

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, June 26, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	1	296-24	Approving various additional sub-consultants to Partners Environmental Consulting, Inc. under Contract No. PS2024-023 and amending Res. No. 679-23, adopted December 27, 2023, by removing Trescal, Inc. as a sub-consultant.
	2	297-24	Fixing rates, charges and fees for sewerage services/products for Water Pollution Control and rescinding any rates, charges and fees fixed in Res. No. 455-21, adopted November 17, 2021, in conflict with those in this resolution.
	96-24	298-24	Rejecting all bids received on May 29, 2024 for electrical test equipment and labor/materials necessary to maintain and repair the equipment, for Cleveland Public Power.
	97-24	299-24	Rejecting all bids received on March 15, 2024 for supplemental line work labor services for Cleveland Public Power.
<b>PORT CONTROL</b>	3	300-24	Fixing compensation to be paid to Veovo Inc. to provide annual license/software/maintenance/technical support for Multi-User Flight Information Display System at CHIA, for a term of 12-months, at not to exceed \$74,038.00.
<b>CAPITAL PROJECTS</b>	4	301-24	Increasing per trip fee to be charged/collected from a shared mobility device and bicycle operation permittee from \$0.15 to \$0.20 per ride, effective July 1, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC WORKS</b>	5	302-24	Directing the Commissioner of Purchases & Supplies and the Mayor to sell City-owned property at the southeast corner of Grovewood Avenue and East 164 <sup>th</sup> Street, PPN 113-19-134, to Greater Cleveland Habitat for Humanity, Inc., or its designee, for not less than appraised price of \$65,000.00.
	91-24	303-24	Approving requirement contract to Advanced Industrial Tire, Inc. dba Advanced Tire, Inc. for tire repair and road service, for Motor Vehicle Maintenance, for one year with 2 one-year renewal options -- \$191,075.00.
	92-24	304-24	Approving standard purchase contract to Classic International Inc. dba Classic Toyota for 12 passenger cars -- \$286,428.00.
	93-24	305-24	Approving standard purchase contract to Classic International Inc. dba Classic Toyota for 10 SUV-compact-CIT -- \$392,482.00.
	95-24	306-24	Approving standard purchase contract to Statewide Ford, Inc. for 10 SUV-marked -- \$715,000.00.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING JUNE 26, 2024.**

<b>PUBLIC WORKS</b>	6	307-24	Amending Res. No. 244-24, adopted May 15, 2024, authorizing contract with Alliant Insurance Services, Inc. for professional services to assess, recommend and/or procure property insurance for the municipally owned stadium by changing contract amount from "\$627,692.00" to "\$627,962.00".
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