

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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