



SHAKER HEIGHTS

FINANCE COMMITTEE AGENDA
MONDAY, APRIL 18, 2021, 8:00 A.M.
VIA ZOOM MEETING

<https://zoom.us/j/95151290294>

Meeting ID: 951 5129 0294

Or Dial In 833 548 0276 (toll free) / Meeting ID: 951 5129 0294

1. Approval of the minutes of the regular meeting of March 15, 2021.

Documents:

[1 - FNMN0315.PDF](#)

2. Authorizing the City's acceptance of a \$3,400.00 Juvenile Diversion Program grant from the Cuyahoga County Juvenile Court, for the period March 1, 2021, through December 31, 2021, and the City's entering into an Inter-Agency Agreement for said grant. SPW

Documents:

[2 - FINANCE JUVENILE DIVERSION 20210419 VF.PDF](#)

3. Authorizing a three-year contract with Thomson Reuters Company, in the total amount of \$7,596.53 for the period May 1, 2021 through April 31, 2024 for CLEAR Investigation software for the Police Department. SPW

Documents:

[3 - FINANCE THOMSON REUTERS-CLEAR 20210419 VF.PDF](#)

4. Authorizing a contract with GPD Group for Construction Management Services for the PID 105725 CUY-Warrensville Center Road Part 1 and CUY-Shaker Heights TLCI Part 2. SPW

Documents:

[4 - PID 105725 CMCI LETTER OF REC_SPW_V1.PDF](#)

5. Authorizing a Development Agreement with Ms. M. Valentin for the sale of City-owned property located at 3608 Hildana Road, Shaker Heights, Ohio, (PPN 735-21-144) for the amount of \$1.00 to construct a single family home owner occupied. NRD

Documents:

[5 - 3608 HILDANA MEMO TO FINANCE 4-14-21.PDF](#)

6. Authorizing the execution of certificates by the Director of Finance and the payment of amounts due upon certain contracts for which the Finance Director has issued Then and Now Certificates in connection with certain expenditures.

Documents:

[6 - THEN AND NOWS APRIL - FINANCE CEE.PDF](#)

To request an accommodation for a person with a disability, call the City's ADA Coordinator at 216-491-1440, or Ohio Relay Service at 711 for TTY users.