

To: Members of Council
Mayor Jerry N. Hrubby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, March 17, 2020 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the March 3, 2020 Buildings & Grounds Committee meeting minutes.
- Request for passage of a Resolution authorizing the Mayor to enter into an agreement with Thendesign Architecture (TDA) in the amount of \$4,200.00 for the Removal & Replacement of Energy Efficient Windows Project at 4450 Oakes Road, Blossom Hill Building No. 7, for the NOPEC Energized Community Grant Program that will provide the City of Brecksville their allocated amount of \$60,456.00 upon completion of the 2020 grant application. *Account #C490161 3202 Project #BI200007*
- Request for passage of a Resolution for the U.S. Communities contract purchases from Trane for the replacement Air Handlers for the City Hall Roof Replacement & New Air Handlers Project in the amount of \$162,034.00. *Account #C490166 3202 Project #BI190003*
- Request for passage of a motion to approve a purchase requisition to Shippers Highway Express in the amount of \$4,500.00 for the storage, handling and delivery of the new Trane air handlers to the project site for the City Hall Roof Replacement & New Air Handlers Project. *Account #C490166 3202 Project #BI190003*
- Request for passage of a motion to approve a purchase requisition to Cummins Bridgeway for a new 3-Year Renewable Agreement for Maintenance of the City's Generators. This includes (2) annual inspections of (10) generators per year for the term of 1/1/20 – 12/31/22 at the costs of \$2,733.74 per year for an aggregate amount of \$8,201.22 for the three year term. *Account #110171 2601.*
- Request for passage of a motion to approve a purchase requisition in the amount of \$4,139.60 to Gillespie Backflow, Inc. for the annual services for Backflow Preventer Inspections for (48) City locations, and charged to (8) different accounts.



(Buildings & Grounds Committee, continued)

- Request for passage of a motion to approve a purchase requisition to Precision Environmental Co. in the amount of \$7,650.00 for the Asbestos Abatement at 4450 Oakes Road in various rooms. *Account #C490161 3202. Project #BI200008.*
- Request for passage of a motion to approve a purchase requisition to D&R Commercial Flooring, Inc. in the amount of \$5,118.03 for the installation of replacement vinyl floor tile at 4450 Oakes Road following the abatement services to be completed in late June during the Summer break for the school. *Account #C490161 3202 Project #BI200008.*
- Request for passage of a motion to approve the increase to blanket purchase order #BL201004 to J.C. Ehrlich Co., Inc. in the amount of \$2,750.00 for Pest Control Management in the City buildings. Unscheduled special service needed in this first quarter for City Hall, as well as the addition of the new Police Station, Building #5 at Blossom Hill and the Horticulture Building are added to the monthly service contract. *Account #110171 2103.*
- Request for passage of Legislation for the State Contract purchase in the amount of \$19,921.43 from Century Equipment for a Toro SandPro 3040 Field Rake for the Recreation Department. A letter from Recreation Director Tupa, and copy of the vendor proposal are provided for Council's review and consideration. *Account #C240710 3300.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the March 3, 2020 Finance Committee meeting minutes.
- Request passage of a motion to approve the 3-Year agreement in the aggregate amount of \$20,700 with EverStream for fiber internet service for the City network. The funds for the \$575 monthly charge for 2020 are already available on the Telecommunications Blanket P.O. #BL209509, Lands & Buildings *Account #110171 2951.*
- Request for passage of a Resolution authorizing the transfer of property, Parcel A to BBHCSD.
- Request passage of a Resolution conveying certain real estate commonly known as being part of original Brecksville Township Lots 41 and 50, further known as being a part of Parcel "D" of a map of lot split and consolidation for City of Cleveland.
- Request passage of a Resolution authorizing a first addendum to the purchase agreement with Morel Landscaping, LLC.
- Amendment to Ordinance 5307 Urban Redevelopment TIF Fund – Adding text **"Interest, if any, derived from investments from this Fund and accounts therein shall be credited to the Fund and accounts therein."**
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the March 3, 2020 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the March 3, 2020 Safety-Service Committee meeting minutes.
- Request for passage of a motion to approve a purchase requisition to Industrial Containers, Inc. in the aggregate amount of \$3,769.60 for (2) two HD300 Apex Heavy Duty Lift Truck Hoppers for the Recycling Center. Reimbursement funding for this purchase will be received from the City's grant award through the Cuyahoga County Solid Waste District Recycling Awareness grant program. *Account #251622 2201.*
- Request for passage of a motion to approve the increase to blanket purchase order # BL206551 for the Oxygen Cylinder Release Program with Airgas USA, LLC in the amount of \$3,600.00. Airgas extended a flat renewal of the 5-year agreement for the same one-time cost, and the \$2,000.00 already encumbered on the purchase order will cover ongoing product costs needed for the year. *Account #110610 2201.*
- Request for passage of a Resolution authorizing a grant application for a 2020-2021 Ohio Emergency Medical Services Grant. The funds, if awarded will be used to cover the cost of the annual software subscription and replacement of bleeding control equipment.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the March 3, 2020 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the March 3, 2020 Utilities Committee Minutes.
- Engineer's Report
- Other matters deemed appropriate.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the March 3, 2020 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