



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, October 2, 2023
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 9-18-2023

II. RESOLUTIONS:

- a. Resolution No. 886-23 - Authorizing the Mayor or City Manager to purchase playground equipment and installation for Parks and Recreation from Miracle Recreation Equipment Company as part of the revitalization of Riverview Park located on Wertz Avenue.
- b. Resolution No. 887-23 - Authorizing the Mayor or City Manager to purchase a dance floor from MityLite, Inc. for the Charleston Coliseum and Convention Center.
- c. Resolution No. 888-23 - Authorizing the Mayor or City Manager to purchase exterior lighting equipment from Graybar Electric, Inc. for the Charleston Coliseum and Convention Center.
- d. Resolution No. 889-23 - Authorizing the Mayor or City Manager to enter into a contract with InterVision Systems, LLC to upgrade the City's Email Security Gateway.
- e. Resolution No. 890-23 - Authorizing the Mayor or City Manager to purchase fencing for Riverview Park for Parks and Recreation from JH as part of the revitalization of Riverview Park located on Wertz Avenue.
- f. Resolution No. 891-23 - Authorizing the Mayor or City Manager to purchase lights, light bars and accessories for vehicles for the Charleston Police Department from Rocky Fork Enterprizes, LLC.
- g. Resolution No. 892-23 - Authorizing the Mayor or City Manager to enter into a contract with Rocky Fork Enterprizes, LLC to install emergency lighting, radios, and other equipment in 27 new fleet Interceptors for the Charleston Police Department.

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