

MINUTES
FINANCE COMMITTEE MEETING
6:30 P.M., JULY 5, 2022
AV ROOM #308, CITY HALL

Joseph Jenkins, Chairperson, called the meeting of the Charleston City Council Committee on Finance to order at 6:30 p.m., July 5, 2022

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair
Ben Adams
Brent Burton
Becky Ceperley
Mary Beth Hoover
Chad Robinson

Absent:
Bobby Reishman, Vice Chair

Other Councilmembers present:
Emmett Pepper

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Burton asked for unanimous consent to dispense with the reading of the minutes for the June 21, 2022 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

II. RESOLUTIONS:

- a. Resolution No. 691-22 – Authorizing the Mayor or City Manager to enter into a contract with Red Hot Fire Equipment in the amount of \$65,204.40 for 30 sets of turnout gear for newly hired recruits of the Charleston Fire Department, where the purchase price was determined through a competitively sourced contract administered by Sourcewell, a purchasing consortium.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with Red Hot Fire Equipment in the amount of \$65,204.40 for 30 sets of turnout gear for newly hired recruits of the Charleston Fire Department, where the purchase price was determined through a competitively sourced contract administered by Sourcewell, a purchasing consortium.

City Manager, Jonathan Storage, added the resolution is to properly equip the new recruits. He added that this is the largest recruit class the CFD has had in a long time.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 691-22 approved.

- b. Resolution No. 692-22 – Whereas, Fire Engine 451 is in need of engine repair;

Whereas, Fire Engine 451 is a 2010 Pierce pumper truck and is a frontline emergency service vehicle;

Whereas, Western Branch Diesel is the only authorized Pierce Manufacturing repair vendor in the Kanawha Valley;

Whereas, until the vendor removes the engine head, the extent of the repair work could range from replacing a cylinder to whole engine block replacement;

Whereas, the estimated cost of cylinder replacement is \$11,437.48 and the estimated cost of whole engine replacement is \$34,095.81; and

Whereas, the Administration requests purchasing authority to proceed with engine block replacement in the event that the vendor determines that such repair is necessary.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager to enter into a contract with Western Branch Diesel in an amount not to exceed \$40,000 to repair Fire Engine, where the vendor is a sole source provider for the contemplated repair work.

Storage added that the resolution authorizes up to \$40,000 to repair the engine. The engine will need to be properly examined before a final price can be determined. Even if a whole engine block replacement is needed, it would still be more cost effective than replacing the vehicle.

Councilmember Adams asked if there is another vehicle of this type in service. The Chief replied that there is a spare that will be used during the repairs.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 692-22 approved.

III. MISCELLANEOUS:

Councilmember Jenkins and the Committee congratulated and thanked the Mayor and her staff for the great success of the Regatta.

Councilmember Burton motioned to adjourn the meeting.
Meeting adjourned.