

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, September 27, 2023.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Fixing compensation to Interpersonal Frequency LLC for website hosting services for the second one-year option to renew of City Contract No. PS2019-266 at an estimated amount of \$126,787.50.
	139-23		Approving public improvement contract to Northeast Ohio Trenching Service, Inc. for WPC New Guard Station and approving various subcontractors -- \$207,350.00.
	140-23		Approving requirement contract to Univar Solutions USA, Inc. for fluorosilicic acid, for the Division of Water, for one year -- \$910,000.00.
	141-23		Approving requirement contract to Ideal Electric Power Co. for labor and materials to maintain/repair electric motors, controls, transformers, circuit breakers, switchgears and appurtenances, for the Division of Water, for two years -- \$790,967.07.
	142-23		Approving requirement contract to Magnetech Industrial Services, Inc. for labor and materials to maintain/repair electric motors, controls, transformers, circuit breakers, switchgears and appurtenances, for the Division of Water, for two years -- \$470,544.00.
	143-23		Rejecting all bids received on August 23, 2023 for labor and materials to maintain/repair electric motors, controls, transformers, circuit breakers, switchgears and appurtenances.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, September 27, 2023.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL	2		Approving Turnkey Tunneling, Inc. as subcontractor to Kokosing Industrial, Inc. under City Contract No. PS2020*018 for professional services to design/construct the Airfield Sanitary Sewer Improvement Project at CHIA.
	3		Authorizing contract with PMG Executive Program Management, LLC dba PG Executive Program Management to provide professional executive airport development programming/financing/planning/design and related services, for one year with 4 two-year renewal options and approving various sub-consultants – at not to exceed \$5,000,000.00 per year.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	4		Cornell Clark, P.P. No. 109-10-100 -- \$200.00.
	5		Darlene Cooper-Cammon, P.P. No. 128-22-004 -- \$200.00.
HUMAN RESOURCES	6		Approving Delta Dental Plan of Michigan, Inc. as subcontractor to Delta Dental Plan of Ohio, Inc. under contract authorized by Res. No. 50-23, adopted February 8, 2023, as amended by Res. No. 336-23, adopted July 26, 2023 for group Dental plan insurance benefits for City of Cleveland employees.

RESOLUTION No.

By: Director Keane

Secretary

WHEREAS, under the authority of Ordinance No. 176-2019 passed by City Council on March 4, 2019, and Board of Control Resolution No. 310-19, adopted on July 10, 2019, the City of Cleveland entered into City Contract No. PS2019-266 with Interpersonal Frequency LLC for necessary website hosting services, for a period of three years with two options to renew for additional-one year periods, and set compensation for the initial period of three years, for the Department of Public Utilities; and

WHEREAS, Ordinance No. 528-2022, passed June 6, 2022, authorized the Director of Public Utilities to exercise the first option to renew the Interpersonal Frequency LLC Contract for necessary website hosting services, at a cost not to exceed of \$231,437.00; and

WHEREAS, Ordinance No. 176-2019 authorized that if additional legislative authority is granted and the first of the one-year options to renew is exercised, then the second of the one-year options to renew may be exercisable at the option of the Director of Public Utilities without the necessity of obtaining additional authority of Council; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the compensation for the second one-year option to renew of City Contract No. PS2019-266 is at an estimated cost of \$126,787.50.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 139-23 File # 109-23 Date September 20, 2023

Directors' Signature _____ Director of Public Utilities

Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 469-2023 passed May 22, 2023, sealed bids were opened and read by the Division of Purchases & Supplies on August 24, 2023 for the public improvement of WPC New Guard Station (All Items and Contingency), for the Division of Water Pollution Control.

We recommend that a public improvement be approved upon a unit price to: Northeast Ohio Trenching Service, Inc. (LPE), located at 17900 Miles Road, Warrensville Heights, Ohio 44128, as the lowest responsible bidder,

in the aggregate amount of: \$207,350.00.



Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 3 bids were received.

Second Bid:	<u>Bishop Bros. Supply & Transit Ltd (LPE)*</u>	<u>\$144,000.95</u>
Third Bid:	<u>Sona Construction, LLC (MBE/LPE)</u>	<u>\$311,164.70</u>

Office of Equal Opportunity Report:

This is a Vertical Construction Project. The OEO goal set is 15% MBE, 7% FBE and 8% CSB. The recommended contractor has demonstrated a good-faith effort in meeting the subcontractor goals for this contract and documented efforts to contract with certified subcontractors where possible and practical.

Subcontractors:

London Road Electric Company	(CSB/LPE)	\$22,000.00	10.6%
Tech Ready Mix, Inc.	(MBE/CSB/LPE)	\$ 4,000.00	1.9%

Remarks:

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Northeast Ohio Trenching Service, Inc., is the lowest and best bidder for evaluation purposes.

*Bishop Bros. Supply & Transit Ltd did not make a good faith effort to meet the subcontracting goals for this project.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 140-23 File No. 115-23 Date September 20, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

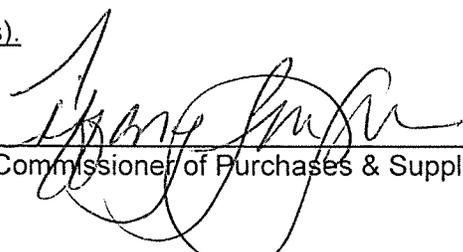
Under the authority of **Section 129.24** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 1, 2023** for the purchase of: **an estimated quantity of fluorosilicic acid**, for the **Division of Water**.

