

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, NOVEMBER 5, 2018
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 129-18 – Budget Amendment No. 4 – Fiscal year 2018-2019 (General Fund)
- b. Resolution No. 130-18 – Authorizing Potesta & Associates, Inc. to provide a subsurface exploration associated with a slope failure near a City storm sewer located at 654 Gordon Drive
- c. Resolution No. 131-18 - Authorizing the Mayor or City Manager to receive and administer \$39,100 from the WV Division of Justice and Community Services Victims of Crime Act (VOCA) grant program to reimburse partial salary for the Charleston Police Department’s Crime Victims Advocate, travel and training.
- d. Resolution No. 132-18- Ratifying an MOU between the Chief of Police and the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
- e. Resolution No. 133-18 - Agreement for purchase and delivery of natural gas to City sites
- f. Resolution No. 134-18 - A Resolution granting the Foxchase Homeowner’s Association Right-of-Way Privileges for installing and maintaining private road signs within the Foxchase subdivision
- g. Resolution No. 135-18 - Authorizing the First Amendment to Landfill Gas Lease between the City of Charleston and Tallarico Energy, LLC
- h. Resolution No. 136-18 – Authorizing an amendment to extend the Operating Agreement with West Virginia Waste Services for the City of Charleston Solid Waste Facility
- i. Resolution No. 137-18 - Authorizing the Chief of Police and the Fire Chief to enter into a Memorandum of Understanding with the Charleston Area Medical Center, Inc. issuance of CAMC security badges to Police and Fire Department personnel for use when responding to emergencies in CAMC owned hospitals.

- j. Resolution No. 138-18 - A Resolution releasing the reversionary interest contained in the 2016 Equipment Transfer/Donation Agreement between the City of Charleston and the City of Clendenin related to a 2006 International Dump Truck
- k. Resolution No. 139-18 – Authorizing the Mayor or City Manager to enter into an Agreement with the Kanawha-Charleston Humane Association for housing and sheltering animals that are taken into possession by the City of Charleston.

II. BIDS/PURCHASES:

- a. A bid submitted by Demaree Inflatable Boats, INC in the amount of \$31,250, for purchase of an Inflatable Rescue Boat to be used by the Charleston Fire Department.
- b. Authorizing Change Order #1 for purchase of Fiber Switches for the I.S. Department in the amount of \$ 19,472.94.