AGENDA

FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 2, 2017

6:45 P.M.

1. RESOLUTIONS:
	1. Resolution No. 953-17 - Authorizing Change Order No. 2 with Multivista Construction Documentation in Relation to the Civic Center Expansion and Renovation Project
	2. Resolution No. 954-17 - Receive and administer a grant funds from the West Virginia Governor’s Highway Safety Program for the purpose of coordinator salary reimbursement, training, equipment and overtime funds for Click It or Ticket, DUI, Target Red, aggressive driving and underage alcohol enforcement.
	3. Resolution No. 955-17 - Authorizing the Mayor or his designee to enter into agreement with the Department of Corrections for labor assistance with projects being conducted under Project West Invest Phase II.
	4. Resolution No. 956-17 - Authorizing the Mayor or his designee to submit application to the Homeland Security Grant Program in the amount of $22,000 for the purchase of IRP radios for MDENT.
	5. Resolution No. 957-17 - Authorizing the Mayor or his designee to submit application to the Homeland Security Grant Program in the amount of $99,396.00 to purchase equipment for the Regional Response Team
	6. Resolution No. 958-17 – Authorizing Change Order No. 1 with Asphalt Contractors and Site Work, Inc. in relation to the Loudon Heights Road Retaining Wall Repair Project.
2. BIDS/PROPOSALS:
	1. Purchase of self-contained breathing apparatus systems for the Charleston Fire Department