

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, September 10, 2025.

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| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|-------------------------|----------|----------|--|
| PUBLIC UTILITIES | 1 | | Approving Hydracrete Pumping Co. Inc. and MPW Industrial Services, Inc. as subcontractors to Kokosing Industrial Inc. under City Contract No. PI2025-034 for public improvement of Baldwin Filter Underdrains II. |
| | 2 | | Authorizing contract with DLZ Ohio, Inc. for professional consulting General Engineering Services XV on as-needed basis, for two years and approving various subcontractors -- not to exceed \$3,198,929.00. |
| | 3 | | Authorizing contract with Wade Trim, Inc. for professional consulting General Engineering Services XV on as-needed basis, for two years and approving various subcontractors -- not to exceed \$3,188,600.00. |
| CAPITAL PROJECTS | 4 | | Authorizing second modification to City Contract No. PS2023*338 with Michael Baker International Inc. to complete Phase 1 Services for the Lorain Avenue Midway design, approving various subconsultants, and increasing the contract amount to not to exceed \$2,101,132.00. |
| | 5 | | Authorizing first modification to City Contract No. PS2025*019 with Soil and Materials Engineers, Inc. dba SME, for professional services to construct and design roads, bridges and City facilities, for additional engineering services, approving various sub-consultants and increasing total contract amount - not to exceed \$900,000.00 |
| | 6 | | Authorizing first modification to City Contract No. PS2025*0011 with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group for professional Material Testing, Geotechnical, |

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**CAPITAL PROJECTS
(CONT'D)**

Environmental and Engineering services for road and bridge capital projects, approving various sub-consultants, and increasing contract amount -- not to exceed \$1,500,000.00.

RESOLUTION No.

Received

Approved

Adopted

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Kokosing Industrial Inc. under City Contract No. PI2025-034 for the public improvement of Baldwin Filter Underdrains II, for the Division of Water, Department of Public Utilities, is approved:

| <u>Subcontractors</u> | <u>Work</u> | <u>Percentage</u> |
|---|-------------|-------------------|
| Hydracrete Pumping Co. Inc. (CSB) | TBD | 0.00% |
| MPW Industrial Services, Inc. (non-certified) | TBD | 0.00% |

RESOLUTION No.

BOARD OF CONTROL
Received
Approved
Adopted

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland Ohio, 1976, DLZ Ohio, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional consulting services for General Engineering Services XV, and other services including, but not limited to, engineering design, preparing feasibility studies and engineering analyses, plan review, planning, construction monitoring and inspection, environmental site assessment, identification of surface and subsurface conditions, preparation of reports for regulatory agencies, specialized technical assistance, water quality, and other related professional consulting services, on an as needed basis, for a period of two years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with DLZ Ohio, Inc., based upon its proposal dated June 10, 2025 and the City Request for Proposal dated May 12, 2025, which contract shall be prepared by the Director of Law, shall provide that the compensation for the professional services described in the proposal shall not exceed \$3,198,929.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by DLZ Ohio, Inc. for the above-mentioned professional services is approved:

| <u>SUBCONSULTANTS</u> | <u>WORK</u> | <u>PERCENTAGE</u> |
|---|--------------|-------------------|
| Premier Engineering Technologies, LLC (CSB) | \$237,919.68 | 7.44% |
| R2O Consulting, LLC (CSB) | \$239,919.68 | 7.50% |
| CDM Smith, Inc. (non-certified) | \$799,732.25 | 0.00% |
| Jacobs Engineering Group Inc. (non-certified) | \$160,000.00 | 0.00% |
| National Pipeline Services, LLC (non-certified) | \$25,000.00 | 0.00% |

BOARD OF CONTROL
 Received
 Approved
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RESOLUTION No.

