



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, March 2, 2020 5:45 PM

I. DISCUSSION:

- a. Approval of Previous Minutes 2-18-2020.
- b. Approval of Previous Minutes 2-24-2020.
- c. Administration's Proposed Budget Presentation.

II. RESOLUTIONS:

- a. Resolution No. 298-20 - Authorizing the Mayor or City Manager to submit an application to the FEMA Assistance to Firefighter Grant Program to purchase bunker gear.
- b. Resolution No. 299-20 – Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services.
- c. Resolution No. 300-20 – Authorizing the Mayor or City Manager to redeem two Lease-Revenue Refunding Bonds pertaining to the Public Safety Center (Series 2009A) and the Center for Arts and Science of West Virginia (Series 2010).
- d. Resolution No. 301-20 – Authorizing the Mayor or City Manager to purchase a Class 7 Grand Cherokee WKJH74 utility vehicle from Stephens Auto Center for \$26,059 pursuant to a competitively-sourced state-wide contract with the West Virginia Purchasing Division. The vehicle will replace a fleet vehicle (Unit 508) within the City Engineering Department pursuant to the City's vehicle life-cycle replacement schedule.

- e. Resolution No. 302-20 – Authorizing the Mayor or City Manager to purchase a Class 8 Grand Cherokee WKJH74 utility vehicle from Stephens Auto Center for \$28,924 pursuant to a competitively-sourced state-wide contract with the West Virginia Purchasing Division. The vehicle will replace a fleet vehicle (Unit 1101) within the Department of Homeland Security and Emergency Management pursuant to the City’s vehicle life-cycle replacement schedule.
- f. Resolution No. 303-20 – Authorizing the Mayor or City Manager to purchase a Class 31 Ram 3500 D28L92 truck from Stephens Auto Center for \$34,365 pursuant to a competitively-sourced state-wide contract with the West Virginia Purchasing Division. The vehicle will replace a fleet vehicle (Unit 18) within the Street Department pursuant to the City’s vehicle life-cycle replacement schedule.
- g. ~~Resolution No. 304-20 – Authorizing the Mayor or City Manager to purchase 10 portable, high durability interlocking colored sports flooring as the result of a competitive bidding process.~~ removed 2-28-2020
- h. Resolution No. 305-20 – Authorizing the Mayor or City Manager to purchase 20 portable basketball goals from SNA Sports Croup, LLC, of Grand Rapids, MI, in the amount of \$142,760 as the result of a competitive bidding process. The flooring will be used within the Charleston Coliseum & Convention Center to promote sports tourism activity.
- i. Resolution No. 306-20 – Authorizing the Mayor or City Manager to purchase 2 new, unused 2020 Pursuit Ready F150 4X4 Pickup Trucks for the Charleston Fire Department.
- j. Resolution No. 307-20 – Authorizing the Mayor or City Manager to purchase 20 sets of bunker gear (jackets and trousers) for structural firefighting for the Charleston Fire Department.

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