AGENDA

FINANCE COMMITTEE MEETING

MONDAY, MARCH 5, 2018

6:00 P.M.

1. RESOLUTIONS:
   1. Resolution No. 015-18 – Authorizing Modifications to Agreement with Frontier Communications for Multiprotocol Label Switching Network and Internet Connections
   2. Resolution No. 016-18 – Authorizing the City Manager to enter into a contract with Moment Engineers, Inc. for Engineering Consulting Services Related to Comprehensive Evaluation for Structural Repairs to Municipal Parking Building Nos. 1, 2, 5, and 6
   3. Resolution No. 017-18 – Receive and administer $15,000 from the WVSP Commission on Drunk Driving Prevention for the purpose of DUI overtime enforcement including roving patrols and checkpoints
   4. Resolution No. 018-18 – Authorizing the Mayor to enter into Supplemental Agreement #2 to disburse matching grant funds to the West Virginia Department of Transportation, Division of Highways, for the Charleston East End Safe Routes to School Project
   5. Resolution No. 019-18 – Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services
   6. Resolution No. 020-18 – Authorizing the Mayor to submit and application to the State of West Virginia for designation of census tracts as Opportunity Zones
2. BILLS:
   1. Bill No. 7777- A Bill authorizing the purchase of properties located along Anderson Heights Road for the purpose of widening Anderson Heights Road and creating a turnaround for local vehicular traffic.
3. BIDS/PURCHASES:
   1. Purchase of two (2) Open-Top Dump Trucks.
4. DISCUSSION:
   1. Dr. Michael Brumage – Kanawha Charleston Heath Department: Needle Exchange Program