AGENDA

FINANCE COMMITTEE MEETING

MONDAY, DECEMBER 18, 2017

6:30 P.M.

1. RESOLUTIONS:
   1. Resolution No. 992-17- Budget Amendment No. 5—Fiscal Year 2017-2018 (General Fund)
   2. Resolution No. 993-17 – Amendment to the Agreement with J. Arthur Dail, Jr. for Healthcare Consulting Services
   3. Resolution No. 994-17 – Authorizing Change Order No. 19 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
   4. Resolution No. 995-17 – Authorizing Change Order No. 3 with Terradon Corporation in relation to the Civic Center Expansion and Renovation Project
   5. Resolution No. 996-17 – Authorizing the City Manager to enter into an agreement with Professional Consulting Associates, LLC for additional performance management and leadership training services
   6. Resolution No. 997-17 – Approval of Appalachia HIDTA Subaward Recipient Agreement to Provide Resources for MDENT
   7. Resolution No. 998-17- Authorizing an agreement with Park Mobile, LLC to provide mobile park permit services
2. BIDS/PURCHASES:
   1. Purchase of a Scrubber Sweeper for the Civic Center
   2. Purchase of a Stump Grinder for Public Grounds
   3. Purchase of Body Armor for the Charleston Fire Department
   4. Purchase of Security Cameras, Servers and Licensing for Various Facilities
   5. Purchase of Vehicles for Various City Departments