



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

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Thursday, December 19, 2019

6:00 P.M.

I. AGENDA SCHEDULE

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

III. APPROVAL OF MINUTES

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

(Enclosure #1)

(Roll Call)

IV. PUBLIC COMMENT

We have no requests to speak this month

V. J-RAB ROSS GRANT UPDATE

J-RAB ROSS Grant Update

VI. PRESENTATIONS

- CMHA CEO Gregory Johnson**

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The Following Recommendations Are Offered for The Board of Commissioners Approval:

7A. Approval of the Financial Report

1. **Resolution #5333** – Resolution Approving the Bad Debt Write-Offs for November 2019

(Enclosure #2) (Reema Ruberg) (Roll Call)

2. **Resolution #5334** – Resolution to Approve Cincinnati Metropolitan Housing Authority Annual Audit for Fiscal Year 2019

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

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

1. **Resolution #5335** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. SOL 2020-3001 – Security Camera Systems
2. SOL 2020-7001 – Near-site Clinic Health Care Services
3. SOL 2020-2001 – Housing Choice Voucher Regional Mobility Plan
4. SOL 2020-4002 – Bond Issuance Consulting

(Enclosure #4) (Joe Norton/Lisa Thomas/Lisa Isham/Janell Duncan) (Roll Call)

7C. Contract Renewals:

1. **Resolution #5336** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Fourth One-Year Contract Extension Option with G.J. Berding Surveying, Inc.; Glaus, Pyle, Schomer, Burns & DeHaven Inc. d/b/a GPD Group; Infrastructure & Development Engineering, Inc.; The Mannik & Smith Group, Inc.; Power Engineers, Inc.; SFA Architects, Inc.; and Value-Tech, Inc. d/b/a VT Design Solutions for Solicitation 2016-4102; General Engineering Services in a Not-to-Exceed Amount of \$200,000 Per Firm Per Maximum 5-Year Contract from Capital Grant Funds and Development Funds

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

2. **Resolution #5337** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Fourth One-Year Contract Extension Option with Fleet Care Inc. and Elite Automotive LLC for Solicitation 2016-7102; Automotive Maintenance and Repair Services in an Amount Not-to-Exceed \$150,000 Per Year Funded by Operational Funds, Administrative Fees, Management Services Funds, Capital Grant Funds and Development Funds

(Enclosure #6) (Janell Duncan) (Roll Call)

3. **Resolution #5338** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One-Year Contract Extension Option with General Electric Security, Inc. d/b/a Dial One Security, Inc. for Solicitation 2018-1003; Fire Alarm Services in an Amount Not-to-Exceed \$565,000 Per Maximum 5-Year Contract Agreement Funded by Operating Funds

(Enclosure #7) (Marquita Flowers/Janell Duncan) (Roll Call)

4. **Resolution #5339** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One-Year Contract Extension Option with Mondre Energy, Inc. for Solicitation 2018-3012; Energy Consultant Services for a Maximum 5-Year Contract from Operational Funds and Management Services Fees

(Enclosure #8) (Joe Norton/Janell Duncan) (Roll Call)

5. **Resolution #5340** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority as Signator on Moderate Rehabilitation (MOD-REHAB) Contracts Effective January 1, 2020

(Enclosure #9) (Lisa Isham) (Roll Call)

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

No new construction contracts over \$100,000 this month

7E. Adopt a Resolution – General

1. **Resolution #5341** – **TABLED** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Lease Agreement with Ms. Shanel Gentry, doing business as Nelly's Deli and Juice Bar LLC at City West Retail

(Enclosure #10) (Joe Norton/Joy Gazaway) (Roll Call)

2. **Resolution #5342** – Resolution Authorizing the Grant of Mutual Easement Agreement for Shared Access Road and Storm Water Sewer Tap In and Retention Basin for the Property Located at 1411 Compton Road, Cincinnati, Ohio, Hamilton County Auditor Parcel Nos. 593-0008-0132; 593-0008-0553

(Enclosure #11) (Joy Gazaway) (Roll Call)

3. **Resolution #5343** – Resolution Approving the Collective Bargaining Agreement Between the AFSCME Ohio Council 8 – Local 1027 and Cincinnati Metropolitan Housing Authority

(Enclosure #12) (Reema Ruberg/Kelly Babcock-contractor) (Roll Call)

4. **Resolution #5344** – Resolution Authorizing the Chief Executive Officer to Negotiate Repayment Terms, Methods and Sign Modification to the First Amendment to the Hope VI Repayment Agreement OH10URD004119 – Laurel Homes Hope VI Grant

(Enclosure #13) (Joy Gazaway) (Roll Call)

5. **Resolution #5345** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into an Agreement with Lowe's Home Centers, Inc. to Provide Set Up of the Site at 1088 West Liberty and Training for Tools of the Trade as Part of Their Heroes Program

(Enclosure #14) (Joy Gazaway/Joe Norton/Janell Duncan) (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. Teri Spears

Ms. Jill R. McGrail

Mr. Kevin M. Moore

Ms. Marisa Spears