



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** **Tuesday, September 3, 2019** **6:20 PM**

I. DISCUSSION:

- a. Approval of Previous Minutes

II. RESOLUTIONS:

- a. Resolution No. 236-19 - Authoring the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program in the amount of \$170,000 and administer any primary and supplemental funds awarded.
- b. Resolution No. 237-19 - Authorizing a grant application to the Centralized Assessment Grant as part of the Continuum of Care grant to the U.S. Department of Housing and Urban Development.
- c. Resolution No. 238-19 - A Resolution to enter into agreement with Dougherty Company in the amount of \$28,900.00 for Replacement of three (3) HVAC units at the Sojourners Homeless Shelter.
- d. Resolution No. 239-19 - Authoring the Mayor or City Manager to submit an application to the Kanawha County Commission Public Safety Grant Committee in the amount of \$19,800 and administer any funds awarded.
- e. Resolution No. 240-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with Thaxton Construction Company, Inc., in the amount of \$94,620.00 for additional work performed for the Annual Pile and Lagging Wall Project on Edgewood Drive.
- f. Resolution No. 241-19 - Authorizing the Mayor or City Manager to purchase fifteen (15) temporary poles and lights from Appalachian Power.

- g. Resolution No. 242-19 - Authorizing the Mayor or City Manager to renew an annual software maintenance contract with Zuercher Technologies LLC for the provision of a records management system for the Charleston Police Department.

III. BIDS/PURCHASES:

- a. Purchase of four (4) ambulances for the Charleston Fire Department.
- b. Purchase of fifteen (15) Panasonic CF31 Mobile Data Terminals for the Charleston Police Department.

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