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland Ohio, 1976, Wade Trim, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional consulting services for General Engineering Services XV, and other services including, but not limited to, engineering design, preparing feasibility studies and engineering analyses, plan review, planning, construction monitoring and inspection, environmental site assessment, identification of surface and subsurface conditions, preparation of reports for regulatory agencies, specialized technical assistance, water quality, and other related professional consulting services, on an as needed basis, for a period of two years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Wade Trim, Inc. based upon its proposal dated June 10, 2025 and the City Request for Proposal dated May 12, 2025, which contract shall be prepared by the Director of Law, shall provide that the compensation for the professional services described in the proposal shall not exceed \$3,188,600.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by Wade Trim, Inc. for the above-mentioned professional services is approved:

| <u>SUBCONSULTANTS</u> | <u>WORK</u> | <u>PERCENTAGE</u> |
|--|--------------|-------------------|
| R2O Consulting, LLC (CSB) | \$80,000.00 | 2.51% |
| Premier Engineering Technologies, LLC (CSB) | \$80,000.00 | 2.51% |
| R.E. Warner & Associates, Inc. (CSB) | \$160,000.00 | 5.02% |
| Somat Engineering of Ohio, Inc. (MBE) | \$30,000.00 | 0.00% |
| KS Associates, Inc. (FBE) | \$105,000.00 | 0.00% |
| Stantec Consulting Services Inc. (Non-Certified) | \$510,000.00 | 0.00% |
| The Osborn Engineering Company (Non-Certified) | \$160,000.00 | 0.00% |

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No. BY: Director DeRosa

Secretary

WHEREAS, under the authority of Ordinance No. 1201-2022, passed by the Cleveland City Council January 23, 2023 and Board of Control Resolution No. 400-23, adopted August 23, 2023, the City, through the Director of Capital Projects (“Director”), entered into City Contract No. PS2023*338 with Michael Baker, International, Inc. (MBI) (“Engineer”) to complete Phase 1 Services from the original contract to complete AER Documents in determining an alternate to move forward with design for the Lorain Avenue Midway between West 65th Street and West 20th Street by the Division of Engineering & Construction, in an amount not exceeding \$603,806.00; and

WHEREAS, the City required and obtained additional engineering services for the compensation of \$49,600.00 in the 1st Modification to assist in preparing the RAISE Grant Application to obtain construction funding for the Lorain-Midway; and

WHEREAS, the City requires additional engineering services to complete Phase 2 Services of the original contract, to complete Construction Contract Documents to be ready for sale; and

WHEREAS, Engineer has proposed by its July 31, 2025 letter to perform the above-described additional engineering services for compensation of \$1,447,726.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a second modification to Contract No. PS2023*338 with Michael Baker International, Inc., based upon its July 31, 2025 proposal, for the additional engineering services for an additional amount of \$1,447,726.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$2,101,132.00.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by Michael Baker International, Inc. for the above-authorized contract, including the 1st and 2nd Modifications is approved:

| | | |
|----------------------------------|-----|--------------|
| Chagrin Valley Engineering, LTD. | CSB | \$626,225.00 |
| OHM Advisors | N/A | \$189,555.00 |
| Surveying and Mapping, LLC | N/A | \$62,600.00 |
| ECS Midwest, LLC | N/A | \$33,750.00 |
| OR Colan | N/A | \$18,500.00 |
| ACS Group, Inc. | N/A | \$16,989.00 |
| Northwest Blueprint and Supply | CSB | \$4,227.52 |

BOARD OF CONTROL
 Received
 Approved
 Adopted
 Secretary

RESOLUTION No. BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 1090-2023, passed by the Cleveland City Council October 23, 2023 and Board of Control Resolution No. 339-24, adopted July 17, 2024, the City, through the Director of Capital Projects (“Director”), entered into City Contract No. PS2025*0011 with Soil and Materials Engineers, Inc. (dba SME) to supplement the regularly employed staff of several departments of the City to obtain the professional Material Testing, Geotechnical, Environmental, and General Engineering services needed by the Division of Engineering & Construction for various capital improvement projects, at a cost not exceeding \$600,000.00; and

