



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> 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, June 17, 2019** **6:15 PM**

### **I. DISCUSSION:**

- a. Approval of Previous Minutes
- b. Establishing Special Subcommittee on Local Vendor Preference.

### **II. RESOLUTIONS:**

- a. Resolution No. 206-19 - Authorizing the City Manager to execute Change Order #3 with Stantec Consulting Services, Inc., in the amount of \$1,900.00 to perform additional adhesion testing on the protective coating that has failed on the Charleston Coliseum and Convention Center.
- b. Resolution No. 207-19 - Authorizing the Mayor or City Manager to convey a small piece of property near Brawley Walkway to Charleston Urban Renewal Authority.
- c. Resolution No. 208-19 - Authorizing the Mayor or City Manager to enter into an agreement with Garcie R. Marker & Sons, Inc., in the amount of \$619,225.00, for the Concrete Street Repair Project.
- d. Resolution No. 209-19 - Authorizing the Mayor or City Manager to enter into a contract with Vance Outdoors Inc. for the purchase of 60 assault rifles and related accessories in the amount of \$82,173.60 pursuant to the results of a competitive bidding process.
- e. Resolution No. 210-19 – Authorizing the Mayor or City Manager to submit a grant application to the West Virginia Department of Environmental Protection through the REAP program in the amount of \$150,000, where any awarded funds will be used to educate City residents about recycling and to conduct a study on recycling practices.

- f. Resolution No. 211-19 - Authorizing the Mayor or City Manager to enter into a contract with Daktronics Inc., for an Indoor Digital Display Screen for the Charleston Coliseum and Convention Center, Upper Lobby Display in the amount of \$105,640.00. Pursuant to the results of a competitive bidding process.

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