

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 30, 2024.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	154-24	555-24	Approving requirement contract to Professional Electric Products Company dba PEPCO for certain items of Metering Equipment, for CPP, for one year with 1 one-year renewal option -- \$72,915.50.
	156-24	556-24	Rejecting all bids received on June 20, 2024, for LED Street & Security Lighting Luminaires 2024, for CPP
	157-24	557-24	Approving standard contract with Professional Electric Product Company dba PEPCO, for LED Street & Security Lighting Luminaires 2024, for CPP -- \$384,750.00.
	1	558-24	Approving additional subcontractors to SONA Construction LLC, under Contract No. PI2024-043 for public improvement of Windows Repair and Replacement and amending Res. No. 481-24, adopted September 18, 2024, by removing a previously approved subcontractor.
PORT CONTROL	2	559-24	Acknowledging name change of Fraport Cleveland, Inc, to Fraport Cleveland LLC on City Contract No. 67743 for management of all retail, food and beverage concessions at Cleveland Hopkins International Airport.
CAPITAL PROJECTS	153-24	560-24	Approving public improvement contract to Northeast Ohio Trenching Service, Inc. for Stefanski Stadium Site Repairs, , for Architecture and Site Development -- \$114,450.00.
PUBLIC SAFETY	3	561-24	Fixing compensation to be paid to OnSolve, LLC, under prospective contract for software

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 30, 2024.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC SAFETY (CONT'D)			licenses to maintain the web-based mass-notification service for the City, for one year, not to exceed -- \$106,600.00.
	4	562-24	Fixing compensation to be paid to Deccan International, under prospective contract for software licenses and maintenance of the Computer Assisted Dispatch Analyst, for Fire and Emergency Medical Service, not to exceed -- \$54,173.00.

THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING OCTOBER 30, 2024

PORT CONTROL	5	563-24	Authorizing contract with CHA Consulting, Inc. for professional Environmental CATEX/Design Phase 2 Design and Construction Services and approving various subcontractors -- not to exceed \$561,194.40.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deed, per Land Reutilization Program, selling the listed parcel to the following purchaser:
	6	564-24	Cuyahoga County Land Reutilization Corporation P.P. No. 120-33-016 -- \$500.00.