

AGENDA
FINANCE COMMITTEE MEETING
MONDAY, FEBRUARY 5, 2018
6:30 P.M.

I. RESOLUTIONS:

- a. Resolution No. 004-18- Budget Amendment No.7—Fiscal Year 2017-2018 (General Fund)
- b. Resolution No. 005-18 – Authorizing Change Order No. 3 with Multivista Construction Documentation in relation to the Civic Center Expansion and Renovation Project
- c. Resolution No. 006-18 – Authorizing Change Order No. 20 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
- d. Resolution No. 007-18 – Authorizing Modifications to Agreement with Frontier Communications for Multiprotocol Label Switching Network and Internet Connections.
- e. Resolution No. 008-18 – Agreement for Leasing of Copiers for Various City Departments
- f. Resolution No. 009-18 – Authorizing the Mayor or City Manager to execute the First Amendment to Lease Agreement with Shenandoah Personal Communications LLC for Air Space on Garfield Avenue Communication Tower
- g. Resolution No. 010-18 – Authorizing the Mayor or his designee to enter into a Joint Use Agreement with the West Virginia Division of Highways, for use of a parcel of land in the North Corporation District adjacent to Greenbrier Street, to be used as the location for a Charleston Gateway Sign
- h. Resolution No. 011-18 - Authorizing participation and ratifying prior participation with the Department of the Army, Corps of Engineers, for the design and construction of the Kanawha River, Greenbrier Street to Elk River, Section 14 Emergency Streambank Protection Project.

II. BIDS/PURCHASES:

- a. Purchase of vehicle printers from Advanced Public Safety for the Charleston Police Department

- b. Purchase of eighteen (18) sets of Globe bunker gear for the Charleston Fire Department
- c. Purchase of meeting room furniture from Capitol Business Interiors for the Charleston Civic Center
- d. Purchase of Chipper Body Truck
- e. Purchase of two (2) Chippers
- f. Purchase of two (2) Street Sweepers