WHEREAS, the City requires additional engineering services for the development of plans, specifications and estimates for the Stokes Boulevard corridor—from Chester Avenue to Martin Luther King Jr. Drive—in order to comply with upcoming grant submission deadlines; and

WHEREAS, Engineer has proposed by its July 3, 2025 letter to perform the above-described additional engineering services for compensation of \$613,507.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a first modification to Contract No. PS2025*0011 with Soil and Materials Engineers, Inc. (dba SME), based upon its proposal, in the amount of \$300,000.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$900,000.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

| | | | |
|--|-----------|--------------|----------|
| Chagrin Valley Engineering, Ltd. | (CSB/LPE) | \$546,279.00 | (60.70%) |
| KS Associates, Inc. | (FBE/LPE) | \$60,000.00 | (6.67%) |
| Partners Environmental | (CSB/LPE) | \$50,000.00 | (5.56%) |
| United Survey, Inc. | (CSB/LPE) | \$15,000.00 | (1.67%) |
| RE Warner, Inc. | (CSB/LPE) | \$50,000.00 | (5.56%) |
| O.R. Colan Associates, LLC | | \$7,500.00 | (1.3%) |
| Surveying and Mapping, Inc. | | \$10,000.00 | (1.7%) |
| OHM Advisors | | \$30,000.00 | (5.0%) |
| Osborn Engineering | | \$50,000.00 | (8.3%) |
| Hardesty & Hanover, LLC | | \$20,000.00 | (3.3%) |
| Knowles Municipal Forestry, LLC | | \$10,000.00 | (1.7%) |
| Michael Baker International, Inc. | | \$40,000.00 | (6.7%) |
| Mott MacDonald, LLC | | \$20,000.00 | (3.4%) |
| Bramhall Engineering and Surveying | | \$15,000.00 | (2.5%) |
| Wiss, Janney, Elstner Associates, Inc. | | \$15,000.00 | (2.5%) |
| HDR Engineering, Inc. | | \$30,000.00 | (5.0%) |
| C & K Industrial | | \$7,500.00 | (1.3%) |

BOARD OF CONTROL
Received
Approved
Adopted
Secretary

RESOLUTION No. **BY:** Director DeRosa

—
WHEREAS, under the authority of Ordinance No. 1090-2023, passed by the Cleveland City Council October 23, 2023 and Board of Control Resolution No. 339-24, adopted July 17, 2024, the City, through the Director of Capital Projects (“Director”), entered into City Contract No. PS2025*0011 with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (dba GPD Group “Engineer”) to supplement the regularly employed staff of several departments of the City to obtain the professional Material Testing, Geotechnical, Environmental, and General Engineering services needed by the Division of Engineering & Construction for various capital improvement projects, at a cost not exceeding \$600,000.00; and

WHEREAS, the City requires additional engineering services for the development of plans, specifications and estimates for 2024 bridge maintenance and repairs, asphalt and concrete street capital improvements, safety studies and other supplemental services for the 2025/2026 construction season,

WHEREAS, Engineer has proposed by its April 26, 2024 letter to perform the above-described additional engineering services for compensation of \$600,000.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a first modification to Contract No. PS2025*0011 with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (dba GPD Group), based upon its proposals, for the additional engineering services needed for certain road and bridge capital projects for an additional amount of \$900,000.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$1,500,000.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

| | |
|--|--------------|
| Modjeski and Masters, Inc. | \$50,000.00 |
| Stephen Hovancek (CSB) | \$265,000.00 |
| G&T Associates (CSB/MBE) | \$40,000.00 |
| ACRT | TBD |
| ECS | TBD |
| Pro Geotech (CSB/MBE) | \$115,000.00 |
| ORC | \$6,000.00 |
| C.P Braman & Co. (CSB/FBE) | \$5,000.00 |
| Advanced Plumbing and Drain (CSB/FBE) | \$30,000.00 |
| Lawhon (FBE) | \$5,000.00 |
| Halles Engineering and Design(MBE/FBE) | \$5,000.00 |