPT OF TRANSPORTATION(570)
20300166	150	75,070	B32 ENGINEERING GROUP INC(6018)
20300175	150	22,918	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
20300187	150	8,167	THE ARC OF NATRONA COUNTY(5721)
20300263	150	25,871	BOYS & GIRLS CLUBS OF CENTRAL WY(2169)
20300268	150	5,000	Whited Floor Surfacing(2233)
20300301	150	8,426	COURT APPOINTED SPECIAL ADVOCATES OF NATRONA(1561)
20300306	150	84,669	CASPER HOUSING AUTHORITY(5526)
20300308	150	28,083	CASPER SPORTS ALLIANCE(5702)
20300309	150	51,417	CENTRAL WYOMING HOSPICE AND TRANSITIONS(6022)
20300310	150	5,832	CENTRAL WY RESCUE MISSION(2982)
20300311	150	63,858	CENTRAL WY SENIOR SVCS., INC.(1029)
20300313	150	6,917	CHILDREN'S ADVOCACY PROJECT, INC.(3854)
20300314	150	14,506	CASPER DOWNTOWN DEVELOPMENT AUTHORITY(206)
20300315	150	13,637	GREATER WYOMING BIG BROTHERS, BIG SISTERS(5692)
20300316	150	6,833	INTERFAITH OF NATRONA COUNTY, INC.(932)

Contract/PO	Fund	Amount	Vendor
20300320	150	55,379	COMMUNICATION TECHNOLOGIES, INC.(2569)

ATTACHMENT B
 FY 2023 Budget Amendment #1
 Encumbered Contracts/PO

20300342	150	3,379	CASPER NATRONA COUNTY HEALTH DEPARTMENT(5781)
20300343	150	46,105	NATRONA COUNTY PUBLIC LIBRARY FOUNDATION(1017)
20300345	150	153,011	NICOLAYSEN ART MUSEUM(1020)
20300346	150	109,914	THE SCIENCE ZONE(3055)
20300347	150	25,598	SELF HELP CENTER, INC.(473)
20300363	150	1,480	ENGINEERING DESIGN ASSOCIATES(2579)
20300371	150	41,074	MOTHER SETON HOUSING, INC.(5063)
20300372	150	1,704	UNITED WAY OF NATRONA COUNTY(522)
20300373	150	3,500	WYOMING FOOD BANK OF THE ROCKIES(5690)
20300374	150	6,401	MERCER HOUSE, INC.(3618)
20300384	150	41,990	CASPER AREA TRANSPORTATION COALITION(100)
20300397	150	9,563	CHILD DEVELOPMENT CENTER OF NATRONA COUNTY(10116)
20300400	150	10,000	PLATTE RIVER TRAILS TRUST(429)
20300403	150	6,531	WLC ENGINEERING - SURVEYING - PLANNING(565)
20300410	150	10,658	CENTRAL WY SENIOR SVCS., INC.(1029)
20300432	150	10,055	ENGINEERING DESIGN ASSOCIATES(2579)
20300449	150	41,832	WLC ENGINEERING - SURVEYING - PLANNING(565)
20300456	150	1,156	HDR ENGINEERING, INC.(3520)
20300465	150	23,631	71 CONSTRUCTION, INC.(3)
20300469	150	10	WESTERN WATER CONSULTANTS, INC.(549)
21300014	150	129	WY DEPT OF TRANSPORTATION(570)
21300018	150	63,827	STATELINE NO 7 ARCHITECTS(5954)
21300032	150	10,094	TRETO CONST.(3763)
21300053	150	9,100	JOSHUA'S STOREHOUSE AND DISTRIBUTION CENTER(10285)
21300062	150	311,230	ROSENBAUER MINNESOTA LLC(5998)
21300063	150	31,328	INSTALLATION & SVC. CO.(301)
21300075	150	3,102	WLC ENGINEERING - SURVEYING - PLANNING(565)
21300075	150	29	WLC ENGINEERING - SURVEYING - PLANNING(565)
21300084	150	15,606	INSTALLATION & SVC. CO.(301)
21300093	150	31,878	CROWN CONSTRUCTION LLC(6007)
21300108	150	6,542	CROWN CONSTRUCTION LLC(6007)
21300109	150	1,911	LAME LLC(10426)
21300119	150	17,532	KNIFE RIVER/JTL(317)
21300127	150	14,450	TRETO CONST.(3763)
21300127	150	17,880	TRETO CONST.(3763)
21300134	150	77,172	WESTERN WATER CONSULTANTS, INC.(549)
21300139	150	333,911	ROSENBAUER MINNESOTA LLC(5998)
21300139	150	333,911	ROSENBAUER MINNESOTA LLC(5998)
22300156	150	45,589	WLC ENGINEERING - SURVEYING - PLANNING(565)
22300158	150	391	POPE CONSTRUCTION,INC(1353)
22300173	150	103,540	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
22300177	150	23,387	Wired Electric(5641)
22300178	150	7,457	ALPHA FACILITIES SOLUTIONS LLC(10537)
22300189	150	170,818	TRETO CONST.(3763)
22300192	150	139,396	WAYNE COLEMAN CONSTRUCTION, INC.(2758)
22300195	150	6,058	BUILDING SYSTEMS LLC(10564)
22300197	150	154,101	WYOMING ROOFING, LLC(10566)
22300202	150	811	ENVIRONMENTAL & CIVIL SOLUTIONS, LLC(5456)
22300205	150	550,200	TRETO CONST.(3763)
22300209	150	18,158	INBERG-MILLER ENGINEERS(296)
22300210	150	873,422	RAMSHORN CONSTRUCTION, INC.(710)
22300213	150	80,640	CROWN CONSTRUCTION LLC(6007)
22300214	150	411,494	CROWN CONSTRUCTION LLC(6007)
22300215	150	47,941	WAYNE COLEMAN CONSTRUCTION, INC.(2758)
23300009	150	245,967	CHALK BUTTES LANDSCAPING INC(10049)
Capital Projects Total		6,509,481	
Water			
22300157	201	32,621	HDR ENGINEERING, INC.(3520)
22200751	201	135,000	CMI TECO, INC.
22300100	201	48,595	FREMONT MOTOR SHERIDAN INC
22300101	201	96,165	GREINER MOTOR CO - CASPER
22300350	201	12,975	FERGUSON ENTERPRISES, INC. #3201
22300431	201	62	FERGUSON ENTERPRISES, INC. #3201
20300005	201	19,278	WY DEPT OF TRANSPORTATION(570)
20300062	201	6,035	WESTERN WATER CONSULTANTS, INC.(549)
20300090	201	238	ADVANCED GEOTECHNICAL SOLUTIONS INC(5949)
20300106	201	1,678	WESTERN WATER CONSULTANTS, INC.(549)
Contract/PO	Fund	Amount	Vendor
20300176	201	11,748	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
20300361	201	32,500	CIVIL ENGINEERING PROFESSIONALS, INC.(141)

