



Cincinnati Metropolitan Housing Authority
CMHA Auditorium
1635 Western Avenue
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, March 26, 2019

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. Presentations**
 - 5. Public Comment**
 - 6. J-RAB Report**
 - 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. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Regular Board Meeting – February 26, 2019**

(Enclosure #1)

(Roll Call)

IV. PRESENTATIONS

No presentations this month

V. PUBLIC COMMENT

No requests to speak this month

VI. J-RAB ROSS GRANT UPDATE

J- RAB ROSS Grant Update

(Enclosure #2)

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The Following Recommendations Are Offered For The Board Of Commissioners Approval:

7A. Approval of the Financial Report

- 1. Resolution #5215 – Resolution Approving the Bad Debt Write-Offs for February 2019**

(Enclosure #3) (Reema Ruberg) (Roll Call)

- 2. Resolution #5216 – Resolution to Approve Fiscal Year 2019 February Financial Statements**

(Enclosure #4) (Reema Ruberg) (Roll Call)

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

- 1. Resolution #5217 – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

- 1. SOL 2019-3008 – PRE-RAD Evanston Unit Painting**
- 2. SOL 2019-3009 – San Marco Building Façade Repairs**

(Enclosure #5) (Joe Norton/Janell Duncan) (Roll Call)

7C. Contract Renewals:

- 1. Resolution #5218 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Third Contract Extension Option with Blau Mechanical, Inc., The Geiler Company and Triton Services, Inc. for Solicitation 2016-1010; HVAC Services in a Not-to-Exceed Amount of \$500,000 Per Year from Operating Funds, Management Services Funds and Capital Grant Funds**

(Enclosure #6) (Cecil McNeary/Janell Duncan) (Roll Call)

- 2. Resolution #5219 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second Contract Extension Option with Blau Mechanical, Inc. The Geiler Company, Roto Rooter Services Company and Triton Services, Inc. for Solicitation 2017-1108; Plumbing Maintenance Services in a Not-to-Exceed Amount of \$500,000 Per Year from Operating Funds, Management Services Funds and Capital Funds**

(Enclosure #7) (Cecil McNeary/Janell Duncan) (Roll Call)

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

No New Construction Contracts this month

7E. Adopt a Resolution – General

- 1. Resolution #5220 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2019-1004; Waste Collection Services with Rumpke of Ohio, Inc. and Best Way of Indiana, Inc. in a Not-to-Exceed Total Amount of \$800,000 Annually for a Maximum 5-Year Contract paid for by Operational Funds**

(Enclosure #8) (Cecil McNeary/Janell Duncan) (Roll Call)
- 2. Resolution #5221 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Execute a Development Agreement with Wabuck Development Company as Part of Solicitation 2018-4001 to Redevelop Sutter View**

(Enclosure #9) (Gary Boeres) (Roll Call)
- 3. Resolution #5222 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Contracts for Solicitation 2019-4004; Development Partners for the Cincinnati Neighborhoods of Over-the-Rhine, West End and the Central Business District with Model Construction, LLC; Pennrose Development, LLC and Urban Sites Construction, LLC**

(Enclosure #10) (Gary Boeres/Janell Duncan) (Roll Call)
- 4. Resolution #5223 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2019-7002; Moving and Packing Services with Bell Moving & Storage, Inc. in a Not-to-Exceed Amount of \$400,000 Annually for a Maximum 5-Year Contract paid for by Operational Funds and Development Funds**

(Enclosure #11) (Janell Duncan/Joy Gazaway) (Roll Call)
- 5. Resolution #5224 – Resolution Authorizing the Submission of a Multi-Family Bond Application to Ohio Housing Finance Agency in an Amount Not-to-Exceed \$15,000,000 for the Development of 114 Rental Units in the Sutter View Development and Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority and Sutter View, LLC to Negotiate and Execute the Loan Agreements and Closing Documents**

(Enclosure #12) (Gary Boeres/Joy Gazaway) (Roll Call)

VIII. ADJOURN

Cincinnati Metropolitan Housing Authority

Board of Commissioners

Mr. William Myles, Chair

Mr. Edward R. O'Donnell, Vice Chair

Mr. Thomas J. Weidman

Ms. Mayme L. Mitchell

Ms. Jill R. McGrail

Mr. Kevin M. Moore