

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, APRIL 3, 2017**  
**6:45 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 875-17- Agreement with Stantec for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge
- b. Resolution No. 876-17 - Application to the WV Division of Justice and Community Services to partially reimburse the City for two Prevention Resource Officers assigned at Stonewall Jackson Middle School and Capital High School
- c. Resolution No. 877-17 - Application to the WV Division of Justice and Community Services for partial salary reimbursement for the Crime Victims Advocate, training and equipment
- d. Resolution No. 878-17 - Application to the WV Division of Justice and Community Services to partially reimburse for four MDENT officer salaries; Charleston PD, South Charleston PD, Nitro PD and St. Albans PD
- e. Resolution No. 879-17 - Authorizing Change Order No. 1 with Cincinnati Flooring, in relation to the replacement of the gym floor at the Kanawha City Community Center
- f. Resolution No. 880-17 – Agreement with Public Technology Institute for services related to a comprehensive analysis and assessment of the City’s Information Services Department