

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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To: Members of Council
Mayor Jerry N. Hrubby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:30 P.M. on Tuesday, March 19, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the March 5, 2019 Buildings & Grounds Committee meeting minutes.
- Request for Passage of Legislation authorizing the purchase on U.S. Communities contract #USC-15-JLP-023 in the amount of \$55,920.00 from Trane of a new building automation system for the HVAC control system upgrade in the Brecksville Fire Department. *Account #C450260 3300.*
- A Motion to Approve a Purchase Requisition to JS Controls, LLC in the amount of \$3,828.00 for year 2 of a 3-year agreement for the annual testing and calibration of the City's Gas Detection Systems. The pricing for year 2 is 10% above the pricing for year 1. A copy of the quote tabulation and vendor estimates are provided for Council's review.

Accounts to be charged are:

<i>Blossom Service Garage</i>	<i>Account #110161 2603</i>	<i>\$660.00</i>
<i>Horticulture Building</i>	<i>Account #110171 2603</i>	<i>\$1,276.00</i>
<i>Main Service Garage</i>	<i>Account #110170 2603</i>	<i>\$946.00</i>
<i>Fire Station</i>	<i>Account #290260 2603</i>	<i>\$946.00</i>

- Request for passage of a motion to reject the bids submitted on March 7, 2019 for the New Aquatics Center Project due to all (6) General Contractor submissions being 10%+ above the Architect's Estimate of \$6,156,250.00. A copy of the bid tabulation is provided for Council's reference.
 - Request for passage of a motion authorizing the Purchasing Director to advertise for re-bid on the New Aquatics Center Project. An update on the plan revision process to reduce construction costs will be provided, as well as a proposed schedule for the re-bid.
 - Request for passage of a purchase requisition to repair/replace roofing on (2) buildings at Blossom Hill damaged by wind.
- Other matters deemed appropriate.
Motion to adjourn.



Finance Committee

- Call to Order.
- Roll call.
- Approval of the March 5, 2019 Finance Committee meeting minutes.
- Request passage of a Resolution authorizing independent contractor agreement with Thomas English for work as the Brecksville Youth Baseball & Softball League Supervisor.
- Request passage of a Resolution authorizing independent contractor agreement with Margaret English for work as the BTBA Brecksville Travel Baseball Association President & Liaison to City of Brecksville.
- Request passage of a Resolution authorizing independent contractor agreement with Geoffrey Thacker for work as Community Youth Soccer Director.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the March 5, 2019 Legislation Committee meeting minutes.
- Request for passage of a Resolution in support of the establishment of the Cuyahoga River as a State Designated Water Trail by the Ohio Department of Natural Resources.
- Request for passage of an Ordinance amending Section 911.01 of the Streets and Public Services Code to include the Human Services Center for rental.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the March 5, 2019 Safety-Service Committee meeting minutes.
- Request for passage of an Ordinance authorizing the purchase on Ohio Department of Administrative Services schedule #573004-0-1 from Vasu Communications, Inc. of a vehicle repeater system for the fire apparatus in the Brecksville Fire Department. A copy of a cover letter from the Fire Chief and the vendor's quotation are attached. *Account #C450260 3300.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the March 5, 2019 Street & Sidewalks Committee meeting minutes.
- Request for passage of a motion authorizing the Engineer to proceed with the Safe Routes to School project, assisting the Brecksville Broadview Heights School District with the development of a School Transportation Plan in the amount not to exceed \$8,260.00. *Account # C480171 3102 Project #SD190001.*
- Request for approval of a Purchase Requisition to Rusty Oak Nursery in the aggregate amount of \$22,000.00 for the purchase of trees for the 82 median. A copy of the quote tabulation is attached. The lowest quote from Davey Tree in the amount of \$18,436.00 is not being recommended for award due to the substitutions they have specified for their quote. The City's Horticulturist, Charles Owen, has noted the following reasons:
 - American Elm trees were not specified due to the prevalence of Dutch Elm Disease. The substitutions proposed by Davey would make 38% of the planting susceptible to this common disease. Soil testing shows that the site is highly alkaline in nature.
 - Soil testing shows that the site is highly alkaline in nature. The Shingle Oak proposed by Davey is known to be intolerant of this type of soil.

For these reasons, we recommend awarding this project to Rusty Oak Nursery for the specified trees, including delivery and planting, for the aggregate amount of \$22,000.00. These funds were budgeted for 2019 in *Account #110530 2205.*

- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the March 5, 2019 Utilities Committee Minutes.
- Request for passage of a Resolution accepting an easement for permanent parcel 604-11-020 & 604-11-021.
- Request for passage of a motion accepting the proposal of J&J Enterprise Services, Inc. in the amount of \$8,975.00 for the Drainage Improvement Project at 7087 English Drive. *Account #C480171 3505 Project #SW180002.*
- 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 5, 2019 Committee of the Whole Minutes
- 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. Kouri
News Media