



City of Charleston
P.O. Box 2749
Charleston, West Virginia 25330

TO: MEMBERS OF COMMITTEE ON FINANCE

**BRENT BURTON
MARY JEAN DAVIS
JAMES EALY
JACK HARRISON
KARAN IRELAND
J. THOMAS LANE
JOHN MILLER
EDWARD TALKINGTON**

FROM: ROBERT S. REISHMAN

DATE: FEBRUARY 10, 2016

The ***Finance Committee*** meeting scheduled for **Tuesday, February 16, 2016**, will be held in the ***AV Conference Room on the third floor of City Hall***, starting at **6:30 p.m.** The agenda for the ***Finance Committee*** meeting is as follows:

ITEM I—RESOLUTIONS:

- (a) Resolution No. 697-16—Authorizing Application to the West Virginia Division of Justice and Community Services for a Victims of Crime Act Grant for the Charleston Police Department
- (b) Resolution No. 698-16—Agreement for Replacement of Storm Sewer Pipe at 23rd Street in North Charleston
- (c) Resolution No. 699-16—Change Order No. 1 with McClanahan Construction for Additional Work Related to the Agreement for Replacement-Repair of Sections of Streetscape in Downtown Areas
- (d) Resolution No. 700-16—Acceptance of Grant from the Kanawha Valley Council on Philanthropy for the Project West Invest

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ITEM II—BIDS/PROPOSALS:

- (a) Purchase of Two Stake Body Dump Trucks—Refuse Collection & Recycling Department
- (b) Purchase of Flatbed Service Truck with Air Compressor—Traffic Engineering
- (c) Purchase of Flatbed Service Truck with Rails—Parks & Recreation Department
- (d) Purchase of GMC 3500 Cab and Chassis to Accommodate Existing Dump Body and Hoist—Construction Crew

ITEM III—BILLS:

- (a) Bill No. 7680—Authorizing the Design, Acquisition and Construction of Certain Extensions, Additions, Betterments and Improvements to the Existing Sewerage System of the City of Charleston

RSR/jw