



City of Cleveland Memorandum
Justin M. Bibb, Mayor

June 26, 2024

The meeting of the Board of Control convened in the Mayor's Office on Wednesday, June 26, 2024 at 3:00 p.m. with Mayor Justin Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Directors Abonamah, Margolius

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Keshia Chambers, Assistant Director
Mayor's Office of Capital Projects

Susanne DeGennaro, Commissioner, Real Estate
Mayor's Office of Capital Projects

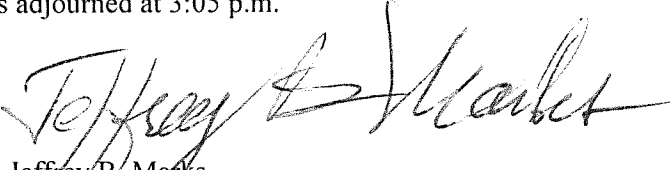
Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Sarah Davis, Senior Planner-Active Transportation
City Planning Commission

Kayla Lowery, Intern
Division of Purchases & Supplies

Tomasz Kacki, Paralegal
Department of Law

On motions, the resolutions attached were adopted, except as may be otherwise noted.
There being no further business, the meeting was adjourned at 3:05 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No.

296-24

BOARD OF CONTROL
Received . . . 6/20/24
Approved 6/25/24
Adopted . . . 6/26/24

[Signature]
Secretary

By: Director Keane

WHEREAS, under authority of Section 129.294 of the Codified Ordinances of Cleveland Ohio, 1976, and under Board of Control Resolution No. 679-23, adopted December 27, 2023, the City entered into City Contract No. PS2024-023 with Partners Environmental Consulting, Inc. to provide professional consulting services necessary to provide engineering, environmental, and related services needed, for environmental, safety, sustainability and regulatory compliance, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities on an as-needed basis; and

WHEREAS, by its letter dated May 29, 2024, Partners Environmental Consulting, Inc. requested the City's consent to add subconsultants and to remove a subconsultant previously approved; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by Partners Environmental Consulting, Inc. under City Contract No. PI2024-023 is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Sixmo Inc. (CSB)	\$5,000.00	0.007%
HR Construction Service, LLC (CSB)	\$10,000.00	0.013%
The K. Company, Inc. (FBE)	\$5,000.00	0.00%
OCS Technologies, Inc. (non-certified)	TBD	0.00%
Fulton & Associates Balance Co., LLC (non-certified)	TBD	0.00%
EMSL Analytical, Inc. (non-certified)	TBD	0.00%
Pace Analytical Services, LLC (non-certified)	TBD	0.00%
ECS Midwest, LLC (non-certified)	TBD	0.00%
SGS Galson Laboratories, Inc. (non-certified)	TBD	0.00%
Test America (non-certified)	TBD	0.00%
Gage-It, Inc. (non-certified)	TBD	0.00%
TSI, Inc. (non-certified)	TBD	0.00%

BE IT FURTHER RESOLVED By The Board of Control of the City of Cleveland that Board of Control Resolution No. 679-23, adopted December 27, 2023, is amended by removing Trescal, Inc. as a subconsultant;

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 679-23 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, McNair, Margolius

BOARD OF CONTROL

Received ..

Approved ..

Adopted ..

Secretary

RESOLUTION No.

297-24

By Director Keane

Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that any rates, charges and fees for sewerage service or products fixed in Board of Control Resolution No. 455-21, adopted November 17, 2021, that conflict with those fixed in this resolution are superseded and rescinded.

BE IT FURTHER RESOLVED that in accordance with Section 112 of the Charter of the City of Cleveland, rates, charges and fees for sewerage service or products of the Division of Water Pollution Control, Department of Public Utilities, are fixed as follows, subject to the approval of City Council:

Sewerage Service Rates

(a) *Monthly Sewerage Service Rates.*

	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Usage Rates (Per 1 MCF)						
<u>Regular</u>	<u>\$16.97</u>	<u>\$18.41</u>	<u>\$20.62</u>	<u>\$23.09</u>	<u>\$25.86</u>	<u>\$28.96</u>
<u>Homestead</u>	<u>\$10.06</u>	<u>\$10.92</u>	<u>\$12.23</u>	<u>\$13.70</u>	<u>\$15.34</u>	<u>\$17.18</u>

Usage charges are not prorated. The charge used will correspond with the bill period end date.

