

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, October 29, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	507-25	Fixing compensation to be paid to EnergyCAP, Inc. under City Contract No. PS2010-241 for EnergyCAP BillCAPture software services for 3-year term -- not to exceed \$165,542.04.
PUBLIC UTILITIES	2	508-25	Approving Oh-Man Enterprises, LLC as a subcontractor to Kokosing Industrial Inc. under City Contract No. PI2025-023 for public improvement of traveling screens and amending Res. No. 127-25, adopted March 19, 2025 by removing A1 Industrial Painting LLC as a subcontractor.
	3	509-25	Consenting to assignment of various City contracts for electrical materials, supplies and equipment from Professional Electric Products Co. LLC. dba PEPCO to Springfield Electric Supply Company, LLC dba Echo Electric, and Echo Electric's assumption of PEPCO's duties and obligations under the contracts.
	163-25	510-25	Approving public improvement contract to Perk Company, Inc. for Buhrer Avenue Sewer Project, for Water Pollution Control, and approving various subcontractors -- aggregate amount of \$1,278,564.10.
	164-25	511-25	Approving public improvement contract to Fabrizi Trucking & Paving Co. for East 48 th Street Sewer Project for Water Pollution Control and approving various subcontractors -- aggregate amount of \$673,701.60.
	170-25	512-25	Approving requirement contract to Terex USA, LLC for Testing, Inspection, Maintenance and Repair of Bucket and Derrick Trucks, for two years -- \$475,395.00.
	171-25	513-25	Approving requirement contract to Cook Paving & Construction Co. Inc. for materials, labor, installation to repair or replace the duct line, street lighting bases, pull boxes and related

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
			incidentals, for two years, and approving various subcontractors -- \$1,302,641.00.
	172-25	514-25	Amending Res. No. 383-25, adopted August 27, 2025, authorizing contract with Mars Electric Company for Splice Kits, Supplies and Accessories by removing Groups B and H and decreasing the contract amount to -- \$720,054.90.
PUBLIC SAFETY	4	515-25	Amending Res. No. 68-25, adopted February 12, 2025, authorizing contract with Cleveland Clinic Foundation for cancer and behavioral health screenings, annual medical and fitness evaluations by substituting the "September 24, 2025 Statement of Work" for "November 27, 2024 Proposal".
PUBLIC WORKS	165-25	516-25	Approving requirement contract to Ag-Pro Ohio, LLC for John Deere parts and labor, for one year with 2 one-year renewal options -- \$184,300.00.
	166-25	517-25	Approving requirement contract to The W.W. Williams Company, LLC for re-manufactured Allison Transmission and repairs, for two years -- \$518,000.00.
	167-25	518-25	Approving requirement contract to North Electric, Inc. for Capital maintenance and repair of City facilities-electrical, for one year with 1 one-year renewal option, and approving Mars Electric as subcontractor -- \$762,500.00.
	168-25	519-25	Approving requirement contract to Al's High Tech, Inc. dba Al's Electric Motor Service, for new & rebuilt pumps, motors and repairs, for one year with 2 one-year renewal options -- \$160,000.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	169-25	520-25	Rejecting all bids received on September 10, 2025, for Capital maintenance & repair of City facilities – masonry.
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:
	5	521-25	Alyssa Delfosse P.P. No. 133-05-039 -- \$3,920.00.
	6	522-25	Lamont D. Dodson P.P. No. 136-02-045 -- \$4,025.00.
	7	523-25	Greater Cleveland Habitat for Humanity P.P. No. 008-16-053 -- \$200.00.
	8	524-25	Iris Treadwell P.P. No. 119-32-166 -- \$200.00.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND
 APPROVED BY THE BOARD OF CONTROL AT ITS MEETING OCTOBER 29, 2025**

HUMAN RESOURCES	9	525-25	Amending Res. No. 419-25 authorizing contract with Open Sesame, Inc. by inserting “on behalf of the Director of Finance” after “Director of Human Resources” in 1 st paragraph, and substituting “Director of Finance” for “Director of Human Resources” in 2 nd paragraph.
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