

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, APRIL 16, 2018**  
**6:30 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 031-18 - Budget Amendment No. 9—Fiscal Year 2017-2018 (General Fund)
- b. Resolution No. 032-18 – Authorizing Change Order No. 2 with Wolf Creek Contracting Company, LLC, in relation to the Fire Station #3 Construction Project.
- c. Resolution No. 033-18 – Authorizing Change Order No. 1 with West Virginia Paving, Inc., in relation to the Asphalt and Storm Drainage repairs for the Schoenbaum Tennis Courts.
- d. Resolution No. 034-18 – Authorizing Change Order No. 21 to the Design-Build Contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project
- e. Resolution No. 035-18—Agreement for Sample Testing of Asbestos-containing Materials in Properties Slated for Demolition by Building Commission
- f. Resolution No. 036-18—Agreement for Demolition Services for Building Commission
- ~~g. Resolution No. 037-18 – Authorizing the City Manager to submit a grant application to Bloomberg Philanthropies for the Public Art Challenge to fund the Healing HeARTs Project~~
- h. Resolution No. 038-18 – Authorizing the City Manager to receive and administer a grant award from the WV Department of Transportation, Division of Highways relating to Improvements to Slack Plaza
- i. Resolution No. 039-18 – Agreement for Asbestos Abatement Services for Building Commission

**II. BILLS:**

- a. Bill No. 7781 – A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, for the fiscal year beginning the first day of July, two thousand eighteen.

**III. BIDS/PURCHASES:**

- a. Purchase of 9mm Glocks for the Charleston Police Department
- b. Purchase of Seminar Tables for the Charleston Civic Center