ATTACHMENT B
 FY 2023 Budget Amendment #1
 Encumbered Contracts/PO

20300403	201	16,794	WLC ENGINEERING - SURVEYING - PLANNING(565)
20300438	201	38,475	WAYNE COLEMAN CONSTRUCTION, INC.(2758)
20300449	201	107,568	WLC ENGINEERING - SURVEYING - PLANNING(565)
20300464	201	609,356	WY DEPT OF TRANSPORTATION(570)
21300032	201	27,359	TRETO CONST.(3763)
21300098	201	51,293	INSTALLATION & SVC. CO.(301)
21300098	201	28,129	INSTALLATION & SVC. CO.(301)
21300134	201	38,798	WESTERN WATER CONSULTANTS, INC.(549)
21300152	201	27,129	WLC ENGINEERING - SURVEYING - PLANNING(565)
22300163	201	37,114	WESTERN WATER CONSULTANTS, INC.(549)
22300170	201	4,435	AMUNDSEN ASSOCIATES LLC(10542)
22300176	201	9,154	71 CONSTRUCTION, INC.(3)
22300176	201	394,599	71 CONSTRUCTION, INC.(3)
22300183	201	161,453	WAYNE COLEMAN CONSTRUCTION, INC.(2758)
22300183	201	137,807	WAYNE COLEMAN CONSTRUCTION, INC.(2758)
22300210	201	94,050	RAMSHORN CONSTRUCTION, INC.(710)
23300001	201	800,000	WY DEPT OF TRANSPORTATION(570)
22300674	201	7,790	PAX WATER TECH. INC.
20300058	201	1,782	WLC ENGINEERING - SURVEYING - PLANNING(565)
21300039	201	1,562	WESTERN ECO SYSTEMS TECHNOLOGY INC.(4453)
21300045	201	2,591	HDR ENGINEERING, INC.(3520)
21300110	201	16,386	HOLLAND & HART LLP(10436)
Water Total		3,010,519	

Sewer			
22300412	203	12,129	WATER TECHNOLOGY GROUP
22300708	203	44,086	ABLE EQUIPMENT CO
22300709	203	37,190	GREINER MOTOR CO - CASPER
20300043	203	2,350	WATER TECHNOLOGY GROUP(3925)
20300062	203	2,843	WESTERN WATER CONSULTANTS, INC.(549)
20300064	203	51,016	CMI TECO, INC.(148)
20300176	203	21,016	CIVIL ENGINEERING PROFESSIONALS, INC.(141)
20300464	203	889,000	WY DEPT OF TRANSPORTATION(570)
21300107	203	525	WEST PLAINS ENGINEERING, INC.(543)
21300129	203	57,250	MODERN ELECTRIC CORP.(372)
21300134	203	22,992	WESTERN WATER CONSULTANTS, INC.(549)
22300205	203	19,000	TRETO CONST.(3763)
22300214	203	16,500	CROWN CONSTRUCTION LLC(6007)
22300215	203	27,000	WAYNE COLEMAN CONSTRUCTION, INC.(2758)
23300001	203	36,385	WY DEPT OF TRANSPORTATION(570)
Sewer Total		1,239,282	



