



SHAKER HEIGHTS

Finance Committee Agenda TUESDAY, FEBRUARY 16, 2021, 8:00 A.M. VIA ZOOM MEETING

For the safety of staff and residents, in-person attendance is not permitted. Join the Zoom meeting as a viewer or listener from a PC, Mac, iPad, iPhone or Android device.

<https://zoom.us/j/92806583100>

Meeting ID: 928 0658 3100

Or Dial In 833 548 0276 (toll free) / Meeting ID: 928 0658 3100

1. Approval of the minutes of the regular meeting of January 19, 2021.

Documents:

[1 - FNMN0119.PDF](#)

2. Authorizing a personal services contract with Coventry Land Company, LLC in a total not-to-exceed amount of \$50,000 for professional sustainability consulting services for the period March 1, 2021 through February 28, 2022.

Documents:

[2 - COVENTRY LAND CONTRACT RENEWAL FINANCE 21.PDF](#)

3. Authorizing a Development Agreement with CAP Construction for the sale of City-owned property located at 3662 Riedham Road, Shaker Heights, Ohio, Permanent Parcel Number 735-27-141, authorizing the disposition of City-owned property.

Documents:

[3 - MEMO TO FINANCE RE 3662 RIEDHAM.PDF](#)

4. Authorizing the application for and acceptance of a grant in the amount of \$281,141 from the Ohio Department of Natural Resources 2021 Clean Ohio Trails Fun/Recreational Trails Program for the Lower Lake Multipurpose Trail.

Documents:

[4 - MEMO_FINANCE_ODNR_LOWER LAKE MULTIPURPOSE TRAIL 02-16-2021.PDF](#)

5. Authorizing an agreement with Cuyahoga County for the rehabilitation of the Warrensville Center Road Bridge.

Documents:

[5 - WCR BRIDGE_COUNTY AGREEMENT_SPW.PDF](#)

6. Authorizing a contract with GPD Group in a total not-to-exceed amount of \$172,519 for professional design services for the resurfacing of Chagrin Blvd. (PID 112472) and appropriating funds from the General Capital Fund 0401 for the design.

Documents:

[6 - CHAGRINDESIGN.PDF](#)

7. Authorizing the application for and acceptance of a grant from the Federal Management Agency (FEMA) for the Fiscal Year 2020 FEMA Assistance for the replacement of the Diesel Exhaust System at Fire Station 1. SPW

Documents:

[7 - FISCAL YEAR 2020 ASSISTANCE TO FIREFIGHTERS GRANT - FINANCE.PDF](#)

8. Authorizing the application for and acceptance of a grant in the maximum amount of \$38,264 from the Northeast Ohio Public Energy Council ("NOPEC") Energized Community Grant program for the Building Automation System project at Fire Station 1.

Documents:

[8 - NOPEC ECG GRANT MEMO FIN 2021.PDF](#)

9. Authorizing an appropriation of \$28,514 from the General Capital Fund for the purchase of an Electric Vehicle for use by the Recreation Department and appropriating funds from the General Capital Fund 0401.

Documents:

[9 - 210211 EV MEMO FIN 2021.PDF](#)

10. Amend appropriations in Funds No. 101, the General Fund Human Resources Department Training account for a reimbursement of \$1,549 received from USI to be used various training programs.

Documents:

[10 - FINANCE COMMITTEE USI AUDIT REIMBURSEMENT 2-16-2021.PDF](#)

11. 9. Authorizing the application for an acceptance of a grant from the Healthy Urban Tree Canopy Grant Program in the amount of \$67,000 being coordinated by Cuyahoga County Department of Sustainability, the Cuyahoga County Planning Commission, the Cuyahoga County Board of Health, and the Cuyahoga Soil & Water Conservation District.

Documents:

[11 - HEALTHYURBANTREECANOPYGRANT.PDF](#)

12. Authorizing the execution of certificates by the Director of Finance and the payment of amounts due upon certain contracts for which the Finance Director has issued Then and Now Certificates in connection with certain expenditures.

Documents:

[12 - THEN AND NOWS FEBRUARY - FINANCE CEE.PDF](#)

To request an accommodation for a person with a disability, call the City's ADA Coordinator at 216-491-1440, or Ohio Relay Service at 711 for TTY users.