

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:30 P.M. on Tuesday, March 21, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the February 7, 2017 Buildings & Grounds Committee meeting minutes.
- Approval of the February 21, 2017 Buildings & Grounds Committee meeting minutes.
- Highland Drive Cemetery: City Engineer's request for passage of a Resolution accepting the proposal of CTL Engineering, Inc. in the amount of \$5,000.00 for subsurface exploration/slope evaluation at the Brecksville Cemetery on Highland Drive in relation to the potential expansion of the Cemetery opposite Section 5 against SR-82. Account #C480171 3102. Project #L160004.
- Review of bid tabulation and request for passage of an Ordinance accepting the bid of Classical Construction LLC in the aggregate total amount of \$222,425.00 for the Brecksville Fire Station Modifications Project. Base Bid: Roofing Replacement Project - \$98,425.00. Alternate #1: Slab Replacement and Underground Plumbing - \$124,000.00. Account #C490260 3202. Project #B1150008.
- Brecksville Fire Station Modifications, Project #B1150008: Request for passage of an Ordinance accepting the bid of Apex Construction & Management Co., Inc. in the aggregate total amount of \$90,300.00 for Alternates #2 – Overhead Sectional Doors in the amount of \$38,000.00; Alternate #3 – Man Doors in the amount of \$20,100.00; and Alternate #4 – Hose Tower in the amount of \$32,200.00 for the Account #C490260 3202.
- Fire Alarm System Replacement at 4410 Oakes Road, Project #B1170002: Request for passage of a Resolution accepting the proposal of Karpinski Engineering in the amount of \$5,500.00 for professional engineering and design services for the Account #C490161 3202.



(Continued) Buildings & Grounds Committee

Recreation Department:

- Request for a motion to approve a purchase requisition in the amount of \$22,564.00 to Sitetech Inc. for resurfacing of City Hall tennis courts, plus a \$2,000.00 contingency for unforeseen services, if needed. Requisition Total: \$24,564.00. Account #C241710 3102.
- Request for a motion to approve a blanket vendor purchase requisition in the aggregate amount of \$16,802.00 for the Kids Quarters Basketball Court Improvements Project. Industrial Surface Sealer, Inc. - \$10,207.00; Borchert Fence Co. - \$4,595.00 for improvements to fencing around the basketball court; a Contingency amount of \$2,000.00 for unforeseen services, if needed. Account #C241710 3102.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the February 7, 2017 Finance Committee meeting minutes.
- Approval of the February 21, 2017 Finance Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to apply jointly with the City of Broadview Heights to the Ohio Arts Council's Creative Aging Ohio Initiative for funding of art classes and a musical collaboration with the Cleveland TOPS Swing Band for the elderly.
- Request for passage of an Ordinance to amend Ordinance No. 5038 making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2017, making necessary appropriation and revenue adjustments.
- Request for passage of an Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$8,000,000 for the purpose of paying costs of constructing, furnishing, and equipping a new building to house the Police Department.
- An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,000,000 for the purpose of paying costs of constructing a new City Service Center Garage that will include a garage area, workshop/storage room, secure pesticide storage room, offices, kitchen/break room, restrooms, locker rooms and landscaping, all together with all necessary appurtenances.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the February 7, 2017 Legislation Committee meeting minutes.
- Approval of the February 21, 2017 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the February 7, 2017 Safety-Service Committee meeting minutes.
- Approval of the February 21, 2017 Safety-Service Committee meeting minutes.

Service Department:

- Request for a motion to approve a purchase requisition in the amount of \$12,173.00 to North Royalton Power Equipment Company for the purchase of a 2017 Scag Turf Tiger Zero Turn Mower. Account #C110610 3300.
- Request for a motion to approve a purchase requisition in the amount of \$7,594.00 to Bell Equipment Company for the purchase of a Perkins Cart Tipper Model D6080 for installation on a City rubbish packer. Account #C110610 3300.
- Review of quote tabulation and request for a motion to approve a blanket vendor purchase requisition in the amount of \$24,949.00 for the purchase of trees utilizing grant funds received through the Lake Erie Watershed Canopy Restoration Grant Program. Account #C480171 3505. Project #OP150007.

Police Department/Fire Department:

- Recommendation of the Mayor/SafetyDirector for appointment of a Sergeant in the Brecksville Police Department.
- Request for a motion to approve a purchase requisition in the amount of \$3,775.28 to RadioParts.com for the purchase of thirty-five (35) Motorola Portable Radio Batteries #NTN9858C for the Police Department in the amount of \$2,223.19 charged to Account #110210 2501; and twenty (20) Motorola Portable Radio Batteries #NTN9858C and three (3) #NNTN4436B for the Fire Department in the amount of \$1,552.09 charged to Account #290260 2952.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the February 7, 2017 Streets & Sidewalks Committee meeting minutes.
- Approval of the February 21, 2017 Streets & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.

Engineer's Report:

- Request for passage of a Resolution authorizing a release and settlement agreement regarding a storm and sewer lateral connection separation at 6537 Glen Coe Drive.

(Continued) **Committee of the Whole**

- Update regarding Riverview Road Stream Relocation PID-95105. Request for motions to approve Contractor Mark Haynes Construction, Inc. Change Order #1, a \$0 change order to adjust quantities to represent actual used quantities versus plan quantities; and Change Order #2, cost adjustments in the amount of \$4,655.04 in accordance with ODOT 104.02. New Contract Total with Change Orders 1 and 2: \$380,179.74.
- Cambridge Village – Greenbrier Drive – Resident Site Visit.
- Tanager Trail – Slope Slippage.
- Other matters deemed appropriate.
- Motion to adjourn.

/ms

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