WWTP			
22200734	204	9,000	ANDRITZ SEPARATION INC.
22300085	204	20,124	FALCON ENVIRONMENTAL
22300183	204	25,258	FALCON ENVIRONMENTAL
22300183	204	113,462	FALCON ENVIRONMENTAL
22300486	204	114,259	ANDRITZ SEPARATION INC.
22300662	204	11,145	AMERI-TECH EQUIPMENT CO.
22300685	204	300	FALCON ENVIRONMENTAL
20300060	204	15,964	CH2MHILL, INC.(1799)
20300078	204	30,031	CH2MHILL, INC.(1799)
20300093	204	10,503	CH2MHILL, INC.(1799)
20300100	204	14,181	HDR ENGINEERING, INC.(3520)
20300135	204	213,711	CH2MHILL, INC.(1799)
20300144	204	93,811	CH2MHILL, INC.(1799)
20300168	204	2,652	CH2MHILL, INC.(1799)
21300031	204	435,290	JACOBS ENGINEERING GROUP(5333)
21300097	204	725	JACOBS ENGINEERING GROUP(5333)
21300107	204	25	WEST PLAINS ENGINEERING, INC.(543)
21300129	204	6,057	MODERN ELECTRIC CORP.(372)
22300188	204	1,121,000	SHEET METAL SPECIALTIES, INC.(680)
22300208	204	6,635,835	INSITUFORM TECHNOLOGIES LLC(10581)
23300010	204	59,143	RILEY INDUSTRIAL SERVICES INC(6053)
21300107	204	200	WEST PLAINS ENGINEERING, INC.(543)
21300129	204	3,212	MODERN ELECTRIC CORP.(372)
WWTP Total		8,935,888	

Contract/PO	Fund	Amount	Vendor
Refuse Collection			
22300274	205	13,903	MOTOROLA SOLUTIONS
22300538	205	22,720	AMERI-TECH EQUIPMENT CO.

ATTACHMENT B
 FY 2023 Budget Amendment #1
 Encumbered Contracts/PO

	22300550	205	14,891	AMERI-TECH EQUIPMENT CO.
	22300702	205	198,647	CMI TECO, INC.
	22300461	205	92,860	CMI TECO, INC.
	22300395	205	124,496	FLOYD'S TRUCK CENTER WY
	22300432	205	60,778	GREINER MOTOR CO - CASPER
	22300434	205	258,187	CMI TECO, INC.
	22300701	205	258,187	CMI TECO, INC.
Refuse Collection Total			1,044,669	
Balefill				
	22300458	206	115,597	CMI TECO, INC.
	22300459	206	22,489	GREINER MOTOR CO - CASPER
	20300006	206	225,235	GOLDER ASSOCIATES(2554)
	20300054	206	5,527	PEAK GEOSOLUTIONS/ SOLID WASTE PROFESSIONALS(4233)
	20300092	206	178,411	PEAK GEOSOLUTIONS/ SOLID WASTE PROFESSIONALS(4233)
	20300096	206	31,777	GOLDER ASSOCIATES(2554)
	20300101	206	8,936	EDGE ENGINEERING GROUP LLC(5948)
	20300103	206	210,465	GOLDER ASSOCIATES(2554)
	20300105	206	2,449	GEOSYNTEC CONSULTANTS INC(5965)
	20300183	206	44,337	GEOSYNTEC CONSULTANTS INC(5965)
	20300389	206	6,466	GOLDER ASSOCIATES(2554)
	20300445	206	13,238	GOLDER ASSOCIATES(2554)
	21300013	206	16,372	HDR ENGINEERING, INC.(3520)
	21300067	206	16,005	GOLDER ASSOCIATES(2554)
	21300101	206	19,356	GOLDER ASSOCIATES(2554)
	21300101	206	18,518	GOLDER ASSOCIATES(2554)
	21300102	206	26,499	GOLDER ASSOCIATES(2554)
	21300109	206	4,753	LAME LLC(10426)
	21300125	206	2,002	CROWN CONSTRUCTION LLC(6007)
	21300142	206	21,446	GOLDER ASSOCIATES(2554)
	21300143	206	3,900	WEST PLAINS ENGINEERING, INC.(543)
	22300162	206	105,600	SWI, LLC(5817)
	22300196	206	22,692	JKC ENGINEERING(4338)
	22300212	206	145,340	CROWN CONSTRUCTION LLC(6007)
	23300003	206	1,496,618	NORTHWEST LININGS & GEOTEXTILE PRODUCTS INC(10638)
	23300004	206	2,577,515	MELGAARD CONSTRUCTION CO INC(10631)
	23300006	206	319,730	PEAK GEOSOLUTIONS/ SOLID WASTE PROFESSIONALS(4233)
	23300007	206	48,108	SYNERGY PAINTING LLC(10639)
	20300063	206	16,310	ELECTRONIC RECYCLERS INTERNATIONAL INC(5870)
	22300460	206	35,950	STOTZ EQUIPMENT
	22300507	206	8,782	MOTION INDUSTRIES INC
	21300118	206	12,000	RECYKLING INDUSTRIAL REPAIRS, INC(5646)
	22300172	206	5,150	TEN-E PACKAGING SERVICES INC(5785)
	23300005	206	398,300	ACCENT PACKAGING INC(4190)
Balefill Total			6,185,873	
Golf Course				
	22200727	222	1,407	SUPERIOR SIGNS & SUPPLY LLC
Golf Course Total			1,407	
Parking				
	20300323	227	1,858	Thyssenkrupp Elevator Coporation(10062)
Parking Total			1,858	
Buildings & Structures				
	20300171	252	12,078	STATELINE NO 7 ARCHITECTS(5954)
	20300323	252	2,437	Thyssenkrupp Elevator Coporation(10062)
Buildings & Structures Total			14,515	
Property and Liability Insurance				
	22300717	254	47,009	GREINER MOTOR CO - CASPER
	21300022	254	1,653	POWER SVC., INC.(436)
	21300087	254	841	COMPLETE SAFETY SERVICES INC(10013)
	23300002	254	72,775	DAVIDSON MECHANICAL, INC.(186)
Property and Liability Insurance Total			122,278	
All Funds Total			27,524,388	

