



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, August 5, 2019 6:20 PM

I. DISCUSSION:

- a. Approval of Previous Minutes July 15, 2019

II. RESOLUTIONS:

- a. Resolution No. 215-19 - Authorizing approval of Amendment No. 2 in the FY 2019- 2020 General Fund Budget.
- b. Resolution No. 216-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 Charleston Coliseum and Convention Center Budget.
- c. Resolution No. 223-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 Coal Severance Budget.
- d. Resolution No. 224-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with Carpenter Reclamation, Inc., in the amount of \$1,743.40.
- e. Resolution No. 225-19 - Authorizing the Mayor or City Manager to enter into a contract with Oracle Elevator in the amount of \$42,588.00 per year, for the Annual Maintenance for Vertical Transportation at the Charleston Coliseum and Convention Center.
- f. Resolution No. 226-19 - Authorizing the Mayor or City Manager to enter into a contract with Shield Roofing and Construction LLC, in the amount of \$50,000.00 for the roof replacement of Fire Station No. 7 located at 128 Cora Street.
- g. Resolution No. 227-19 - Authorizing the Mayor or City Manager to enter into a contract with Bypass Mobile LLC, in the amount of \$104,272.00 for a catering point of sale solution at the Charleston Coliseum and Convention Center.

III. BIDS/PURCHASES:

- a. Purchase of Bituminous Concrete.
- b. Purchase of 19 body worn and in-car camera bundles to be used by the Charleston Police Department.
- c. Purchase of various classes and sizes of Aggregate.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**