



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 21, 2024
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 10-7-2024

II. RESOLUTIONS:

- a. Resolution No. 24-029 – Authorizing the Mayor or City Manager to purchase various handheld and mobile radios with necessary accessories for the Charleston Police Department from Discount Communications.
- b. Resolution No. 24-030 - Authorizing the Finance Director to establish special revenue fund 083, Other Federal Grant Fund, that accounts for revenues received from various federal granting agencies for awards received from competitive grants, formula grants, and Congressionally Directed Spending requests where a specific grant fund is not already established.
- c. Resolution No. 24-031 - Authorizing the Mayor or City Manager to purchase 20 sets of turnout gear for the Charleston Fire Department from Witmer Public Safety.
- d. Resolution No. 24-032 - Authorizing the Mayor or City Manager to purchase from Stryker Medical 2 Power Cots, 1 Lucas chest compression device, and 2 Life Pak monitor/defibrillators for the Charleston Fire Department.
- e. Resolution No. 24-033 - Authorizing the Mayor or City Manager to enter into a contract with The Thrasher Group, Inc. for phase two of the renovation project of the Charleston Fire Department's eight fire stations.
- f. Resolution No. 24-034 - Authorizing the Mayor or City Manager to enter into an agreement with G & G Builders, Inc. for interior remodel and construction services of the Development

Services office.

- g. Resolution No. 24-035 - Authorizing the Mayor or City Manager to enter into a five-year lease agreement with Pitney Bowes for postage and mail inserter machines for Information Systems at a total of \$119,035.80 pursuant to a competitively sourced contract.
- h. Resolution No. 24-036 - Authorizing the Mayor or City Manager to renew its contract with InterVision Systems, LLC, for a three-year term for the City's email security gateway.
- i. Resolution No. 24-037 - Authorizing settlement of a pending claim against the City by Keith George related to a September 12, 2024 incident.

III. BILLS:

- a. Bill No. 8045 - A Bill closing, abandoning and discontinuing a public right of way located at J. Brisben Walker Addition.

IV. THE AGENDA WAS AMENDED ON 10-17-2024

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