



City of Cleveland Memorandum
Justin M. Bibb, Mayor

June 20, 2024

The meeting of the Board of Control convened in the Mayor's office on Thursday, June 20, 2024 at 3:05 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

ABSENT: Mayor Bibb, Director Abonamah

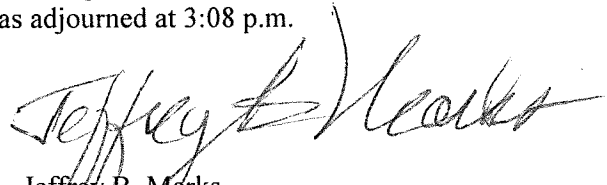
OTHERS PRESENT: Tiffany White Johnson, Commissioner
Purchases & Supplies

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Alberto Guzman, Project Manager
Finance-ITS

Tomasz Kacki, Paralegal
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:08 p.m.


Jeffrey B. Marks
Secretary - Board of Control

Board of Control

Received

Approved

Adopted

Secretary

RESOLUTION No.

291-24

BY: Director Abonamah

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of

E Technologies,

for the Labor & Materials for Maintenance/Replacement of Uninterruptible Power Supply Systems, all items,

for the various Departments of the City Of Cleveland,

for a period of 2 years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract,

received on May 16, 2024 under the authority of Ordinance No. 480-2023 passed May 1, 2023,

which on the basis of the estimated quantity would amount to \$463,875.00, is affirmed and approved as the lowest and best, and the Director of Finance is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

The REQUIREMENT contract shall further provide that the Contractor shall furnish the City's requirements for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by E Technologies for the above-mentioned goods and/or services is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Herbst Electric (non-certified)	\$20,000.00	0.00%
Bulldog Battery (non-certified)	\$15,000.00	0.00%
On Computer Services, LLC	\$20,000.00	0.00%
dba Unified Power (non-certified)		

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

DEU
RESOLUTION No. 292-24

BOARD OF CONTROL

Received 6/17/24

Approved 6/17/24

Adopted 6/12/24

By: Director Keane

Secretary

WHEREAS, under authority of Ordinance No. 1368-15, passed by the Council of the City of Cleveland on December 7, 2015, and under Board of Control Resolution No. 98-23, adopted March 8, 2023, the City entered into City Contract No. PI2023-006 with Cold Harbor Building Company for the public improvement of Richfield Pump Station, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated June 4, 2024, Cold Harbor Building Company requested the City's consent to add a subcontractor and a second-tier subcontractor; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Cold Harbor Building Company under City Contract No. PI2023-006 is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Perrin Asphalt Co., Inc. (non-certified)	\$372,075.00	0.00%

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Nova Structural Steel, Inc., a subcontractor to Cold Harbor Building Company under City Contract No. PI2023-006, is approved:

<u>Second-Tier Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
JLR Steel Services, Inc. (non-certified)	\$33,900.00	0.00%

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 6/17/24

Approved 6/18/24

Adopted 6/20/24

Tiffany E. Keane
Secretary

RESOLUTION No. 293-24

REQUIREMENT CONTRACT

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Ordinance No. 117-2024, passed March 4, 2024, that the bid of

Fabrizi Recycling, Inc.,

for the Purchase and/or Rental of Heavy-Duty and other Equipment with Operators, Labor and Materials, items 1-54, for the Department of Port Control,

for a period of two (2) years beginning with the date of execution of a contract, with two one-year options to renew, received on May 30, 2024, which on the basis of the estimated quantity would amount to \$1,473,978.00,

is affirmed and approved as the lowest and best bid, and the Director of Port Control is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

The REQUIREMENT contract shall further provide that the Contractor shall furnish the City's requirements for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 6/17/24

Approved 6/17/24

Adopted 6/20/24

Jeffrey B. Heakes
Secretary

RESOLUTION No. 294-24

REQUIREMENT CONTRACT

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that all bids received May 24, 2024 for Interior Landscaping, all items, for the various divisions of the Department of Port Control, under the authority of Ordinance No. 497-08, passed June 2, 2018, are rejected.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

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BOARD OF CONTROL

Received 6/17/24

Approved..... 6/17/24

Adopted 6/129/24

[Signature]
Secretary

RESOLUTION No. 295-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by SP Plus Corporation, under City Contract No. PS2022*0102 for the parking operations and management services at North Coast Harbor for the Department of Port Control, authorized by Ordinance No. 310-2021, passed by the Council of the City of Cleveland on May 24, 2021, and Board of Control Resolution No. 473-21, adopted November 24, 2021, is approved.

<u>Subcontractors</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
Lakeland Electric	CSB	\$14,000.00
Silco Fire and Security	Non-certified	\$21,698.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah