

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, June 4, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the May 21, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of an Ordinance accepting Amendment No. 2 to the current AIA agreement between the City and Thendesign Architecture for professional design services on the New Aquatics Center Project. *Account #C492710 3201 Project #BD160001.*
- Motion is requested for the construction contingencies on the New Aquatics Center Project. The primary construction contingency equal to 7% of the construction contract amount of \$7,124,100 will be \$498,687.00. A Winter Conditions contingency in the amount of \$35,000.00 is also requested. *Account #C492710 3201 Project #BD160001*
- Request for passage of an Ordinance for the U.S. Communities Contract purchase from Trane U.S., Inc. in the amount of \$168,180.00 for the Trane equipment and controls for the HVAC system for the New Aquatics Center Project. This includes all related accessories, startup and transportation of the equipment to Shippers Highway Express for storage. *Account #C492710 3201 Project #BD160001*
- Request for passage of an Ordinance for the NJPA/SourceWell Contract purchase from Johnson Controls, Inc. in the amount of \$196,256.00 for (2) Lochinvar Hot Water Boiler and (3) Lochinvar Pool Heaters for the New Aquatics Center Project. This includes all related accessories, startup and transportation of the units to Shippers Highway Express for storage. *Account #C492710 3201 Project #BD160001.*
- Request for passage of an Ordinance for the State of Ohio Contract purchase from The K Company in the amount of \$220,679.00 for the purchase and installation of (1) PoolPak Model PPK190 Pool Dehumidification Unit for the New Aquatics Center Project. This includes all related accessories, startup and transportation of the equipment to Shippers Highway Express for storage. \$120,679.00 charged to *Account #C492710 3201 Project #BD160001.* \$100,000.00 charged to *Account #C241710 3202.*



(Buildings & Grounds Committee, continued)

- Request for passage of a motion to approve a Purchase Requisition to Shippers Highway Express, Inc. in the amount of \$8,000.00 for the storage of all mechanical equipment purchased on state contract for the New Aquatics Center Project. Equipment from Trane, Johnson Controls and The K Company will be transported to Shippers Highway Express where it will be stored until needed on the project site. *Account #C492710 3201 Project #BD160001.*
- Request for passage of a motion to increase purchase order #P190359 to Colony Roofing in the amount of \$315.00 for roof repairs at 4430 & 4410 Oakes Road. Total amount of this P.O. will be \$4465.00. Account # 110161 2603.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the May 21, 2019 Finance Committee meeting minutes.
- Request for passage of a motion to approve a Purchase Requisition to Tyler Technologies, Inc. in the amount of \$10,473.75 for the annual support, maintenance and update licensing for the Advanced Scheduling and Time & Attendance software. Includes expected 5% annual increase in rate. *Account #110150 2103.*
- Request for passage of a Resolution making necessary advances between certain funds for the fiscal year ending December 31, 2019.
- Request for passage of an Ordinance authorizing the Mayor to execute an agreement on behalf of the City of Brecksville with Brecksville Cooperative Pre-school, Inc. for the lease of premises located at Blossom Hill. *Account #110135 2501.*
- Request for passage of a Resolution authorizing the issuance of a grant in the amount of \$3,000 to the Brecksville Historical Association.
- Monthly Bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the May 21, 2019 Legislation Committee meeting minutes.
- Request for passage of an Ordinance amending Section 1186, Solar Energy Systems, of the Codified Ordinances of the City of Brecksville.
- Request for passage of a Resolution appointing Benjamin R. Kremer to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville.

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(Legislation Committee, continued)

- Request for passage of a Resolution appointing Mathew A. Levitt to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville.
- Request for passage of a Resolution appointing Timothy V. Musat to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville.
- Request for passage of a Resolution appointing Nicholas T. Sokolowski to the position of part-time, Volunteer Firefighter/Paramedic in the Fire Department of the City of Brecksville.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the May 21, 2019 Safety-Service Committee meeting minutes.
- Request for passage of a motion granting the Service Director the authority to discard or salvage attached listed property no longer needed for municipal purposes and cannot be sold due to safety and liability concerns.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the May 21, 2019 Street & Sidewalks Committee meeting minutes.
- Request for approval of a motion authorizing Change Order # 8 to Catts Construction for the SR 82 Pavement Improvement Project. *Account # C480171 3501 Project #RD160003.*
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the May 21, 2019 Utilities Committee Minutes.
- Engineer's Report
- Other matters deemed appropriate.
- Motion to adjourn.

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Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the May 21, 2019 Committee of the Whole Minutes
- Other matters deemed appropriate.
- Motion to adjourn.

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cc: Law Director D. Matty
Asst. Law Director S. DiGeronimo
Engineer G. Wise
Department Heads
K. Kouri
News Media