



City of Cleveland Memorandum
Justin M. Bibb, Mayor

June 5, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, June 5, 2024 at 3:01 p.m. with Mayor Justin Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

ABSENT: Directors Abonamah, Margolius

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

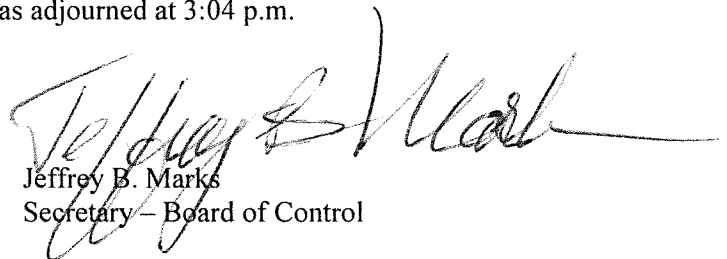
Tiffany White Johnson, Commissioner
Purchases & Supplies

Tomasz Kacki, Paralegal
Law Department

Dennis Kramer, Chief of Planning & Engineering
Port Control

Trisha Simon Webster, Benefits, Wellness & Employee Engagement
Manager
Human Recourses

On motions, the resolutions attached were adopted, except as may be otherwise noted.
There being no further business, the meeting was adjourned at 3:04 p.m.


Jeffrey B. Marks
Secretary – Board of Control

BOARD OF CONTROL

Received 5/30/24

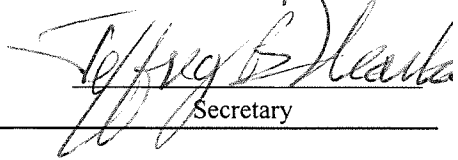
Approved 6/03/24

Adopted 6/15/24

**RESOLUTION No.
REQUIREMENT CONTRACT**

274-24

By: **Director Keane**


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids
received on May 9, 2024
for an estimated quantity of HVAC Filters and Belts, all items,
for the various divisions of the Department of Public Utilities
under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Mayor Bibb, Acting Director Comer, Directors Keane, Francis, Acting Director Laird,
Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting
Director Majeski

Nays: None

Absent: Directors Abonamah, Margolius

BOARD OF CONTROL
Received 5/30/24
Approved 6/10/24
Adopted 6/15/24
T. J. Keane
Secretary

RESOLUTION No. REQUIREMENT CONTRACT 275-24

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the conditional bid of J. W. Didado Electric, LLC except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of Labor and Materials Necessary to Maintain, Repair and Replace Substation Equipment, including but not limited to Switchgear, Circuit Breakers, Batteries and Fiber Optic Splicing , all items, for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on March 21, 2024, under the authority of Ordinance No. 436-2023, passed May 15, 2023, on the basis of the estimated quantity would amount to \$6,193,034.32, is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the required goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such 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 that the employment of the following subcontractors by J. W. Didado Electric, LLC, for the above-mentioned requirement contract is approved:

<u>SUBCONTRACTORS</u>	<u>AMOUNT</u>	<u>PERCENTAGE</u>
Dashiell Corporation (Non-certified)	TBD	0.0%
Sentinel (Non-certified)	TBD	0.0%
Electric Power Systems Int'l (Non-certified)	TBD	0.0%
Key Cable & Supply	TBD	0.0%
Marous Brothers Construction	TBD	0.0%
PEPCO	TBD	0.0%

Yeas: Mayor Bibb, Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Directors Abonamah, Margolius

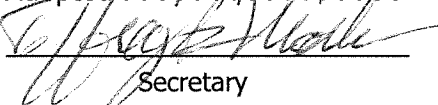
RESOLUTION No. 276-24

BOARD OF CONTROL

Received . 5/30/24

Approved . 6/03/24

Adopted . 6/15/24


Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Kokosing Industrial Inc. under City Contract No. PI2022-052 for the public improvement of Baldwin Sedimentation Basin Rehabilitation, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Western Reserve Mechanical, Inc. (non-certified)	\$17,950.00	0.00%

Yeas: Mayor Bibb, Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Directors Abonamah, Margolius

BOARD OF CONTROLReceived 5/30/24Approved 6/03/24Adopted 6/15/24*Jeffrey B. Harris*
SecretaryRESOLUTION No. 277-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Ozanne Construction Company, Inc. under City Contract No. PI2023*043 for the public improvement of the Airport Restroom Refresh project at Cleveland Hopkins International Airport, for the Department of Port Control, authorized by Ordinance No. 646-23, passed by the Council of the City of Cleveland on June 5, 2023, and Board of Control Resolution No. 431-23, adopted September 6, 2023, is approved.

<u>Subcontractors</u>	<u>Percentage</u>	<u>Amount</u>
Floorstiles	Non DBE	\$605,150.00
Commerce Plumbing	Non DBE	\$324,630.00

Yeas: Mayor Bibb, Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Directors Abonamah, Margolius

BOARD OF CONTROL

RESOLUTION No.

278-24

Received 6/05/24

Approved 6/05/24

Adopted 6/5/24

Jeffrey H. ...
Secretary

By: Director Cole

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 878-2023 passed by the Council of the City of Cleveland on September 18, 2023, The James B. Oswald Company has been selected from a list of firms determined after a full and complete canvass by the Director of Human Resources, as the firm to be employed by contract to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management, for a period of one year with two one-year options to renew, exercisable by the Director of Human Resources.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with The James B. Oswald Company based on its proposal dated November 1, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal for aggregate fee of \$149,000 for the initial one (1) year term, \$160,920 for the first one-year optional renewal term, and \$173,794 for the second one-year optional renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the Board of Control resolution 166-24, adopted 3/7/2024 authorizing the Director of Human Resources to enter into contract with Taylor Oswald, LLC to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management, for a period of one year with two one-year renewal options, is rescinded.

Yeas: Mayor Bibb, Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Directors Abonamah, Margolius