

CITY COUNCIL

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TAMMY TABOR, CLERK

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, November 7, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the October 17, 2017 Buildings & Grounds Committee meeting minutes.
- Request for the passage of Legislation for the State Contract purchase from Trane in the amount of \$344,287 for the Trane equipment and controls for the HVAC system in the new Brecksville Police Station. This includes all related accessories, startup and transportation of the equipment to Shippers Highway Express for storage. *Account #C491210 3201 Project #BD090001.*
- Request for the passage of Legislation for the State Contract purchase from Gardiner in the amount of \$26,317.00 for the Mitsubishi Ductless Split Systems and related equipment to be incorporated in the HVAC system for the Brecksville Police Station Project. This includes shipment of the units and equipment to Shippers Highway Express for storage. *Account #C491210 3201 Project #BD090001*
- Request for the passage of Legislation for the State Contract purchase from Johnson Controls, Inc. in the amount of \$70,146.70 for (2) Lochinvar Boilers for the Brecksville Police Station project. This includes all related accessories, startup and transportation of the units to Shippers Highway Express for storage. *Account #C491210 3201 Project #BD090001.*
- Request for 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 HVAC system in the new Brecksville Police Station. *Account #C491210 3201 Project #BD090001*

Buildings & Grounds Committee (Continued)

- Request for a motion authorizing the Mayor to accept the proposal of Polaris Engineering & Surveying in the amount of \$3,900.00 for the performance of topographic survey for the Brecksville Aquatics Facility Project. *Account #C492710 3201 Project #BD160001*
- Request for a motion authorizing the Mayor to accept the proposal of Dimit Architects in the amount of \$9,000.00 for the design and engineering services on the Sprayfoam Insulation Project for the Brecksville Service Garage located at 9023 Brecksville Road. *Account #C490171 3202 Project #BI170009.*
- Request for a motion to Increase P.O. #P171091 to Superior Industrial Insulation Co. in the amount of \$2,543.80 for the replacement of duct insulation in the Human Services building. With this increase, the new P.O. total will be \$4,243.80. *Account #110330 2604*
- Request for a motion to Increase Blanket Vendor Purchase Order #P171179 in the amount of \$48,250.00 for Construction of the New Brecksville Safety Town at Blossom Hill. The original P.O. was opened in the amount of \$2,950.00 in order to begin discussions with Larsen Lumber on the upcoming lumber purchases. An amount of \$15,203.15 has already been raised for this project. *Account #C480171 3102 Project #LI160002*
- Request for passage of a Resolution granting an easement for construction, reconstruction, operating, maintaining, repairing and replacing electric and communication facilities, and appurtenances thereto, in, under, across and through PP#601-34-017 owned by the City of Brecksville.
- Request for passage of a Resolution granting a permanent stormwater easement for stormwater in, across, through, upon, over and under PP# 601-30-021(including 601-30-036) owned by the City of Brecksville.
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the October 17, 2017 Finance Committee meeting minutes
- Request passage of an Ordinance to amend Ordinance 5038, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2017.
- Request for a motion to approve an increase to blanket purchase order #BL175506 for Halloween Expenses for the Annual Booville Event in the amount of \$410.00. The original P.O. amount was \$4,000.00, and with this increase, the new P.O. total will be \$4,410.00. *Account #240710 2405*
- Request for a motion to increase purchase order #P170983 to Scottsdale Insurance Company in the amount of \$9,224.12 for the defense costs from our insurance company.

Account #110210 2101.

- Request for a motion authorizing the Mayor to execute an agreement with Falls Motor City for a 36-month/30,000 mile lease of a 2017 Dodge Grand Caravan SE Plus at \$256.49/month for the Human Service Department. The current 2009 Dodge Caravan will be traded in at a value of \$4000.00.

Finance Committee (Continued)

- Request for passage of an Ordinance authorizing the Mayor to enter into an agreement with the General Health District of Cuyahoga County, Ohio for the provision of certain public health services to the City of Brecksville for the year 2018.
- Request for a motion to approve the payment of monthly bills for Professional Services.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the October 17, 2017 Legislation Committee meeting minutes.
- Approval of the October 18, 2017 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the October 17, 2017 Safety-Service Committee meeting minutes.
- Request for passage of a Resolution appointing Maxwell Rapkin as a Volunteer Firefighter.
- Request for a motion to approve a purchase requisition to A&A Safety in the amount of \$3,187.25 for the replacement safety equipment for the road crews. *Account #110610 2201.*
- Request for the passage of Legislation for the State Contract purchase from Cardiac Science in the aggregate amount of \$10,470.00 for the purchase of (8) Powerheart G5 AED Units and (2) Wall Mounts. A letter of explanation is submitted by Chief Goodrich for the purchase of the (5) replacement units for the Police Department. Additionally, we are purchasing (2) new AED units & wall mounts for the Service Garage at 9023 Brecksville Road, and (1) replacement unit for the lower level of City Hall. A copy of the vendor proposal is included for Council's review and consideration. To be charged as follows:

Police Account #110210 2501 in the amount of \$6,375.00

Service Account #110610 2501 in the amount of \$2,820.00

City Hall Account #110150 2501 in the amount of \$1,275.00

- Review of bid tabulation and request for passage of an Ordinance accepting the bids of

Petroleum Traders and Guttman Energy for Supplying Gasoline & Diesel Fuel to the City of Brecksville for the term of 12/8/17 – 12/31/18 with an optional second year renewal at the same prices following the bid opening on October 20 conducted on behalf of the municipal purchasing consortium of (5) member agencies.

- Other matters deemed appropriate.
- Motion to adjourn.

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Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the October 17, 2017 Street & Sidewalks Committee meeting minutes.
- Request for a motion to approve a Change Order to BECDIR in the amount of \$669.80 for the Chippewa Creek Bridge Repair at Brecksville Road Project. *Account #C480171 3501 Project #RD160002*
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the October 17, 2017 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 October 17, 2017 Committee of the Whole Minutes
- Motion to adjourn into Executive Session to discuss matters of personnel relating to wages and fees, potential litigation regarding a City contract and matters of real estate relating to sewer/property assessments and fees, an update regarding the real estate transfers of the VA property and an agreement regarding the widening of SR82 west of I77.
- Motion to reconvene the Committee of the Whole meeting.
- 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. Kelly

News Media