



SHAKER HEIGHTS

**Finance and Administration Committee Agenda
City Hall Conference Room B
Monday, March 18, 2019, 7:30 am**

1. Approval of the minutes of the regular meeting of February 19, 2019.

Documents:

[FNMN219.PDF](#)

2. Authorizing the application for and acceptance of a 2019-2020 State Board of Emergency Medical, Fire and Transportation Services Grant. SPW

Documents:

[EMS GRANT 2019-2020 - FINANCE.PDF](#)

3. Ratification of Cuyahoga County Solid Waste Management Plan District. SPW

Documents:

[2019CCSW PLAN UPDATERATIFICATION.PDF](#)

4. Accepting a proposal and authorizing a contract with Solar Testing Laboratories, Inc. for 2019 Construction Inspection Services at an estimated amount of \$73,625 or \$50.00 per hour with renewal option for 2020 and 2021. SPW

Documents:

[INSPECTION SERVICES REC OF AWARD \(SPW COM\).PDF](#)

5. Authorizing a Vision Fund Incentive in the maximum amount of \$80,000 to Align Capital Partners (Align) for its relocation to the Van Aken District. NRD

Documents:

[ALIGN CAPITAL PARTNERS VISION FUND MEMO_FINANCE.PDF](#)

6. Authorizing the application for and acceptance of a Northeast Ohio Public Council (NOPEC) for Energy and Community grant funds in the amount of \$55,958 to be used for the City Hall

Generator and Electrical Services Upgrade project. SUS

Documents:

[NOPEC.PDF](#)

7. Authorizing the application for and acceptance of a U.S. Green Building Council (USGBC) grant with the estimated total value of \$25,000 to be used for LEED for Cities certification. SUS

Documents:

[190314 LEED FOR CITIES FINANCE.PDF](#)

8. 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 MARCH 2019.PDF](#)

Discussion Item:

9. Unaudited 2018 Year End Results.

Documents:

[2018 YEAR END UNAUDITED.PDF](#)

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