

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, October 18, 2023.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	1		Directing the Commissioner of Purchases and Supplies to convey to the Brecksville certain sidewalk easement rights and temporary construction easement rights, for the Oakes Road Sidewalk Improvement Project at the City's Blossom Hill Water Towers property, at a price of \$1.00.
		158-23	Approving requirement contract to Core & Main LP for domestic curb stop boxes, for one year -- \$684,060.00.
		159-23	Approving requirement contract to Car Parts Warehouse for automotive and trucks parts and fleet services for Cleveland Public Power, for two years -- \$500,000.00.
<b>PORT CONTROL</b>		160-23	Approving requirement contract to Air Force One, Inc. for labor and materials necessary to maintain and repair heating, ventilation and air conditioning systems, for two years with 2 one-year renewal options at \$2,555,000.00 for the initial two-year term and \$1,612,000.00 for each of the 1 <sup>st</sup> & 2 <sup>nd</sup> optional years, and approving Automatic Mechanical Corp. as sub-contractor.
<b>PUBLIC SAFETY &amp; FINANCE</b>	2		Authorizing 2nd modification to City Contract No. PS2022-062 with Paladin Protective Systems, Inc. for additional professional services, hardware and software licenses for the Video Surveillance Camera Refresh Program, and increasing total contract amount by \$427,013.88 to not exceed \$1,394,557.45.

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Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC SAFETY</b>	3		Authorizing contract with Affinity Empowering, Inc. for professional services for implementation of a Software as a Service Cloud hosted Wellness Site and App providing information/documents/links/communications/resources for healthy mental and physical wellbeing for Public Safety First Responders – not to exceed \$150,000.
	4		Fixing compensation to be paid to Tyler Technologies, Inc. under prospective agreement for professional maintenance and technical support services to maintain the Law Enforcement Record Management System and Mobile Field-Based Reporting Module, for 12 months starting July 1, 2023 -- not to exceed \$568,451.20.

Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_

Secretary

RESOLUTION No.

BY: Director Keane

**WHEREAS**, under the authority of Ordinance No. 706-2023, passed September 25, 2023 by the Council of the City of Cleveland, by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey a non-exclusive permanent sidewalk easement interest and non-exclusive temporary construction easement interest found and determined to be not needed for City public use and more fully described in the ordinance, to the City of Brecksville for its Oakes Road Sidewalk Improvement Project at the City's Blossom Hill Water Towers property, at a price of \$1.00 and other valuable consideration, which is determined to be fair market value; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under Ordinance No. 706-2023, passed September 25, 2023 by the Council of the City of Cleveland, the Commissioner of Purchases and Supplies is directed to convey to the City of Brecksville, at a price of \$1.00 and other valuable consideration, certain sidewalk easement rights and temporary construction easement rights not needed for the City's public use, and more fully described in the ordinance.

**BE IT FURTHER RESOLVED** that the Director of Public Utilities is requested to execute and deliver the official deeds of the City of Cleveland conveying the sidewalk and temporary easement, which documents shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 158-23 File No. 134-23 Date October 11, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:

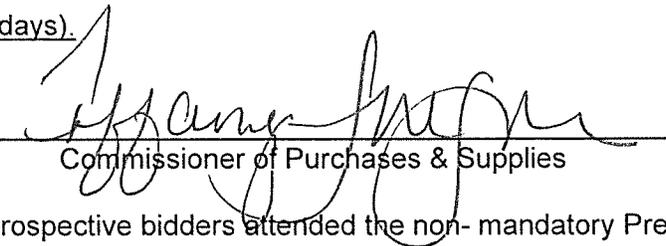
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 22, 2023** for the purchase of an estimated quantity of **Domestic Curb Stop Boxes** for the **Division of Water**.

We recommend award by requirement contract to: **Core & Main, LP** located at 1830 Craig Park Court, St. Louis, Missouri 63146, as the lowest and best bidder,

for Group A (all items) and Group B (all items),

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

in the approximate sum of \$684,060.00 (0% Net 30 days).

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

5 invitations were mailed to prospective bidders. 3 prospective bidders attended the non- mandatory Pre-bid conference and 3 bids were received.

<u>Second Bid:</u>	Winwater Akron OH Co.	\$692,908.00
<u>Third Bid:</u>	Ferguson Enterprises, LLC	\$975,800.00

**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. 159-23 File No. 112-23 Date October 11, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

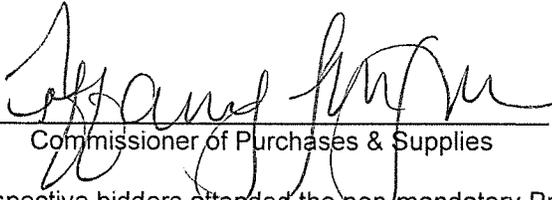
Under the authority of **Section 181.101** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 8, 2023** for the purchase of an estimated quantity of **Automotive and Truck Parts and Fleet Services**, for the **Division of Cleveland Public Power**.