The rates in this section are effective beginning January 1 of each year.

BOARD OF CONTROL

Received 6/20/24Approved 6/24/24Adopted 6/26/24Secretary Taffey B. Miller**RESOLUTION No.**297-24

By Director Keane

(b) *Monthly Fixed Charge Based Upon Meter Size.*

	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
<u>Monthly Fixed Charges</u>						
<u>5/8 in. to 1 in. Meter</u>	<u>\$8.90</u>	<u>\$9.65</u>	<u>\$9.90</u>	<u>\$9.90</u>	<u>\$9.90</u>	<u>\$9.90</u>
<u>1-1/2 to 2 in. Meter</u>	<u>\$27.15</u>	<u>\$29.45</u>	<u>\$30.20</u>	<u>\$30.20</u>	<u>\$30.20</u>	<u>\$30.20</u>
<u>3 in. to 4 in. Meter</u>	<u>\$69.25</u>	<u>\$75.15</u>	<u>\$77.05</u>	<u>\$77.05</u>	<u>\$77.05</u>	<u>\$77.05</u>
<u>6 in. Meter</u>	<u>\$128.60</u>	<u>\$139.55</u>	<u>\$143.05</u>	<u>\$143.05</u>	<u>\$143.05</u>	<u>\$143.05</u>
<u>8 in. to 10 in. Meter</u>	<u>\$182.90</u>	<u>\$198.45</u>	<u>\$203.40</u>	<u>\$203.40</u>	<u>\$203.40</u>	<u>\$203.40</u>
<u>12 in. Meter</u>	<u>\$271.90</u>	<u>\$295.00</u>	<u>\$302.40</u>	<u>\$302.40</u>	<u>\$302.40</u>	<u>\$302.40</u>
<u>Homestead</u>	<u>\$5.35</u>	<u>\$5.80</u>	<u>\$5.95</u>	<u>\$5.95</u>	<u>\$5.95</u>	<u>\$5.95</u>

If a meter size is not listed above, the customer will be charged the rate for the next meter size up.

Fixed charges are not prorated. The charge used will correspond with the bill period end date.

(c) *Affordability Programs.* Special homestead and affordability program rates for customers will follow the same rules and requirements as set forth in Section 535.05 for the Division of Water.

(d) The rates in this section are effective beginning January 1 of each year.

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No.

297-24

By Director Keane

Sewerage Service Fees and Charges(a) *WPC Ancillary Fees and Charges.*

<u>Fee Description</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Lay Permit	\$763	\$763	\$763	\$763	\$763	\$763
Extend Permit	\$858	\$858	\$863	\$892	\$922	\$952
Repair Permit	\$406	\$578	\$597	\$617	\$638	\$659
Bulkhead Permit	\$114	\$114	\$114	\$114	\$114	\$114
Miscellaneous Sewer Permit	\$165	\$165	\$165	\$165	\$165	\$165
Re-Inspection Fee	\$393	\$425	\$440	\$455	\$470	\$485
Engineering plan copies (\$/copy)	\$1.45	\$1.51	\$1.56	\$1.62	\$1.67	\$1.73
Plan Review						
New Main Sewer (\$/foot)	\$2.10	\$2.20	\$2.25	\$2.35	\$2.45	\$2.55
Other Reviews (\$/hr)	\$126	\$138	\$142	\$147	\$152	\$157
Residential Parcel (\$/parcel)	\$66	\$66	\$68	\$70	\$73	\$75
Commercial Parcel (\$/parcel)	\$133	\$133	\$136	\$141	\$145	\$150
Stormwater						
Less than 1 acre	\$379	\$414	\$428	\$442	\$457	\$472
1-5 acres	\$570	\$621	\$642	\$664	\$686	\$709
6-10 acres	\$1,140	\$1,172	\$1,211	\$1,252	\$1,294	\$1,337
More than 10 acres	\$1,147	\$1,448	\$1,497	\$1,548	\$1,599	\$1,652
New Main Sewer Inspection Fee (\$/hr)	\$143	\$155	\$160	\$166	\$171	\$177
Locate sewer connection by video (per request)	\$711	\$745	\$770	\$796	\$823	\$850
Temporary Sanitary Discharge Permit	---	\$858	\$863	\$892	\$922	\$952
Temporary Storm Discharge Permit	---	\$414	\$428	\$442	\$457	\$472

(b) The fees and charges in this section are effective beginning January 1 of each year.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Directors Abonamah, McNair, Margolius

RESOLUTION No.
REQUIREMENT CONTRACT

298-24

Received . . . 6/30/24 . . .

