

AGENDA
FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 4, 2018
6:45 P.M.

I. RESOLUTIONS:

- a. Resolution No. 108-18 – Authorizing the Mayor or City Manager to Enter into an Agreement with WV Department of Transportation, Division of Highways, State Project: S320-SOU/th-1. 00, Relating to the Rehabilitation of the South Side Bridge
- b. Resolution No. 109-18 – Authorizing the Mayor to Receive and Administer Funds from the Governor’s Highway Safety Program for the purpose of equipment, travel, training and overtime patrol funds for the Click It or Ticket program
- c. Resolution No. 110-18 – Authorizing payment to the U.S. Army Corps of Engineers for the Kanawha River, Greenbrier Street – Section 14 Design and Construction project.
- d. Resolution No. 111-18 - Authorizing the General Manager of the Charleston Civic Center to enter into a contract with Appalachian Power Company (APCO) for the provision of electric power under APCO’s Schedule for Large Capacity Power.

II. PURCHASES:

- a. Purchase of a Security Information and Event Management System (SIEMS) for Information Systems Department