September 2, 2022

MEMO TO: J. Carter Napier, City Manager 
FROM: Jill Johnson, Financial Services Director 
SUBJECT: Fire A Pension Obligation Promissory Note

Meeting Type & Date

Council Pre-Meeting, September 20, 2022

Action type

Move Forward for Approval

Recommendation

That Council move forward the resolution to formalize the Fire A pension obligation through a promissory note between the City of Casper and the State of Wyoming.

Summary

Fire A pension fund was established in 1935 and restructured in 1981. Upon suggestions from the Wyoming Retirement System (WRS) and consulting actuaries, the Legislature adopted a bill to cease contributions to the plan on April 1, 1997. Between 1997 and 2001, the Legislature increased the benefits to the pensioners. The actuarial report from January 1, 2002 highlighted a deteriorated funded position. The Legislature was unsuccessful in resolving the unfunded liability of the pension fund in 2014.

In this past Legislative session, Senate File 0039 provided for a \$75 million cash infusion to the Fire A Reserve of which \$20 million would be repaid by the nine legacy employers which includes the City of Casper. A census was completed by March 14, 2022, which showed there were 255 total pensioners. 93 (36.47%) of the total pensioners were retired from the City of Casper and subject to receive benefits.

Wyoming statute W.S. 15-5-203 section (h) creates an assessment to the legacy employers based on the percent of pensioners in the plan. Of the \$20 million, 36.47% (rounded) would be \$7,294,118; paid over 20 years at 0% interest for a payment of \$364,705.88 per year.

To formalize this agreement, the State of Wyoming is requiring a Promissory Note detailing the requirements of this obligation.

Financial Considerations

The promissory note formalizes the agreement between the City of Casper and the State of Wyoming to pay the Fire A pension obligation of \$7,294,118. The City has established a sinking fund to provide for funding of this obligation over the next 20 years.

Oversight/Project Responsibility

Jill Johnson, Financial Services Director

Attachments

Resolution

Promissory Note – City of Casper and State of Wyoming for Fire A Pension Obligation

PROMISSORY NOTE

\$7,294,117.60

June 27, 2022

BORROWER:
City of Casper, State of Wyoming
("Borrower")

LENDER/HOLDER:
State of Wyoming, by and through the
State Treasurer ("Lender" and "Holder")

FOR VALUE RECEIVED, to wit, payment on or about April 1, 2022, to the Fire A Legislative Reserve Account in accordance with Wyo. Senate Enrolled Act 6 (2022) ("Act"), and subject to the terms and conditions of this Note, Borrower hereby promises to pay to the order of the State of Wyoming Legislative Stabilization Reserve Account ("LSRA") the sum of Seven Million Two Hundred Ninety-Four Thousand One Hundred Seventeen Dollars and Sixty Cents (\$7,294,117.60), without interest. Loan repayment shall occur annually on June 1, beginning June 1, 2023, in twenty (20) equal annual amounts of Three Hundred Sixty-Four Thousand Seven Hundred Five Dollars and Eighty-Eight Cents (\$364,705.88) until the total loan amount is repaid, which shall be completed no later than June 1, 2042 ("Maturity Date"). This Note may be prepaid prior to the Maturity Date, at any time, in whole or in part, without penalty

All principal payable under this Note is payable in lawful money of the United States of America in immediately available funds without setoff or deduction.

Funds in the Fire A Legislative Reserve Account shall only be expended for the purpose of funding shortfalls in the Fire A pension account as identified in the legislative findings under W.S. § 15-5-211. If Borrower shall fail to meet its obligation to make the required principal payments hereunder, Lender may take any and all action as contemplated by the Act. If repayment is not paid when due, Lender shall make the delinquent payment by withholding distributions to Borrower, first under W.S. § 39-14-801(j), and if the delinquency remains unsatisfied, then under W.S. § 9-4-601(a)(xii), to be credited against the unpaid loan amount. Any delinquency not satisfied by those withholdings may be recovered, with interest, in an action authorized under W.S. § 15-5-203(d).

No delay or omission on the part of Holder exercising any right hereunder shall operate as a waiver of such right or of any other right under this Note, nor shall any waiver on one occasion be construed as a bar to or waiver of any such right on any future occasion. No waiver shall be effective unless in writing and signed by Holder

Time is of the essence of this Note.

Pursuant to W.S. §§ 1-39-101 *et seq.*, the parties expressly reserve sovereign immunity and governmental immunity by entering into this Note and specifically retain all immunities and defenses available to them as sovereigns and governmental entities. The parties acknowledge that the State of Wyoming and Lender/Holder have sovereign immunity and only the Wyoming Legislature has the power to waive sovereign immunity. Designations of venue, choice of law, enforcement actions, and similar provisions shall not be construed as a waiver of sovereign immunity. The parties agree that any ambiguity in this Note shall not be strictly construed, either against or for either party, except that any ambiguity as to sovereign immunity shall be construed in favor of sovereign or governmental immunity.

