

AGENDA
FINANCE COMMITTEE MEETING
Monday, December 17, 2018
6:45 PM

I. RESOLUTIONS:

- a. Resolution No. 148-18 - Authorizing Additional Fee Proposal with Stantec for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge.
- b. Resolution No. 149-18 - Authorizing Budget Amendment No. 5—Fiscal Year 2018-2019 (General Fund)
- c. Resolution No. 150-18- Approval of Appalachia HIDTA Sub award Recipient Agreement to Provide Resources for MDENT.
- d. Resolution No. 147-18- Granting Kanawha County Public Library an Easement for use of air rights over Quarrier Street to construct and connect a skybridge for pedestrian foot traffic between the building owned by Kanawha County Public Library, on the West side of Quarrier Street and the South side of Capitol Street, and the City’s Municipal Parking Garage No. 6 on the East side of Quarrier Street in the City of Charleston, West Virginia.

II. BILLS:

- a. Bill No. 7794 - Exchanging and conveying a portion of the fee or right-of-way of the City of Charleston on the southwestern side of Quarrier Street at the intersection with Summers Street in Charleston East District of the City of Charleston, Kanawha County, West Virginia to the Kanawha County Public Library in exchange for the conveyance of a portion of the fee or right-of-way of the Kanawha County Public Library on the southeastern side of Summers Street at the intersection with Quarrier Street in Charleston East District of the City of Charleston, Kanawha County, West Virginia to the City of Charleston for governmental purposes in connection with the Skybridge access to the Library building from the City Parking Garage.

III. BIDS/PURCHASES:

- a. Purchase of One (1) Packer Truck for the Refuse & Recycling Department
- b. Purchase of One (1) Tree Truck for the Public Grounds Department

- c. Purchase of One (1) Shop Truck for the Equipment Maintenance Department
- d. Purchase of One (1) Blacktop Roller for the Street Department
- e. Purchase of Three (3) Leaf Loaders for the Street Department
- f. Purchase of Five (5) Dump Trucks for the Street Department

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**