

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, May 1, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	208-24	Fixing compensation to be paid to B4 Health Management, LLC under prospective agreement for maintenance, technical support services and enhancement of data collection systems for 12 months, at amount not to exceed \$75,000.00.
	59-24	209-24	Approving requirement contract to Lakeside Supply Co., for plumbing materials, equipment and supplies for various City divisions, for one year with 2 one-year renewal options -- \$632,574.00.
	62-24	210-24	Approving requirement contract to ESK Landscaping LLC for landscape maintenance at various Public Utilities facilities, for two years and approving various subcontractors -- \$625,821.46.
PUBLIC UTILITIES	63-24	211-24	Rejecting all bids received on March 14, 2024, for bid item 8 of landscape maintenance at various Public Utilities Facilities.
	65-24	212-24	Approving conditional bid of FCX Performance, Inc. dba Cleveland Valve & Gauge Company for requirement contract for labor and materials to repair, replace and maintain various valves, actuators and appurtenances, for two years -- \$395,320.00.
PORT CONTROL	2	213-24	Authorizing 9th amendment to Lease by Way of Concession with Fraport Cleveland, Inc., City Contract No. 67743 for management of retail merchandise and food/beverage concessions at CHIA, crediting Fraport's concession fees for January 1 through December 31, 2024 in an amount up to \$1,913,638.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL (CONT'D)	3	214-24	Authorizing contract with EnviroScience, Inc. for mandatory environmental, analytical and regulatory services for Port Control for 5 years and approving various sub-consultants -- not to exceed \$5,437,971.52 per year.
	64-24	215-24	Rejecting all bids received on March 14, 2024 for ARFF Bunker Gear for various divisions of Port Control.
CAPITAL PROJECTS	66-24	216-24	Approving public improvement by requirement contract to Ronyak Paving Company, Inc., for City Wards Year 2024 construction, and approving various subcontractors -- \$48,430,007.00.
PUBLIC SAFETY	4	217-24	Amending Res. No. 542-23, adopted October 18, 2023, authorizing contract with Affinity Empowering, Inc. for Wellness Site and App by substituting proposal date of "March 18, 2024" for "March 9, 2023", where appearing.
COMMUNITY DEVELOPMENT	5	218-24	<p>Authorizing contract with Nortridge Software LLC, CyberRidge division, for software system to support a loan portfolio for the CDBG and Home loan programs for two years with 3 one-year renewal options -- \$30,741.00 for the first year and \$29,241.00 per year for optional renewal years, if exercised.</p> <p>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:</p>

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	6	219-24	Cuyahoga County Land Reutilization Corporation P.P. Nos. 127-13-012, -013, -014, -016, -017, -026, -027, -031, -032, -037, -039, -040, -041, -042, -043, -044, -045 -- \$17.00.
	7	220-24	Nayda Lopez Feliciano and Jose Daniel Santos, P.P. No. 016-24-003 -- \$200.00.
	8	221-24	Carrie Geiss, P.P. No. 001-09-098 -- \$200.00.
	9	222-24	Gordon Crossing Land Co., LLC, P.P. Nos. 119-12-058, -059, -060, -061, -082, -083 --\$1,200.00.
	10	223-24	Rodgers Family Properties, LLC, P.P. No. 105-26-106 -- \$1,736.00.
	11	224-24	Morris Russell and Frances Russell, P.P. No. 117-13-047 -- \$200.00.
	12	225-24	Robert Lee Weaver, Jr., P.P. No. 139-09-006 --\$200.00.