The Borrower does not waive any right or rights it may have pursuant to the Wyoming Governmental Claims Act, W.S. §§ 1-39-101 *et seq.*, and the Borrower specifically reserves the right to assert any and all rights, immunities, and defenses it may have pursuant to the Wyoming Governmental Claims Act.

The loan evidenced by this Note is being made pursuant to the Act.

This Note shall be governed by and construed in accordance with the laws of the State of Wyoming.


BORROWER: CITY OF CASPER, STATE OF WYOMING

By: _____
Name: Ray Pacheco
Title: Mayor

APPROVAL AS TO FORM

I have reviewed the *Promissory Note* between the City of Casper and the State of Wyoming dated June 27, 2022, and approve it as to form on behalf of the City of Casper, Wyoming.

Dated: August 25, 2022



Wallace Trembath III
Deputy City Attorney

RESOLUTION NO. 22-172

A RESOLUTION AUTHORIZING A PROMISSORY
NOTE TO THE STATE OF WYOMING IN THE
AMOUNT OF \$7,294,117.60 TO FUND FIRE PENSION A

WHEREAS, the Wyoming Legislature established W.S.§15-5-203(h) which creates an obligation of the City of Casper to the State of Wyoming in the amount of \$7,294,117.60, payable in 20 annual installments of \$364,705.88 at 0% interest for the purpose of funding the Fire A Pension Fund; and

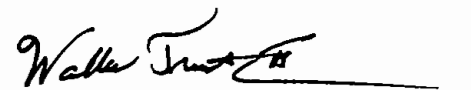
WHEREAS, the payments will begin June 1, 2023; and

WHEREAS, the State of Wyoming requires a Promissory Note from the City of Casper detailing the requirements of this obligation.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING: That the City of Casper, through its mayor, authorize the promissory note to the State of Wyoming in the amount of \$7,294,117.60 payable over 20 years in the amount of \$364,705.88 annually due June 1st of each year.

PASSED, APPROVED, AND ADOPTED on this ___ day of _____, 2022.

APPROVED AS TO FORM:



ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Ray Pacheco
Mayor

September 19, 2022

MEMO TO: J. Carter Napier, City Manager

FROM: Andrew Beamer, P.E., Public Services Director
Keith McPheeters, Chief of Police *KMP 307*

SUBJECT: Casper Street and Laramie Avenue Intersection

Meeting Type & Date:

September 20, 2022 Council Pre-Meeting

Action Type:

Information Only

Recommendation:

That no additional traffic control measures be implemented at the intersection of Casper Street & Laramie Avenue.

Summary:

Both Casper Street and Laramie Avenue are classified as Local Streets with low traffic volumes. Casper Street runs east-west, extending from Fairgrounds Road to Laramie Avenue, creating a T-intersection with Laramie Avenue (see map below).



Traffic control consists of a stop sign on Casper Street, stopping traffic before entering Laramie Avenue. Traffic on Laramie Avenue is not required to stop. Site distance along both Casper Street and Laramie Avenue is good, with no major obstructions.

The Casper Police Department was tasked with an analysis of traffic safety concerns surrounding the flow of traffic on Casper Street, particularly as Casper Street approaches Laramie Avenue. A speed survey was conducted for both East and West directions and an analysis of a 5-year history of crashes was undertaken. The speed survey and crash history do not indicate any significant speeding concerns or crash frequency concerns. Likewise, the analysis does not indicate a need for enhanced or altered roadway engineering.

The Speed survey was conducted for seven (7) consecutive days, with a vehicle count of 5,441 vehicles. The vast majority of the vehicles (95.11%) were traveling *below* the 30 MPH posted speed limit. Only 4.89% of all vehicles were traveling above the posted 30 MPH speed limit. Of those that were traveling above the 30 MPH speed limit, (266 of the 5,441 vehicles), their average speed was only at 32.89 MPH.

The overall speed limit average for all vehicles was 22.79 MPH. The benchmark 85th percentile of vehicles was at 28 MPH, two miles an hour *below* the posted speed.

Speed is not an issue on Casper Street and the 30 MPH posted speed limit is appropriate for this roadway.

Five-year accident data was obtained from WYDOT from 2017 through 2021. Two accidents occurred in 2019, two in 2020, and three in 2021. The two in 2019 were sideswipes, and not intersection related. The two in 2020 were also not intersection related, but rather striking parked vehicles. Of the three in 2021, one vehicle was evading police and rear-ended a vehicle, one was driving too fast for conditions, and the other was cited for reckless driving.

Given that over the course of the past five-years no accidents attributable to the intersection geometry or traffic control have occurred, it is the recommendation of the Casper Police Department and Public Service Department that no additional controls are warranted.

Financial Considerations:

N/A.