We recommend award by requirement contract to: **Univar Solutions USA, Inc.**, located at 3075 Highland Parkway, Suite 200, Downers Grove, Illinois, 60515, as the lowest and best bidder,

For Bid Item 1 (Option 2),

for a period of one year starting upon the later of the execution of a contract or the day following the expiration of the currently effective contract for the goods or services,

in the approximate sum of \$910,000.00 (0%/Net 30Days).



Commissioner of Purchases & Supplies

12 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 4 bids were received.

Second Bid:	<u>Pencco, Inc.</u>	<u>\$1,057,000.00</u>
Third Bid:	<u>Brenntag Northeast, LLC</u>	<u>\$1,155,000.00</u>
Fourth Bid	<u>Alexander Chemical Corporation</u>	<u>\$1,179,500.00</u>

The Office of Equal Opportunity Report:

OEO has waived the subcontracting participation goal for this contract as the reasonable and necessary requirements of this contract preclude subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 141-23 File No. 103-23 Date September 20, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 472-2023, passed May 15, 2023, sealed bids were publicly opened and read in the Division of Purchases & Supplies on August 23, 2023 for the purchase of labor and materials to maintain and repair of electric motors, controls, transformers, circuit breakers, switchgears and appurtenances, for the Division of Water.

We recommend award by requirement contract to: Ideal Electric Power Co., located at 330 East First Street, Mansfield, Ohio 44902, as the lowest and best bidder,

for Group 1 (all items), Group 2 (all items) and Group 4 (all items),

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$790,967.07 (0%, 30 Days).



Commissioner of Purchases & Supplies

10 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 2 bids were received.

Second Bid: Magnetech Industrial Services, Inc. \$855,743.00

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 142-23 File No. 103-23 Date September 20, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 472-2023, passed May 15, 2023, sealed bids were publicly opened and read in the Division of Purchases & Supplies on August 23, 2023 for the purchase of labor and materials to maintain and repair of electric motors, controls, transformers, circuit breakers, switchgears and appurtenances, for the Division of Water.

We recommend award by requirement contract to: Magnetech Industrial Services, Inc., located at 800 Nave Road Southeast, Massillon, Ohio 44646, as the lowest and best bidder,

for Group 3 (all items), Group 5 (all items) and Group 7 (all items),

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$470,544.00 (2%, 30 Days).



Commissioner of Purchases & Supplies

10 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 143-23 File No. 103-23 Date September 20, 2023

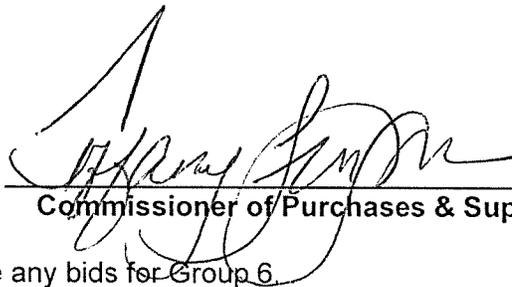
Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 472-2023, passed May 15, 2023, sealed bids were publicly opened and read in the Division of Purchases & Supplies on August 23, 2023 for the purchase of labor and materials to maintain and repair of electric motors, controls, transformers, circuit breakers, switchgears and appurtenances, for the Division of Water.

We recommend all bids received for Group 6 be rejected.



Commissioner of Purchases & Supplies

REMARKS: The Department of Public Utilities did not receive any bids for Group 6.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Kokosing Industrial, Inc., under City Contract No. PS2020*018 for the professional services necessary to provide the services necessary to design and construct the Airfield Sanitary Sewer Improvements project, at Cleveland Hopkins International Airport, for the Department of Port Control, authorized by Ordinance Nos. 700-16, 1329-18 and 143-19, passed by the Council of the City of Cleveland on August 10, 2016, December 3, 2018 and March 25 2019, respectively, and Board of Control Resolution Nos. 537-19, 136-22 and 300-22, adopted November 6, 2019, April 20, 2022 and July 13, 2022, respectively, is approved.

<u>Subcontractor</u>	<u>CSB/MBE/FBE %</u>	<u>Amount</u>
Turnkey Tunneling, Inc.	Non CSB/MBE/FBE	\$217,800.00

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 470-2023, passed by the Council of the City of Cleveland on May 8, 2023, the firm of PMG Executive Program Management, LLC dba PG Executive Program Management ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional executive airport development programming, financing, planning, design and related services, for one year with four two-year options to renew, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its August 18, 2023 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$5,000,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant are approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
McGuiness Unlimited	CSB/FBE	\$ 120,000.00
Robert P. Madison International, Inc.	CSB/MBE/FBE	\$ 180,000.00
Regency Construction Services	FBE	\$ 180,000.00
Van Auken Akin Architects LLC	CSB	\$ 200,000.00
Connico	Non-certified	\$ 230,000.00
Corgan	Non-certified	\$2,111,737.00

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 109-10-100 located at 10120 Olivet Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Cornell Clark has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Cornell Clark for the sale and development of Permanent Parcel No. 109-10-100 located at 10120 Olivet Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No.128-22-004 located at 3119 East 99th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Darlene Cooper -Cammon has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Darlene Cooper - Cammon, for the sale and development of Permanent Parcel No. 128-22-004 located at 3119 East 99th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Cole

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment by Delta Dental Plan of Ohio, Inc. of Delta Dental Plan of Michigan, Inc. as subcontractor under the contract authorized by Ordinance No. 763-2022, passed by the Cleveland City Council on September 12, 2022, and Board of Control Resolution No. 50-23, adopted February 8, 2023, as amended by Resolution No. 336-23, adopted July 26, 2023, for professional services necessary to provide Dental benefits for employees of the City of Cleveland, is approved.