Approved . . . 6/24/24 . . .

Adopted . . . 6/26/24 . . .

Jeffrey Keane
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids
received on May 29, 2024,
for Purchase of Various Electrical Test Equipment and Labor and Materials Necessary
to Maintain or Repair Electrical Test Equipment, and Training if Necessary
for the Division of Cleveland Public Power, Department of Public Utilities,
under the authority of Ordinance No. 881-2023, passed September 25, 2023, are rejected.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, McNair, Margolius

RESOLUTION No.
REQUIREMENT CONTRACT

299-24

Received 6/20/24

Approved 6/24/24

Adopted 6/26/24

Secretary [Signature]

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids
received on March 15, 2024,
for Supplemental Line Work Labor Services
for the Division of Cleveland Public Power, Department of Public Utilities,
under the authority of Ordinance No. 432-2023, passed October 2, 2023, are rejected.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, McNair, Margolius

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BOARD OF CONTROL

Received 6/20/24

Approved 6/24/2024

Adopted 6/26/24

[Signature]
Secretary

RESOLUTION No.

300-24

By: Director Francis

WHEREAS, under Purchase Order Nos. 2019*1355, 2019*1444, 2020*1078, 2021*1171 and 2022*424, the City acquired software licenses and services from Veovo Inc. for its Multi-User Flight Information Display System; and

WHEREAS, under various purchase orders to and contracts with Veovo Inc., the City through its Director of Port Control, has obtained the annual licenses and professional services necessary to implement and maintain the software for the Multi-User Flight Information Display System, including, but not limited to, upgrades, maintenance, support and training of the Multi-User Flight Information Display System; and

WHEREAS, when a director has been authorized to contract with a software developer or vendor, division (d) of Section 181.102 C.O. authorizes the director of the department for which the software is acquired to enter into an agreement with the software vendor for professional services necessary to implement and maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements, training and technical support; and

WHEREAS, under the authority of Section 181.102 C.O. the City intends to enter into a contract with Veovo Inc. to provide annual license, software maintenance and technical support for the Multi-User Flight Information Display System at Cleveland Hopkins International Airport, for a term of twelve months; now therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid Veovo Inc. to provide annual license, software, maintenance and technical support for the Multi-User Flight Information Display System at Cleveland Hopkins International Airport, for a term of twelve months, is fixed at an amount not to exceed \$74,038.00.

- Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius

RESOLUTION NO.
FEE CHANGE

BY: Director DeRosa

301-24

BOARD OF CONTROL

Received 6/30/24

Approved 6/20/24

Adopted 6/26/24

[Signature]
Secretary

WHEREAS, Section 517.03 of the Codified Ordinances of Cleveland, Ohio, 1976 ("C.O.") authorizes the Director of Capital Projects, or designee, to charge and collect an application fee and a per trip fee from a shared mobility device and bicycle operation permittee in an amount established by the Board of Control; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that under the authority of C.O. Section 517.03, the per trip fee is increased from \$0.15 to \$0.20 per ride effective July 1, 2024.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
 Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
 Nays: None
 Absent: Directors Abonamah, Margolius

WHEREAS, Ordinance No. 407-2024, passed May 20, 2024 by the Council of the City of Cleveland authorizes the Commissioner of Purchases and Supplies and the Mayor, by and at the direction of the Board of Control, to sell City-owned real property located at the southeast corner of Grovewood Avenue and East 164th Street (PPN: 113-19-134) for purposes of constructing single-family modular homes, found and determined to be not needed for City public use and more fully described in the ordinance, to Greater Cleveland Habitat for Humanity, Inc., or its designee, at a price not less than the appraised value of \$65,000, which has been determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under Ordinance No. 407-2024, passed May 20, 2024 by the Council of the City of Cleveland, the Commissioner of Purchases and Supplies and the Mayor are directed to sell City-owned real property located at the southeast corner of Grovewood Avenue and East 164th Street (PPN: 113-19-134) for purposes of constructing single-family modular homes, as more fully described in the ordinance, to Greater Cleveland Habitat for Humanity, Inc., or its designee, at a price not less than the appraised value of \$65,000, taking into account all restrictions, reversionary interests and similar encumbrances placed by the City of Cleveland in the deeds of conveyance.

