



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, May 6, 2019** **6:15 PM**

I. RESOLUTIONS:

- a. Resolution No. 186-19 - Authorizing the Mayor or City Manager to sign an Amendment of Lease Agreement with Cinema VII, Inc. and Greater Huntington Theatre Corporation to clarify the relationship between the City and the cinema with respect to parking rates and access.
- b. Resolution No. 187-19 - Authorizing the Mayor or City Manager to enter into an agreement with McClanahan Construction Co., in the amount of \$453,106.00, for the Concrete Sidewalk and Accessible Ramp Project.
- c. Resolution No. 188-19 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. to extend the maturity date of Standby Letter of Credit through May 1, 2020 at a cost of \$2,500.
- d. Resolution No. 189-19 - Authorizing the Mayor or City Manager to enter into an Agreement with West Virginia Paving, Inc., in the amount of \$2,613,100.00, for the City's Street Paving Project – 2019.

II. BIDS/PURCHASES:

- a. Purchase of Pool Chemicals for Parks and Recreation.
- b. Purchase of one (1) Brunswick Challenger Boat to be used by the Charleston Police Department.

III. DISCUSSION:

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