We recommend an award by requirement contract to: **Car Parts Warehouse, Inc.**, located at 4507 Clark Avenue, Cleveland, Ohio 44102, as the lowest and best bidder,

for 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 and/or services.

in the approximate sum of \$500,000.00 (2% 30 Days).

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 2 prospective bidders attended the non-mandatory Pre-bid conference and 3 bids were received.

<u>Second Bid:</u>	NAPA Auto Parts*	\$500,000.00
<u>Third Bid:</u>	Parts Authority, LLC**	\$549,240.00

**The Office of Equal Opportunity Report:**

The OEO goal set for this project is 20% CSB. Contractor made a good faith effort to meet the subcontracting goals established for this project. Contractor provided sufficient explanation for failing to meet the goals based upon the availability of certified subcontractors.

**Subcontractors:**

Custom Clutch, Joint & Hydraulics, Inc.	(N/A)	\$TBD	0.00%
Budget Engine Rebuilders, Inc.	(N/A)	\$TBD	0.00%
Al's Electric Motor Service	(N/A)	\$TBD	0.00%
The E & K Products Co.	(N/A)	\$TBD	0.00%
Tony's Auto World	(N/A)	\$30,000.00	0.00%

**Remarks:**

\*NAPA Auto Parts did not off better cost discounts across the five categories of parts and service.

\*\*Parts Authority, LLC did not bid on items 2-5

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 160-23 File No. 75-23 Date October 11, 2023

Director's Signature \_\_\_\_\_ Department of Port Control

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

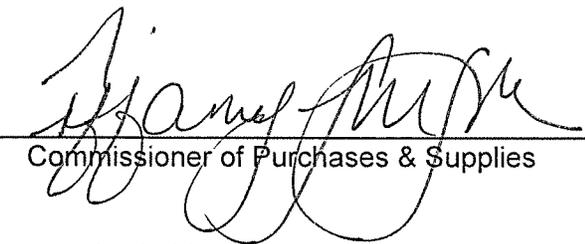
Under the authority of Ordinance No. 770-2022 passed September 26, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on June 22, 2023 for the purchase of an estimated quantity of labor and materials necessary to maintain and repair heating, ventilation and air conditioning systems for the various divisions of the Department of Port Control.

We recommend award by requirement contract to: Air Force One, Inc. located at 9880 Sweet Valley Drive, Valley View, Ohio 44125, as the lowest and best bidder,

for all items,

for a period of two years beginning with the date of execution of contract, with two, one-year options to renew,

in the approximate sum of \$2,555,000.00.

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 5 prospective bidders attended the non-mandatory Pre-bid conference and 4 bids were received.

<u>Second Bid:</u>	The Smith & Oby Service Company	\$3,342,000.00
<u>Third Bid:</u>	The Brewer Garrett Co.	\$3,891,000.00
<u>Fourth Bid:</u>	Relmec Mechanical, LLC	\$5,180,000.00

**The Office of Equal Opportunity Report:**

The OEO goal for this project is 20% CSB. Contractor did not make a good faith effort to meet the subcontracting goals and did not demonstrate subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

Automatic Mechanical Corp.	(CSB/MBE/FBE)	\$121,500.00	2.1%
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RESOLUTION No.

By Director Howard  
Director Abonamah

Secretary

**WHEREAS**, under the authority of Ordinance No. 843-2021, passed by the Council of the City of Cleveland on November 29, 2021, and Board of Control Resolution No. 63-22 adopted March 16, 2022, the City of Cleveland, through the Director of Public Safety, entered into City Contract No. CT 1511 PS2022 – 0062 with Paladin Protective Systems, Inc. for professional services and equipment for a Citywide video surveillance street camera and infrastructure refresh project which includes but is not limited to professional services, video surveillance cameras, network recorders and storage, wired and wireless infrastructure and ancillary equipment, programming, software licenses, video management system configuration, installation and system optimization for remote viewing and recording, for an amount not to exceed \$653,946.04; and

**WHEREAS**, under Board of Control Resolution No. 63-23, adopted February 15, 2023, and Ordinance No. 843-2021, the City, through the Director of Public Safety, entered into a First Modification to City Contract No. CT 1511 PS2022-0062 for additional professional services, hardware and software licenses for a Citywide Video Surveillance Street Camera and Infrastructure Illegal Dumping Video Surveillance Initiative, for an additional fee not to exceed \$313,597.53; and

**WHEREAS**, Board of Control Resolution No. 163-23, adopted April 19, 2023, amended Resolution No. 63-23 by adding Ordinance No. 385-2022, passed by the Council of the City of Cleveland on May 9, 2022, which authorizes the Director of Finance to contract for professional services to implement a camera system under the 2022 ITS Capital Project Plan and for contract costs to be paid from certain additional bond funds; and