Oversight/Project Responsibility:

Casper Police Department Command Staff
City of Casper Public Services Streets Division

Attachments:

WYDOT Intersection Crash History Report for Laramie Ave. and Casper St. for the Years 2017 – 2021
Casper Street Traffic Matrix
Casper Street Speed Profile

Casper PD

Survey Description

Survey Details

Survey Location	Casper St & Greenspire Dr,Casper WY	
Survey GPS Coordinates	42.828653, -106.362074	
Survey Dates	Start	Stop
	Monday, 9/12/2022 1:46 PM	Monday, 9/19/2022 12:04 PM
Posted Speed Limit	30 mph	
Traffic Zone	E & W	
File Name	SurveyDataFile@2022-09-19_12-05-24.xml	
Device Type	000	
Device Serial Number	SNAA000000	
Survey Note	Default survey set up	

Total Vehicle Count	5441	
<i>Traffic Direction</i>	Undefined (Closing)	Undefined (Away)
<i>Vehicle Count</i>	2695	2746

Survey Map



Casper PD

Survey Summary

Survey Description

Survey Location	Casper St & Greenspire Dr,Casper WY	
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Survey Dates	Start	Stop
	Monday, 9/12/2022 1:46 PM	Monday, 9/19/2022 12:04 PM
Posted Speed Limit	30 mph	
Traffic Zone	E & W	

Survey Result

Total Vehicle Count	5441			
	Traffic Direction	Closing	Away	Combined
		Undefined	Undefined	
	Vehicle Count	2695	2746	5441
Posted Speed Limit	30 mph			
<i>Vehicles Under the Speed Limit Count</i>	2570	2605	5175	
<i>Vehicles Under the Speed Limit Percentage</i>	95.36%	94.87%	95.11%	
<i>Vehicles Over the Speed Limit Count</i>	125	141	266	
<i>Vehicles Over the Speed Limit Percentage</i>	4.64%	5.13%	4.89%	
Excessive Speed Threshold	55 mph			
<i>Vehicles Over the Excessive Speed Count</i>	0	1	1	
<i>Vehicles Over the Excessive Speed Percentage</i>	0	0.04%	0.02%	
<i>Average Violation Speed</i>	32.58 mph	33.18 mph	32.89 mph	
Speed Profile				
Average Speed	22.4 mph	23.18 mph	22.79 mph	
Minimum Speed	10 mph	10 mph	10 mph	
Maximum Speed	39 mph	55 mph	55 mph	
85th Percentile Speed	28 mph	28 mph	28 mph	
Standard Deviation	8 mph	9 mph	9 mph	
10 mph Pace	18-27 mph	19-28 mph	18-27 mph	
In Pace Count	1469	1852	3273	
Data Recording Limits				
Highest Speed Allowed	120 mph			
Lowest Speed Allowed	10 mph			
Minimum Following Time	2 Second(s)			

Casper PD

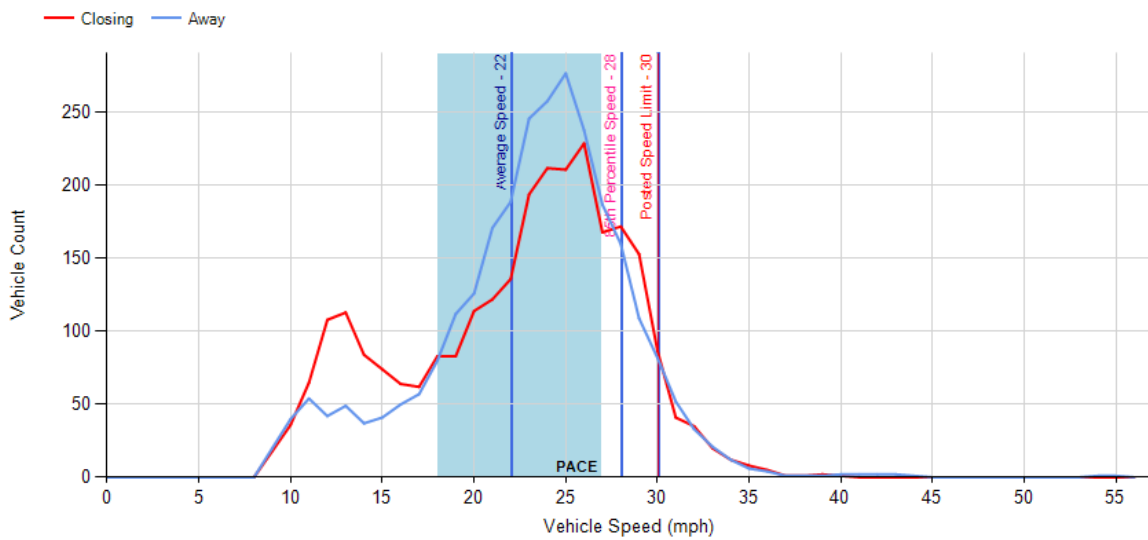
Survey Description

Survey Location Casper St & Greenspire Dr, Casper WY
Survey GPS Coordinates 42.828653, -106.362074
Survey Dates **Start** Monday, 9/12/2022 1:46 PM **Stop** Monday, 9/19/2022 12:04 PM
Posted Speed Limit 30 mph
Traffic Zone E & W

