



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, November 21, 2022
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 11-7-2022
- b. BDO Expense Update from the City Manager

II. RESOLUTIONS:

- a. Resolution No. 737-22 – Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with Hooten Equipment Company for the purchase and installation of a walk-in cooler, where the contract price was determined through a competitive bidding process.
- b. Resolution No. 738-22 - The Mayor or City Manager is authorized to utilize both existing and subsequently-state-approved competitively sourced statewide contracts for the purchase of fuel for the City's various departments.
- c. Resolution No. 739-22 - Authorizing the Mayor or City Manager to enter into a contract with Galls LLC for the purchase of body armor for the Charleston Police Department.
- d. Resolution No. 740-22 - Authorizing the Mayor or City Manager to enter into a contract with Motorola Solutions for the provision of 180 police body-worn cameras.
- e. Resolution No. 741-22 - Authorizing the Mayor or City Manager to enter into a contract with RK Construction, Inc. to construct pile and lagging wall installations along Staunton Road, Southpointe Drive, and Woodbine Avenue.

- f. Resolution No. 742-22 - Authorizing the Mayor or City Manager to enter into a contract with ZMM Architects & Engineers for the provision of design engineering and construction management services to replace the roof of the Public Works Department weld shop.

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