



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, December 19, 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 12-5-2022
- b. Report from City Manager regarding vehicle shortages

II. RESOLUTIONS:

- a. Resolution No. 748-22 – Authorizing the Finance Director to establish special revenue fund 097 as the Coordinated Addiction Response Effort fund to be used to receive and administer grants, contributions, and appropriations awarded for the operation of the CARE Office and to receive and expend any amounts received under the West Virginia statewide settlement agreements with various pharmaceutical companies relating to opioid-related claims.
- b. Resolution No. 749-22 - Authorizing the Mayor or City Manager to execute Change Order No. 1 with McClanahan Construction Company, LLC, in the amount of \$423,000, to reflect the allocation of remaining funds from the last asphalt paving cycle to be used for concrete repairs.
- c. Resolution No. 750-22 - Authorizing approval of Amendment No. 4 of the FY 2022-2023 General Fund Budget.
- d. Resolution No. 751-22 - Authorizing the Mayor or City Manager to enter into a contract with West Virginia Tractor Company in the amount of \$846,393.00 for the purchase of 4 packer trucks for the Refuse Department.
- e. Resolution No. 752-22 - Authorizing the Mayor or City Manager to enter into a one-year renewal contract with Stryker Medical in the amount of \$31,577.00 for the ongoing maintenance and support

of high performance heart monitor & defibrillator devices and mechanically assisted chest compression devices used by the Charleston Fire Department.

- f. Resolution No. 753-22 - That the Mayor or City Manager is authorized to enter into a contract with Love 2 Hotrod, Inc., in an amount not to exceed \$50,000 to repair CFD Ambulance 436.

III. THE AGENDA WAS AMENDED ON 12-15-2022

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