AGENDA

FINANCE COMMITTEE MEETING

MONDAY, AUGUST 7, 2017

6:45 P.M.

1. RESOLUTIONS:
	1. Resolution No. 937-17- Authorizing Change Order No. 17 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project)
	2. Resolution No. 938-17 – Receive and administer a grant in the amount of $181,088.00 from FEMA for the purchase ad demolition of five (5) houses on Rose Hill Drive.
	3. Resolution No. 939-17 - Authorizing the Mayor or his designee to submit a grant application to the WV Governor’s Highway Safety Office to fund coordinator salary, training and overtime for DUI, click it or ticket, seat belt/child seat usage, aggressive driving and distracted driving overtime for the Charleston Police Department through the Metro Valley Highway Safety Program.
	4. Resolution No. 940-17 – Authorizing the Mayor or City Manager to enter into an agreement with Asphalt Contactors and Site Work Inc., in the amount of $172,325.00 for the Louden Heights Retaining Wall Repair Project.
	5. Resolution No. 941-17 – Renewal of Agreement with Suttle & Stalnaker for Agreed Upon Procedures Engagement of the City’s Solid Waste Facility Operated by Landfill Services of Charleston
2. BIDS/PROPOSALS:
	1. Purchase of Uniforms for Various City Departments
	2. Purchase of a Ford F250 Truck to be use by the Police Department
	3. Purchase of vehicle for MDENT