



SHAKER HEIGHTS

Finance Committee Agenda Monday, July 20, 2020, 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. Join online at <https://zoom.us/j/99394433356?pwd=MTFpL0xXYjd4V3p3dXllc1hMTm1ZQT09>, Password: 939563; Description: Finance Committee; or join by phone at 833-548-0276 (toll free); Webinar ID: 993 9443 3356, Password: 939563. International numbers available at <https://zoom.us/u/ahwKbeuA>.

1. Approval of the minutes of the regular meeting of June 15, 2020

Documents:

[FNMN615.PDF](#)

2. Approving and authorizing execution of a Purchase Agreement for the City-owned vacant lot at 22469 Fairmount Boulevard (PPN 734-03-018) for construction of custom home. (Neighborhood Revitalization Committee)

Documents:

[PURCHASE AGREEMENT.PDF](#)

3. Authorizing an appropriation from the General Capital Fund 0401 in the amount of \$20,000 for the replacement and installation of the desiccant wheel on the Thornton Park Ice Rink dehumidifier. (Recreation Committee)

Documents:

[DEHUMIDIFIER APPROPRIATION.PDF](#)

4. Authorizing a contract with AECOM for professional services related to 2020 Flow Monitoring and Field Services for Illicit Discharge Detection and Elimination (IDDE) in the amount of \$43,073 with the option to renew in 2021 in the amount of \$45,850. (Safety and Public Works Committee)

Documents:

[AECOM CONTRACT.PDF](#)

5. Authorizing a personal services contract with RMS Investments for the period August 2020 through August 2021, for the Van Aken District Clean and Safe Program in an amount not to exceed \$34,095.

Documents:

[CLEAN AND SAFE.PDF](#)

Discussion Items

6. Update on COVID-19 economic impact to the City finances.

Documents:

[UPDATE ON COVID-19 FINANCE.PDF](#)

7. 2020 Banking RFP overview and selection.

Documents:

[BANKING RFP.PDF](#)

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