Count vs Speed - Line Chart

Date Range: 2022-09-12 - 2022-09-19

Direction: Both



Casper PD

Survey Description

Survey Details

Survey Location	Casper St & Greenspire Dr,Casper WY	
Survey GPS Coordinates	42.828653, -106.362074	
Survey Dates	Start	Stop
	Monday, 9/12/2022 1:46 PM	Monday, 9/19/2022 12:04 PM
Posted Speed Limit	30 mph	
Traffic Zone	E & W	
File Name	SurveyDataFile@2022-09-19_12-05-24.xml	
Device Type	000	
Device Serial Number	SNAA000000	
Survey Note	Default survey set up	

Total Vehicle Count	5441	
<i>Traffic Direction</i>	Undefined (Closing)	Undefined (Away)
<i>Vehicle Count</i>	2695	2746

Survey Map



Casper PD

Survey Summary

Survey Description

Survey Location	Casper St & Greenspire Dr,Casper WY	
Survey GPS Coordinates	42.828653, -106.362074	
Survey Dates	Start	Stop
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Survey Result

Total Vehicle Count	5441			
	Traffic Direction	Closing	Away	Combined
		Undefined	Undefined	
	Vehicle Count	2695	2746	5441
Posted Speed Limit	30 mph			
<i>Vehicles Under the Speed Limit Count</i>	2570	2605	5175	
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Speed Profile				
Average Speed	22.4 mph	23.18 mph	22.79 mph	
Minimum Speed	10 mph	10 mph	10 mph	
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10 mph Pace	18-27 mph	19-28 mph	18-27 mph	
In Pace Count	1469	1852	3273	
Data Recording Limits				
Highest Speed Allowed	120 mph			
Lowest Speed Allowed	10 mph			
Minimum Following Time	2 Second(s)			

Casper PD

Survey Description

Survey Location Casper St & Greenspire Dr,Casper WY
Survey GPS Coordinates 42.828653, -106.362074
Survey Dates **Start** Monday, 9/12/2022 1:46 PM **Stop** Monday, 9/19/2022 12:04 PM
Posted Speed Limit 30 mph
Traffic Zone E & W

Speed - Volume Matrix

Date Range: 2022-09-12 - 2022-09-19

Direction: Both

Date Span	Total	6-10	11-15	16-20	21-25	26-30	31-35	36-40	41-45	46-50	51-55	56-60	61-65	66-70	71-75	76-80	81-85	86+
00:00 - 00:59	26		3	7	7	8					1							
01:00 - 01:59	28		1	6	11	7	3											
02:00 - 02:59	16		1	2	5	7					1							
03:00 - 03:59	16		1	6	6	2	1											
04:00 - 04:59	25		3	3	10	7	2											
05:00 - 05:59	38		2	12	15	8		1										
06:00 - 06:59	115	3	10	9	41	44	7	1										
07:00 - 07:59	223	6	11	11	68	97	30											
08:00 - 08:59	208	2	26	33	95	46	5	1										
09:00 - 09:59	336	2	67	45	120	93	9											
10:00 - 10:59	349	2	77	62	116	77	13		2									
11:00 - 11:59	372	3	51	69	139	100	10											
12:00 - 12:59	394	6	34	81	153	106	12	2										
13:00 - 13:59	312	6	39	42	118	94	13											
14:00 - 14:59	339	5	42	48	131	99	11	2	1									
15:00 - 15:59	439	2	39	62	177	137	21	1										
16:00 - 16:59	429	6	36	48	149	164	23	1	2									
17:00 - 17:59	498	6	56	67	199	140	27	3										
18:00 - 18:59	411	6	39	65	147	131	20	2	1									
19:00 - 19:59	284	3	30	66	104	72	9											
20:00 - 20:59	244	9	19	33	108	66	7	2										
21:00 - 21:59	205	9	76	33	45	35	6	1										
22:00 - 22:59	70		2	14	27	20	7											
23:00 - 23:59	64		2	7	25	25	4	1										

