

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, August 21, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	407-24	Authorizing contract with Accenture LLP for professional services to implement the enterprise-wide Human Resource Information System, Workday, for two years -- not to exceed \$6,374,940.00
	2	408-24	Authorizing contract with After-School All-Stars for professional services to conduct after-school programming at certain times, for initial term from September 9 to November 15, 2024, with one (1) one-year renewal option – not to exceed \$74,415.50 for each 10-week session during the initial and optional renewal terms.
	3	409-24	Authorizing contract with Greater Cleveland Neighborhood Centers Association for professional services to conduct photography, STEAM and IConnect classes, for initial term from September 9 to November 15, 2024, with one (1) one-year renewal option – not to exceed \$30,000.00 for each 10-week session conducted during the initial and optional renewal terms.
	4	410-24	Authorizing contract with Henry Johnson Center for professional services to conduct phlebotomy and medical billing classes, for initial term from September 9 to November 15, 2024, with one (1) one-year renewal option – not to exceed \$27,500.00 for each 10-week session conducted during the initial and optional year renewal terms.
	5	411-24	Authorizing contract with Reach Success for professional services to conduct tutoring services, for initial term from September 9 to November 15, 2024, with one (1) one-year renewal option – not to exceed \$18,000.00 for each 10-week session conducted during the initial and optional renewal terms.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE (CONT'D)</b>	6	412-24	Authorizing contract with Quick Med Claims, LLC for professional services to provide emergency medical services billing, coding, reimbursement and compliance, for 3 years with 2 one-year renewal options, fee not to exceed 4% of net collections each year
	7	413-24	Authorizing contract with Youth Opportunities Unlimited for professional services to conduct Extended Youth Employment program, for 18 months with one 18-month renewal option, not to exceed \$250,000.00 for each of initial and optional year renewal terms.
<b>PUBLIC UTILITIES</b>	8	414-24	Approving Lyon Recruiting Solutions as subcontractor to One Call Concepts Locating Services, Inc. under Contract No. PS2020-165, for professional services for utility locating and marking underground infrastructures, reviewing maps, documents and /or ArcGIS files, for Water Pollution and CPP.
	124-24	415-24	Approving public improvement contract to Cold Harbor Building Company for public improvement of Green Road Pump Station, and approving various subcontractors -- \$6,392,100.00.
	125-24	416-24	Approving standard purchase contract to Professional Electric Products Company (PEPCO) for Street Lighting Materials, for Cleveland Public Power -- \$273,140.00.
	126-24	417-24	Approving conditional bid of Mars Electric Company for standard purchase contract for Street Lighting Materials, for Cleveland Public Power -- \$528,028.66.
	127-24	418-24	Rejecting all bids received on May 30, 2024 for Street Lighting Materials, Group A all items,.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	128-24	419-24	Approving requirement contract to EJ USA, Inc. for Castings, for two years with 2 one-year renewal options -- \$1,549,227.32.
	129-24	420-24	Approving requirement contract to Core & Main LP for Castings, for two years with 2 one-year renewal options. -- \$223,746.15
	130-24	421-24	Rejecting all bids received July 17, 2024 for Group 1, Items #4 and #9 and Group 3, Items #14 and #33 of Castings.
<b>PORT CONTROL</b>	9	422-24	Authorizing 1 <sup>ST</sup> modification to City Contract No. PS2021*214 with CDW Government LLC for additional information technology support and maintenance services, increasing the amount for services by \$100,000.00 to not to exceed \$300,000.00.
	10	423-24	Fixing compensation to be paid Veovo Inc. to provide annual software licenses, upgrades, maintenance/technical support for Multi-User Flight Information Display System at CHIA, not to exceed \$220,091.00 for the initial year with a 5% annual increase for each subsequent optional renewal year.
	11	424-24	Authorizing 1 <sup>ST</sup> modification to City Contract No. PS2023*0298 with PMG Executive Program Management, LLC dba PG Executive Program Management, for professional executive airport development programming, financing, planning, design and related services, for additional services, increasing annual compensation by \$5,000,000.00 to not to exceed \$10,000,000.00, and amending Res. No. 483-23 by amending amount for sub-consultant Corgan and approving various additional sub-consultants and 2 <sup>nd</sup> tier sub-consultants.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	12	425-24	Sadie C. Anderson, P.P. No. 128-02-162 -- \$200.00.
	13	426-24	Elabed, LLC, P.P. No. 103-24-089 and 103-24-062 -- \$5,110.70.
	14	427-24	Rebecca A. Elwood, P.P. No. 022-16-137 -- \$200.00.
	15	428-24	Daphane Hinton and Donald Hinton, P.P. No. 112-26-075 -- \$200.00.
	16	429-24	Floyd Leach, P.P. No. 104-17-137 -- \$200.00.
	17	430-24	Ridgeway Investments, L.L.C., P.P. No. 138-12-050 -- \$200.00.
	18	431-24	Top Priority Contractor LLC, P.P. No. 109-22-140 -- \$200.00.
	19	432-24	Village of Joy Corporation, P.P. No. 118-03-012, -013, -014, -017, and -020 -- \$1,000.00.
			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute leases for a term of five years per Land Reutilization Program, leasing the listed parcels to the following lessees:
	20	433-24 Rejected	Meadow City LLC, P.P. No. 112-24-076 -- \$3.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	21	434-24 Rejected	Meadow City LLC, P.P. Nos. 112-25-151 and 112-25-152 -- \$3.00.

**THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND  
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING AUGUST 21, 2024**

**COMMUNITY DEVELOPMENT**

Authorizing the Commissioner of Purchases  
and Supplies, when directed by the Director of  
Community Development, and requesting the  
Mayor, to execute leases for a term of three  
years per Land Reutilization Program, leasing  
the listed parcels to the following lessees:

22	435-24	Meadow City LLC, P.P. No. 112-24-076 -- \$3.00.
23	436-24	Meadow City LLC, P.P. Nos. 112-25-151 and 112-25-152 -- \$3.00.