

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, MAY 15, 2017
6:30 P.M.

I. RESOLUTIONS:

- a. Resolution No. 892-17- Budget Amendment No. 13—Fiscal Year 2016-2017 (General Fund)
- b. Resolution No. 893-17- Budget Amendment No. 3—Fiscal Year 2016-2017 (Civic Center)
- c. Resolution No. 894-17 – Application for Emergency Management Performance Grant (“EMPG”) through the West Virginia Division of Homeland Security and Emergency Management
- d. Resolution No. 895-17 – Agreement for Street Paving Contract
- e. Resolution No. 896-17 – Agreement with Reach EAP LLC for an Employee Assistance Program.
- f. Resolution No. 897-17 - Authorizing Change Order No. 15 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
- g. Resolution No. 898-17 – Authorizing Change Order No. 1 with Multivista Construction Documentation in Relation to the Civic Center Expansion and Renovation Project
- h. Resolution No. 899-17 – Ratifying Change Order No. 2 with Terracon Consultants Inc. in Relation to the Civic Center Expansion and Renovation Project
- i. Resolution No. 900-17 – Authorizing Change Order No. 1 with McClanahan Construction in Relation to the Kanawha Trestle Walk and Bikeway Project
- j. Resolution No. 901-17 – Authorizing the Mayor or his designee to submit an application to the Kanawha County Commission Fire Safety Grant for the purchase of Fire Suppression Equipment

- k. Resolution No. 902-17 – Authorizing the Mayor or his designee to submit an application to the West Virginia American Water’s Firefighting Support Grant Program for the purchase of Hazmat Booms

II. BIDS/PROPOSALS:

- a. Accept Bid for Re-Chassis and Reconditioning of Two (2) Ambulances for the Charleston Fire Department
- b. Purchase of Crime Scene Mapping Equipment and Software for the Charleston Police Department
- c. Purchase of one Ford Explorer for the Parks and Recreation Department