



Cincinnati Metropolitan Housing Authority

**CMHA Board room
1635 Western Avenue
Cincinnati, Ohio 45214**

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, May 31, 2016

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. J-RAB**
 - 5. Public Comment**
 - 6. Presentations -**
 - 7. Discussion of Secretary Recommendations**
 - 7A. Financial Report**
 - 7B. Request Approval to Solicit Bids**
 - 7C. Resolutions – Approve Contract Renewals**
 - 7D. Resolutions - Award Construction Contracts**
 - 7E. Adopt a Resolution – General**
 - 8. Executive Session**
 - 9. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – April 26, 2016

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

V. PUBLIC COMMENT –

Vince – Chamber St. Properties

Barry Cholak – North/South Fairmount Resident

VI. PRESENTATIONS –

1. **Resolution #4887 – Resolution Authorizing the Approval for Cincinnati Association for the Blind and Visually Impaired to Gain Access to CMHA’s Community Spaces to Provide Information to CMHA’s Resident’s**

(Enclosure # 2)

(Mary Kosik)

(Roll Call)

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The following recommendations are offered for the Board of Commissioners approval:

7A. Approval of the Financial Report

1. **Resolution #4888 – Approval of the Financial Report for April 2016**

(Enclosure #3)

(Reema Ruberg)

(Roll Call)

7B. Request Approval to Solicit Bids for the following items:

1. **Resolution #4889 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

1. **2016-6002 – Custom Application Development Services**
2. **2016-2002 – PBV for RAD Development in Hamilton County**

(Enclosure #4)

(Bill Walters)

(Roll Call)

7C. Contract Renewals:

1. **Resolution #4890 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One Year Contract Option Extensions with Multiple Vendors for Solicitation 2014-1027; Qualified Vendors List for Parts and Supplies in an Amount not to Exceed \$100,000 per Maximum Five Year Contract from Operating Expenses**

(Enclosure # 5)

(Bill Walters)

(Roll Call)

2. **Resolution #4891** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One-Year Contract Extension with EMG for Solicitation 2014-7030: Green Physical Needs Assessment in an Amount Not to Exceed \$369,748.50 Per Maximum Five Year Contract from Capital Grants Funds

(Enclosure # 6) (Bill Walters/Joe Norton) (Roll Call)

3. **Resolution #4892** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One-Year Contract Extension with Thyssen Krupp Elevator Corporation for Solicitation 2014-1032; Elevator Services in an Amount Not to Exceed \$300,000 Annually From Operating Budgets

(Enclosure # 7) (Bill Walters/Wylie Boddie/Joe Norton) (Roll Call)

7D. Adopt a Resolution to Award the following Construction Contracts:

1. **Resolution #4893** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for SOL 2016-3002 with Battle Axe Construction, LLC; Demolition of Seven Buildings on Moosewood Avenue in the Amount of \$297,000 From Capital Grant Funds

(Enclosure # 8) (Bill Walters) (Roll Call)

7E. Adopt a Resolution – General

1. **Resolution #4894** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Moody-Nolan, Inc. for SOL 2016-4104; Architecture and Engineering Services for RAD Conversion Renovations in the Amount of \$532,300 from Capital Grant Funds

(Enclosure # 9) (Bill Walters) (Roll Call)

2. **Resolution #4895** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with JT Lock and Security LLC dba Pop-A-Lock for Solicitation 2016-1005; Locksmith Services in a Not-to-Exceed Amount of \$200,000 from Operating Expenses.

(Enclosure # 10) (Bill Walters) (Roll Call)

3. **Resolution #4896** - Resolution Approving the Admission and Continued Occupancy for Cary Crossing

(Enclosure # 11) (Gina Gehm) (Roll Call)

VIII. Executive Session - Personnel

IV. Adjourn

Cincinnati Metropolitan Housing Authority

Board of Commissioners

Mr. William Myles, Chair

Mr. Edward R. O'Donnell, Vice Chair

Mr. Bernard Fiedeldey

Ms. Laverne Mitchell

Mr. Thomas Weidman

Ms. Marisa Spears

Mr. Kevin M. Moore