RESOLUTION NO.

302-214

BY: Director Williams

Board of Control
 Received 6/20/24
 Approved 6/25/24
 Adopted 6/26/24
 Secretary [Signature]

Board of Control

Received

6/20/24

Approved

6/24/24

Adopted

6/26/24

Secretary

RESOLUTION No.

303-24

BY: Director Williams

REQUIREMENT CONTRACT

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

Advanced Industrial Tire, Inc. dba Advanced Tire, Inc.

for an estimated quantity of tire repair and road service, all items,

for the Division Motor Vehicle Maintenance, Department of Public Works,

for a period of one year beginning with the later of the date of execution of a contract or the day following expiration of the currently effective contract for the goods and/or services, with two one-year renewal options,

received on January 17, 2024 under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$191,075.00 (1% Net 10 days), is affirmed and approved as the lowest and best bid, and the Director of Public Works 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: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius

Board of Control
Received 6/20/24
Approved 6/20/24
Adopted 6/26/24
B/Kay/Markes
Secretary

RESOLUTION No.

304 - 24

BY: Director Williams

STANDARD PURCHASE CONTRACT

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

Classic International Inc. dba Classic Toyota

for the purchase of 12 passenger cars, all items,

for the Division Motor Vehicle Maintenance, Department of Public Works,

received on May 30, 2024 under the authority of Ordinance No. 684-2023, passed by Cleveland City Council on July 12, 2023,

which on the basis of the order quantities would amount to \$286,428.00, is approved as the lowest and best bid, and the Director of Public Works is requested to enter into contract for the items.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius

Board of Control

Received 6/20/24

Approved 6/21/24

Adopted 6/20/24

To: [Signature]
Secretary

RESOLUTION No.

305-24

BY: Director Williams

STANDARD PURCHASE CONTRACT

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

Classic International Inc. dba Classic Toyota

for the purchase of 10 SUV-compact-CIT, all items,

for the Division Motor Vehicle Maintenance, Department of Public Works,

received on May 30, 2024 under the authority of Ordinance No. 1356-2023, passed by Cleveland City Council on December 4, 2023,

which on the basis of the order quantities would amount to \$392,482.70, is approved as the lowest and best bid, and the Director of Public Works is requested to enter into contract for the items.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius

Board of Control

Received

Approved

Adopted

Secretary

RESOLUTION No.

306-24

BY: Director Williams

STANDARD PURCHASE CONTRACT

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

Statewide Ford, Inc.

for the purchase of 10 SUV-marked, all items,

for the Division Motor Vehicle Maintenance, Department of Public Works,

received on May 30, 2024 under the authority of Ordinance No. 684-2023, passed by Cleveland City Council on July 12, 2023,

which on the basis of the order quantities would amount to \$715,000.00, is approved as the lowest and best bid, and the Director of Public Works is requested to enter into contract for the items.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius

RESOLUTION No.

307-24

BY: Director Williams

**PROFESSIONAL SERVICE
CONTRACT**

BOARD OF CONTROL

Received 6/26/24

Approved 6/26/24

Adopted 6/26/24

[Signature]
Secretary

WHEREAS, under Ordinance No. 1385-2024, passed by the Council of the City of Cleveland on February 12, 2024, Board of Control Resolution No. 244-24, adopted May 15, 2024, authorized the Director of Public Works to contract with Alliant Insurance Services, Inc. for the professional services necessary to assess, recommend, and/or procure property insurance covering the municipally owned stadium facility located at 100 Alfred Lerner Way, for a period of one year; and

WHEREAS, Resolution No. 244-24 incorrectly stated the contract amount; now, therefore,

BE IT RESOLVED by the **BOARD OF CONTROL** of the **CITY OF CLEVELAND** that Resolution No. 244-24, adopted by this Board May 15, 2024, authorizing the Director of Public Works to enter into contract with Alliant Insurance Services, Inc. to assess, recommend, and/or procure property insurance covering the municipally owned stadium facility located at 100 Alfred Lerner Way is amended by changing the contract amount from "\$627,692.00" to "\$627,962.00," where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 244-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb, Acting Director Melnyk, Directors Keane, Francis, Williams, Interim
Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Directors Abonamah, Margolius