



## SHAKER HEIGHTS

**Finance and Administration Committee Agenda  
City Hall Conference Room B  
Tuesday, February 19, 2019, 7:30 a.m.**

1. Approval of Minutes of the regular meeting of January 22, 2019.

Documents:

[FNMN122.PDF](#)

2. Accepting a proposal and authorizing a contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group in the total estimated amount of \$63,311 for consulting services for the Huntington SSO (VA9) project. SPW

Documents:

[REC\\_HUNTINGTON\\_SSO\\_FINANCE\(15FEB19\).PDF](#)

3. Authorizing a sole source contract with Jack Doheny Companies, without competitive bidding, for the purchase of the Vactor Truck, in the total estimated amount of \$20,750 for the Public Works Department. SPW

Documents:

[PURCHASING.PORT.VAC.PDF](#)

4. Authorizing an amendment to the personal services contract with shark&minnow to include a scope of work to promote Moreland Infill Housing in an additional amount of \$30,000 increasing the amount of contract to \$165,000. CMC

Documents:

[SHARKMINNOWCONTRACTAMENDMENTFA.PDF](#)

5. Authorizing an appropriation in the amount of \$1,995.17 of a reimbursement from Medical Mutual Wellness for various wellness items and events.

Documents:

[FINANCE COMMITTEE MMO WELLNESS REIMBURSEMENT APPROPRIATION  
FEBRUARY 2019 - FINAL.PDF](#)

6. Authorizing a contract with Coventry Land Company LLC in the amount not-to-exceed \$50,000 for Sustainability Consulting Services for the period March 1, 2019 through February 28, 2020.

Documents:

[20190213114202444.PDF](#)

7. 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:

[THEN AND NOW FINANCE FEBRUARY 2019.PDF](#)

8. Recommendation to enter into a contract with Dise & Company for professional consulting services for the recruitment of Economic Development Director candidates

Documents:

[DISECONTRACT.PDF](#)

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