

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL
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TAMMY TABOR, CLERK

To: Members of Council
Mayor Jerry N. Hrubby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:15 P.M. on Tuesday, June 6, 2017 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the May 16, 2017 Buildings & Grounds Committee meeting minutes.
- **Requesting passage of an Ordinance** authorizing the purchase of two (2) Lochinvar FBN1751 and related equipment from Johnson Controls, Inc. in the aggregate amount of \$87,896.64 for the upcoming Community Center Boiler Replacement Project. The boilers are on State of Ohio Contract #800427 at a cost of \$41,603.32 each. The Non-State Contract equipment totals \$4690.00 and includes two Acid Neutralization Kits, two Motorized Isolation Valve Kits, two Lochinvar Factory Startups and freight. *Account #C490240 3202 Project #BII70001*
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the May 16, 2017 Finance Committee meeting minutes.
- **Requesting passage of a Resolution** adopting the Alternate Format Tax Budget for the year 2018.
- Request for a motion to approve the payment of monthly bills for Professional Services.

Purchasing Department

- Motion to Authorize the Director of Purchasing to lock in over the next 30 days the lowest and best rates for the City's Natural Gas Supply Management agreement. The City's current contract for (9) gas accounts with Direct Energy will expire 12/31/17.

Motion to adjourn.



Legislation Committee

- Call to Order.
- Roll call.
- Approval of the April 18, 2017 Legislation Committee meeting minutes.
- Approval of the May 16, 2017 Legislation Committee meeting minutes.
- **Requesting passage** of a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Planning Commission to establish and achieve various goals and objectives relating to the development of a master plan for the City of Brecksville.
- **Requesting passage** of a Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Cities of Brecksville, Broadview Heights, Independence, North Royalton and Seven Hills (“RIBBS Southwest Collaborative”) for the administration of funds awarded through the Community Social Services Program by the Cuyahoga County Department of Health and Human Services, Division of Senior and Adult Services. Congregate meals and adult programming for the seniors will be reimbursed through this grant for an aggregate total of \$59,210 over the next two years.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the April 18, 2017 Safety-Service Committee meeting minutes.
- Approval of the May 16, 2017 Safety-Service Committee meeting minutes.
- **Request for a Motion** to approve a purchase Requisition to Environmental Products & Accessories, LLC in the amount of \$5,809.99 for repairs to the Service Department Vector Truck # B-51. Account # 110420 2602
- **Requesting Passage of an Ordinance** for the State Contract purchase of (5) AED Units at \$1,500.00 each for placement in the Human Services building, Community Center and Blossom Facility.
\$3,000.00 to be charged to Human Services for (2) units – Account #110330 2501
\$3,000.00 to be charged to Recreation for (2) units – Account #240710 2501
\$1,500.00 to be charged for (1) unit at Blossom – Account #240749 2501

Police Department

- **Requesting passage** of an Ordinance for the State Contract purchases of (4) 2017 Ford Utility Interceptors for the Police Department with various state contract options from Lebanon Ford in the aggregate amount of \$109,276.00, as well as the necessary emergency equipment for the vehicles from Parr Public Safety Equipment in the aggregate amount of \$31,604.31 which includes a \$1,000 contingency for unforeseen equipment needs that may arise. *Account #C110210 3300*
Motion to Approve a Purchase Requisition in the amount of \$10,200.00 to Hall Public Safety for the changeover services to remove the old police equipment from (3) old police vehicles and install what equipment can be reused, and the installation of the new equipment in the (4) new 2017 Ford Utility Interceptors. Approval of a \$500.00 contingency is also requested in the event unforeseen labor services are needed. The aggregate amount for this purchase would be \$10,700.00. *Account #C110210 3300*

Safety-Service Committee (Continued)

- **A Motion to Approve a Purchase Requisition** for \$3,055.00 to Classic Designs for the vehicle graphics to be applied to the (4) new 2017 Ford Utility Interceptors.
Account #C110210 3300
- **Requesting passage of an Ordinance** for the State Contract purchase in the aggregate amount of \$3,865.32 from Levinson's Uniforms for replacement body armor vests and carriers for (4) Police officers. Copies of the vendor estimates are provided for Council's review. *Account #110210 2503*

Fire Department

- **Request for passage** of an Ordinance authorizing the Mayor to enter into a confidentiality and non-disclosure agreement with the Ohio Hospital Association (OHA) for access to and training on the NDMS/ Hospital Availability System.
- **Request for passage** of an Ordinance authorizing the Mayor to enter into a Business Associate Agreement with The Ohio Hospital Association (OHA) for access to the Hospital availability system for patient tracking during mass casualty incidents and Disaster situations.
- **Requesting passage of** an Ordinance for the State Contract Equivalent purchase from Stryker EMS Equipment in the aggregate amount of \$44,210.16 for a Model 6390 PowerLOAD System in the amount of \$23,492.48, and a Model 6506 Power Cot in the amount of \$14,482.16 for the Fire Department. A grant has been awarded to the City through the Bureau of Worker's Compensation SafetyGRANT Program for the PowerLOAD System & Power Cot in the amount of \$34,245.12. The City's share of the purchase will be \$11,415.04. The grant funding also includes \$1,087.50 that will go toward the \$1,450.00 charge for installation of the PowerLOAD system by the ambulance builder.
Account #C450260 3300 Project #OP170003
- **A Motion to Approve a Purchase Requisition** in the amount of \$8,195.00 to sole source vendor Roll N Rack, LLC for a Power Hose Roller for the Fire Department. A grant has been awarded to the City through the Bureau of Worker's Compensation SafetyGRANT Program for the Power Hose Roller in the amount of \$5,754.88. The City's share of the purchase will be \$2,440.12.
Account #C450260 3300 Project #OP170003
- **A Motion to Approve a Purchase Requisition** to Sutphen Corporation in the amount of \$16,214.29 for repairs to Fire Department Aerial Tower Truck #141.
Account #290260 2602
- **A Motion to Approve** a Purchase Requisition to C.H. Reed, Inc. in the amount of \$4,897.00 for the purchase of a Quincy Pneumatics Control Compressor and Air Drier. This price includes the shipping charges. *Account #110161 2604*
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the April 18, 2017 Streets & Sidewalks Committee meeting minutes.
- Approval of the May 16, 2017 Streets & Sidewalks Committee meeting minutes.
- Approval of the May 23, 2017 Streets & Sidewalks Committee special meeting minutes.
- **Request for passage** of a Resolution Authorizing the Mayor to enter into an agreement with Greenman-Pedersen, Inc in the amount of \$342,930.00 for Construction Management Services on the S.R. 82 Pavement Improvements Project. *Account #C480171 3501 Project #RD160003*
- **A Motion to Approve** work hours for I-77 Widening project.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the May 16, 2017 Utilities Committee Minutes.
- **Request for passage** of a Resolution accepting the proposal of CTL Engineering, Inc. in the amount of \$9,300.00 for subsurface exploration of the 10997Tanager Trail Slope Failure. *Account # C480171 3501 Project #RD170001*
- **Request for passage** of a Resolution accepting the proposal of CTL Engineering, Inc.in the amount of \$7,700.00 for subsurface exploration of the 10229 Hickory Ridge Slope Failure. *Account # C480171 3506 Project #SS170001*
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the May 16, 2017 Committee of the Whole Minutes
- **Motion to adjourn** into Executive Session to discuss matters of personnel as they relate to retirements and appointments and legal matters relating to the formation of a Council of Governments.
- 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
B. Longo
News Media