

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 5, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	77-24	274-24	Rejecting all bids received on May 9, 2024 for an estimated quantity of HVAC Filters and Belts
	78-24	275-24	Approving conditional bid of J.W. Didado Electric, LLC, for requirement contract for labor and materials to maintain/repair/replace of various Substation Equipment and components, for Cleveland Public Power, for two years -- \$6,193,034.32.
	1	276-24	Approving Western Reserve Mechanical, Inc. as subcontractor to Kokosing Industrial Inc. under Contract No. PI2022-052 for public improvement of Baldwin Sedimentation Basin Rehabilitation, for Division of Water.
PORT CONTROL	2	277-24	Approving Floorstiles and Commerce Plumbing as subcontractors to Ozanne Construction Company under Contract No. PI2023*043 for the public improvement of Airport Restroom Refresh project at Cleveland Hopkins International Airport.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING JUNE 5, 2024**

HUMAN RESOURCES	3	278-24	Authorizing contract with The James B. Oswald Company for professional services to analyze health care providers, benefits, claims, and to evaluate benefits management proposals, for 1 year with 2 one-year renewal options-- \$149,000.00 for 1 st year,--\$160,920.00 for 1 st optional renewal year--\$173,794.00 for 2 nd optional renewal year.
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