



Cincinnati Metropolitan Housing Authority
Webcam and Teleconferencing
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, September 29, 2020

7:00 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. Board Update**
 - 9. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Regular Board Meeting – August 25, 2020**

(Enclosure #1)

(Roll Call)

IV. PRESENTATIONS

We do not have any presentations this month

V. PUBLIC COMMENT

We do not have any requests to speak this month

VI. J-RAB ROSS GRANT UPDATE

J- RAB ROSS Grant Update

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

7A. Approval of the Financial Report

- 1. Resolution #5452 – Resolution Approving the Bad Debt Write-Off for August 2020**

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

- 2. Resolution #5453 – Resolution Approving the Fiscal Year 2021 July and August 2020 Financial Statements for the Cincinnati Metropolitan Housing Authority**

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

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

We do not have any requests to solicit bids this month

7C. Contract Renewals:

- 1. Resolution #5454 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One-Year Contract Extension Option for Contract 2019-1014; HVAC Maintenance Services with Air Flow Mechanical Services, Inc., A1 Quality Home Improvement & Roofing, LLC, Blau Mechanical, Inc., The Geiler Company and Triton Services, Inc. in Not-to-Exceed Amounts of \$500,000 Annually Per Firm for Maximum 5-Year Contracts Paid for by Operating Funds**

(Enclosure #4) (Marquita Flowers/Janell Duncan) (Roll Call)

- 2. Resolution #5455 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One-Year Contract Extension Option for Contract 2019-1015; Plumbing Maintenance Services with the Geiler Company, Blau Mechanical, Inc., Triton Services, Inc., Queen City Mechanicals, Inc., Wise & Associates, Inc., Roto-Rooter Services Company and David K. Smith d/b/a Smith Mechanical, Plumbing/Hydronics in Not-to-Exceed Amounts of \$500,000 Annually Per Firm for Maximum 5-Year Contracts Paid for by Operating Funds**

(Enclosure #5) (Marquita Flowers/Janell Duncan)

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

We do not have any new construction contracts this month

7E. Adopt a Resolution – General

- 1. Resolution #5456– Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into Lease Agreement with Cincinnati College Preparatory Academy at City West Retail, Specifically 1434-1436 Linn Street**

(Enclosure #6) (Joe Norton) (Roll Call)

2. **Resolution #5457** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into a Contract for Solicitation 2020-1011; Unarmed Uniformed Security Guard Services with Vets Securing America, Inc., Gracie’s Environmental Services, LLC, and BWH Security, LLC in a Not-to-Exceed Amount of \$1,800,000 Annually to the Pool of Contractors or the Board Approved Budget for a Maximum 3-Year Contract Paid for by Operating Funds

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

3. **Resolution #5458** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into a Contract for Solicitation 2020-4002; Bond Counsel with Ballard Spahr LLP, Coats Rose, P.C., and Taft Stettinius & Hollister LLP in a Not-to-Exceed Amount of \$500,000 Annually or the Board Approved Budget for a Maximum 3-Year Contract Paid for by Development Funds

(Enclosure #8) (Gary Boeres/Janell Duncan) (Roll Call)

4. **Resolution #5459** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into a Contract for Solicitation 2020-4003; Development Partners for Projects Located in Hamilton County, Ohio with Gorman & Company, LLC, The Model Group, Inc., Pennrose, LLC, Urban Sites Construction, LLC and Wallick-Hendy Development Company

(Enclosure #9) (Gary Boeres/Janell Duncan) (Roll Call)

5. **Resolution #5460** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into a Contract for Solicitation 2020-4005; RAD Physical Condition Assessments with Bureau Veritas Technical Assessments LLC, Dominion Environmental Group, Inc. d/b/a Dominion Due Diligence Group, and On-Site Insight, Inc. in a Not-to-Exceed Amount of \$280,000 Annually or the Board Approved Budget for a Maximum 3-Year Contract Paid for by Capital Funds

(Enclosure #10) (Joe Norton/Janell Duncan) (Roll Call)

6. **Resolution #5461** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Execute an Intergovernmental Agreement with the City of Cincinnati for the Repair of Hillside and Partial Revocation of Street Privilege

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

VIII. BOARD UPDATE

Sheriff Services – Janell Duncan

IX. ADJOURN

Cincinnati Metropolitan Housing Authority

Board of Commissioners

Mr. William Myles, Chair

Ms. Mayme L. Mitchell, Vice Chair

Mr. Thomas J. Weidman

Ms. Teri Spears

Mr. Reginald J. Harris

Ms. Jill R. McGrail

Mr. Kevin M. Moore