**INTERSECTION CRASH HISTORY REPORT FOR
LARAMIE AVE AND CASPER ST (ID 7908)
FOR THE YEARS 2017 - 2021**

DATE	TIME	ID #	CRASH STREET	CROSS STREET	JUNCTION RELATION	INTERSECTION TYPE	MANNER OF COLLISION	CRASH SEVERITY	FATAL	INJURY	FIRST HARMFUL EVENT (FHE)	FHE LOCATION	#	DIRECTION	VEHICLE MANEUVER	DRIVER ACTION	PERSON TYPE	SAFETY EQUIPMENT USED	INJURY STATUS	LIGHTING	WEATHER CONDITION	ROAD CONDITION	ALCOHOL INVOLVED	DRUGS INVOLVED	LATITUDE	LONGITUDE	CRASH CASE #	
2019																												
02/28/2019	758	7908	CASPER ST		Non-Junction	Not an Intersection	Sideswipe Same Direction (Passing)	UNKNOWN	0	0	Parked Motor Vehicle	In Parking Lane/Zone	1	Unknown	Parked	Unknown	Driver	Unknown	Unknown	Unknown	Unknown	Ice/Frost	N	N	42.828812	-106.359928	19-011595	
													2	Unknown	Unknown						Unknown	Dry						
07/10/2019	2100	7908	LARAMIE AVE		Non-Junction	Not an Intersection	Sideswipe Same Direction (Passing)	PROPERTY DAMAGE ONLY	0	0	Motor Vehicle in Transport on Roadway	On Roadway	1	Unknown	Straight Ahead	Unknown	Driver	Unknown	Unknown	Darkness Unlighted	Clear	Dry	N	N	42.828617	-106.359517	19-045386	
													2	Unknown	Stopped in Traffic	Unknown	Driver	Unknown	No Apparent Injury									
2020																												
03/14/2020	1337	7908	LARAMIE AVE		Non-Junction	Not an Intersection	Angle Same Direction (Front to Side)	PROPERTY DAMAGE ONLY	0	0	Parked Motor Vehicle	In Parking Lane/Zone	1	South	Straight Ahead	Erratic/Reckless/Careless/Aggressive	Driver	Shoulder and Lap Belt	No Apparent Injury	Daylight	Clear	Dry	N	N	42.829004	-106.359883	20-016200	
													2	South	Parked		Passenger	Shoulder and Lap Belt	No Apparent Injury									
																	Passenger	Shoulder and Lap Belt	No Apparent Injury									
12/29/2020	1325	7908	CASPER ST		Non-Junction	Not an Intersection	Unknown	UNKNOWN	0	0	Parked Motor Vehicle	In Parking Lane/Zone	1	Unknown	Unknown	Unknown	Driver	Unknown	Unknown	Unknown	Clear	Snow	N	N	42.828746	-106.359938	20-078584	
													2	West	Parked					Clear	Ice/Frost							
2021																												
01/30/2021	2149	7908	CASPER ST		Non-Junction	Not an Intersection	Rear End (Front to Rear)	UNKNOWN	0	0	Parked Motor Vehicle	In Parking Lane/Zone	1	East	Straight Ahead	Speeding	Driver	Unknown	Unknown	Darkness Lighted	Clear	Dry	N	N	42.828763	-106.359861	21-005980	
													2	East	Parked	Failed to Keep Proper Lane	Driver	Unknown	Unknown									
																Erratic/Reckless/Careless/Aggressive	Driver	Unknown	Unknown									
																Evading Law Enforcement	Driver	Unknown	Unknown									
02/13/2021	234	7908	CASPER ST		Intersection Related	T Intersection	Not a Collision w/2 Vehicles in Transport	PROPERTY DAMAGE ONLY	0	0	Building or Other Structure Wall	Off Roadway	1	East	Straight Ahead	Drove too Fast for Conditions Ran Off Road	Driver	Shoulder and Lap Belt	No Apparent Injury	Darkness Unlighted	Snowing	Snow	N	N	42.828760	-106.359877	21-008682	
																	Driver	Shoulder and Lap Belt	No Apparent Injury		Snowing	Ice/Frost						
																Disregarded Traffic Signs	Driver	Shoulder and Lap Belt	No Apparent Injury									
12/30/2021	212	7908	CASPER ST		Intersection Related	T Intersection	Not a Collision w/2 Vehicles in Transport	PROPERTY DAMAGE ONLY	0	0	Fence (including Post)	Off Roadway	1	East	Straight Ahead	Failed to Keep Proper Lane	Driver	Unknown	No Apparent Injury	Darkness Lighted	Clear	Dry	Y	N	42.828771	-106.359853	21-083985	
																Disregarded Traffic Signs	Driver	Unknown	No Apparent Injury									
																Erratic/Reckless/Careless/Aggressive	Driver	Unknown	No Apparent Injury									
																Other Improper Action	Driver	Unknown	No Apparent Injury									

DATE	TIME	ID #	CRASH STREET	CROSS STREET	JUNCTION RELATION	INTERSECTION TYPE	MANNER OF COLLISION	CRASH SEVERITY	FATAL INJURY	FIRST HARMFUL EVENT (FHE)	FHE LOCATION	#	DIRECTION	VEHICLE MANEUVER	DRIVER ACTION	PERSON TYPE	SAFETY EQUIPMENT USED	INJURY STATUS	LIGHTING	WEATHER CONDITION	ROAD CONDITION	ALCOHOL INVOLVED	DRUGS INVOLVED	LATITUDE	LONGITUDE	CRASH CASE #
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REPORT SUMMARY	
TOTAL CRASHES:	7
FATAL CRASHES:	0
INJURY CRASHES:	0
PDO CRASHES:	7
TOTAL FATALITIES:	0
TOTAL INJURIES:	0

YEAR	CRASH COUNTS				SEVERITY COUNTS			INJURY COUNTS				
	FATAL CRASHES	INJURY CRASHES	PDO CRASHES	TOTAL CRASHES	CRITICAL CRASHES*	SERIOUS CRASHES*	DAMAGE CRASHES*	FATAL INJURIES	SERIOUS INJURIES	MINOR INJURIES	POSSIBLE INJURIES	NO INJURIES
2019	0	0	2	2	0	0	2	0	0	0	0	3
2020	0	0	2	2	0	0	2	0	0	0	0	4
2021	0	0	3	3	0	0	3	0	0	0	0	3
	0	0	7	7	0	0	7	0	0	0	0	10

* PDO = Property Damage Only Crashes
 * Critical Crashes = Fatal & Suspected Serious Injury Crashes
 * Serious Crashes = Suspected Minor Injury & Possible Injury Crashes
 * Damage Crashes = No Aparent Injury & Unknown Injury Crashes