**WHEREAS**, the City requires further additional professional services, hardware and software licenses for the Video Surveillance Refresh Program to refresh legacy video surveillance cameras, wireless infrastructure and ancillary equipment in the 1<sup>st</sup>, 2<sup>nd</sup> and 5<sup>th</sup> Police Districts; and

**WHEREAS**, Paladin Protective Systems has proposed by its July 20, 2023 and August 30, 2023 price quotes and proposals to perform the above-described further additional professional services for a fee based on the rates set forth in the rate schedule identified in the proposals but not to exceed \$427,013.88; now, therefore,

BOARD OF CONTROL

Received .....

Approved .....

Adopted .....

RESOLUTION No.

By Director Howard  
Director Abonamah

\_\_\_\_\_  
Secretary

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**BE IT RESOLVED,** by the Board of Control of the City of Cleveland that the Director of Public Safety and the Director of Finance are authorized to enter into second modification to Contract No. CT 1511 PS2022 – 0062 with Paladin Protective Systems, Inc. based upon its July 20, 2023 and August 30, 2023 price quotes and proposals for the additional professional services, hardware and software licenses related to the Video Surveillance Camera Refresh Program, and increasing the contract amount by \$427,013.88 to a total contract amount not to exceed \$1,394,557.45 which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Howard

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BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 1228-2022 passed by the Council of the City of Cleveland on December 5, 2022, Affinity Empowering, Inc., is selected from a list of firms determined after a full and complete canvass by the Director of Public Safety as the firm to be employed by contract to provide professional services related to the implementation of a Software as a Service Cloud hosted Wellness Site and App which provides information, documents, links, communications and resources to assist with maintaining a healthy mental and physical wellbeing for the Department of Public Safety First Responders which includes the Divisions of Animal Care and Control, Emergency Medical Services, Fire and Police.

BE IT FURTHER RESOLVED, that the Director of Public Safety is authorized to enter into a contract with Affinity Empowering, Inc., based upon its March 9, 2023 proposal, which contract shall be prepared by the Director of Law, shall provide for rendering the above mentioned professional services and software implementation as described in the fee proposal, for an amount not to exceed \$150,000 and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Howard

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WHEREAS, under the authority of Ordinance No. 1609-07, passed by the Cleveland City Council on October 15, 2007, the City of Cleveland, through the Director of Public Safety, entered into an agreement with New World Systems Corporation, City Contract No. 67608, for a period of one year with two options to renew for an additional one-year period, for maintenance and technical support services for the Law Enforcement Record Management System, for the Division of Police, Department of Public Safety; and

WHEREAS, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, the City, through the Director of Public Safety, entered into City Contract No. CT-6001-PS2011-214 with New World Systems Corporation to obtain the professional maintenance and technical support services necessary to maintain the Record Management System for the 18-month period for an amount fixed by Resolution No. 411-11, adopted by this Board on August 24, 2011; and

WHEREAS, by its January 6, 2016 letter, Tyler Technologies, Inc. ("Tyler") notified the City that Tyler had merged with New World Systems, effective November 16, 2015, that Tyler was the surviving entity, and that it assumed all rights and obligations of New World; and

WHEREAS, under the authority of Ordinance No. 152-16, passed by the Cleveland City Council on March 21, 2016, the City, through the Director of Public Safety, entered into a Third Amendment to City Contract No. CT-6001-PS-2011-214 with Tyler Technologies, Inc. fka New World Systems Corporation for the acquisition of software and professional services necessary to implement a Mobile Field Based Reporting module as part of an upgrade to the Law Enforcement Records Management System; and

WHEREAS, City Contract No. PS2011-214 prohibits the assignment of the contract without the prior written consent of the City; and

WHEREAS, under the authority of Ordinance No. 76-17, passed by the Cleveland City Council on February 6, 2017, the City of Cleveland, through the Director of Public Safety, entered into City Contract No. CT-6002-PS-2017-061, a Fourth Amendment to Contract No. PS2011-214 with Tyler to obtain additional software licenses for the Mobile Field-Based Reporting module of the Law Enforcement Records Management System; and

BOARD OF CONTROL

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Howard

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WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with the software vendor for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrade, enhancements, and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Tyler Technologies, Inc. to obtain the professional maintenance and technical support services necessary to maintain the Record Management System and Mobile Field-Based Reporting Module for the period of 12 months beginning July 1, 2023 for an amount not to exceed \$568,451.20 and for the period of 12 months; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for the maintenance and technical support services to be performed under the above-mentioned prospective agreement with Tyler Technologies, Inc. is fixed at an amount not to exceed \$568,451.20.