

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, November 20, 2024.

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	589-24	Authorizing contract with Interpersonal Frequency, LLC, for professional website hosting services, upgrades and/or enhancements/maintenance for three years, with 2 one-year renewal options -- \$577,427.10.
	2	590-24	Authorizing contract with Chagrin Valley Engineering Ltd. for professional engineering services to design various water main renewal, repair, replacement projects, and testing analysis for two years, and approving various sub-consultants -- not to exceed \$1,000,000.00.
	3	591-24	Authorizing contract with Johnson, Mirmiran & Thompson, Inc. for engineering services to design various water main renewal, repair, replacement projects, and testing analysis for two years and approving various sub-consultants and second-tier sub-consultant DLZ Ohio -- not to exceed \$1,000,000.00.
	4	592-24	Authorizing contract with The Osborn Engineering Company for professional engineering services to design various water main renewal, repair, replacement projects, and testing analysis for two years, and approving various sub-consultants -- not to exceed \$1,200,000.00.
	165-24	593-24	Approving public improvement contract to DRS Enterprises, Inc. for Transmission Main Corrosion Control I, for Division of Water, and approving various subcontractors -- \$4,516,175.99.

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Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES (CONT'D)	167-24	595-24	Approving requirement contract to RA Strauss Electric Supply Company for Meter Equipment 2024, Group D, for one year with 1 one-year renewal option -- \$19,386.74.
	168-24	596-24	Approving requirement contract to EJ USA, Inc. for certain items of Adjustable Valve Boxes & Appurtenances, for one year, for Division of Water -- \$507,706.50.
	169-24	597-24	Approving requirement contract to Core & Main, LP for certain items of Adjustable Valve Boxes & Appurtenances, for one year, for Division of Water -- \$7,725.00.
	170-24	598-24	Rejecting all bids received on October 3, 2024 for a certain item of Adjustable Valve Boxes & Appurtenances, for Division of Water.
PUBLIC WORKS	5	HELD 11-20-24	Authorizing contract with Safe Choice LLC for security services at indoor/outdoor recreation facilities, including pools, recreation centers and surrounding play areas, for Division of Recreation, for nine months beginning December 1, 2024, for fees of \$55.00 per officer hour and \$62.00 per supervisor hour – not to exceed \$1,693,920.00.
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:
	6	599-24	Emmanuel Brown, P.P. No. 142-01-060 -- \$3,500.00.

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Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	7	600-24	John Cummings, P.P. No. 121-16-176 -- \$3,060.00.
	8	601-24	Nurse Housing LLC, P.P. Nos. 119-33-024, -045, -046, and -105 -- \$13,510.00.
	9	602-24	Dionisio D. Alfaro Villanueva and Fatima Rodriguez De Rivas, P.P. No. 007-31-108 -- \$2,402.40.
	10	603-24	Dejah Shenice Williams, P.P. No. 125-34-014 -- \$200.00.

THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING NOVEMBER 20, 2024.

FINANCE	11	604-24	Amending Res. No. 412-24 adopted August 21, 2024 authorizing contract with Quick Med Claims, LLC for EMS billing, coding, reimbursement and compliance by including reference to an addendum to its proposal.
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