

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, January 28, 2026.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES			
	7-26		Approving public improvement contract to Cold Harbor Building Co. for Secondary Site Improvements -Cycle J and approving various subcontractors -- \$8,408,124.33.
	8-26		Approving requirement contract to Core & Main LP for Ductile Iron Pipe and Fittings, certain items, for one year -- \$902,745.12.
	9-26		Approving requirement contract to Winwater Akron OH Co for Ductile Iron Pipe and Fittings, certain items, for one year -- \$650,838.00.
	10-26		Approving requirement contract to EJ USA, Inc. for fire hydrants and parts, certain items, for two years -- \$9,205,820.10.
	11-26		Approving requirement contract to McWane, Inc. dba Clow Valve Co. for fire hydrants and parts, certain items, for two years -- \$489,573.00.
	12-26		Approving requirement contract to Core & Main LP for fire hydrants and parts, certain items, for two years -- \$363,300.00.
	13-26		Approving requirement contract to Ferguson Enterprises, LLC dba Ferguson Waterworks, for fire hydrants and parts, certain items, for two years -- \$445,000.00.
	14-26		Approving requirement contract to McWane, Inc. dba Kennedy Valve Co. for fire hydrants and parts, certain items, for two years -- \$1,465,920.00.
PORT CONTROL	1		Adopting the 2026 Annual Budget including calculation of the Signatory Airline Rental Rates and Landing Fee Rates, effective January

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, January 28, 2026.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
1, 2026, under the Leases and Agreements with the Scheduled Airlines.			
PUBLIC WORKS	2		Directing the Commissioner of Purchases & Supplies to convey the City-owned air-rights interest in a portion of P.P. No. 001-32-012, no longer needed for public use, to Flaherty & Collins Development, LLC. or its designee at not less than \$12,000.00.
INNOVATION AND TECHNOLOGY	3		Fixing compensation to be paid to Versaterm Public Safety US, Inc. under prospective agreement for license, maintenance and technical support services for IAPRO Solution NextGen software at not to exceed \$91,150.00 for each of initial one-year term and 2 one-year renewal options.

Form "B"
PUBLIC IMPROVEMENT

Recommendation No. 7-26 File # 150-25 Date January 21, 2026

Directors' Signature _____ Director of Public Utilities _____

Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 426-2025 passed May 12, 2025, sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025, for the public improvement of the Secondary Site Improvements, - Cycle J, All Items, for the Division of Water.

We recommend that a public improvement be awarded upon a unit price to: Cold Harbor Building Company, located at 115 Industrial Parkway, Chardon, Ohio 44024, as the lowest responsible bidder,

in the aggregate amount of: **\$8,408,124.33**.

[Handwritten signatures]

Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid site conference. 3 bids were received.

<u>Second Bid:</u>	Seven Brothers Painting, Inc.*	\$8,092,044.40
<u>Third Bid:</u>	D&M Painting Corp.	\$8,700,131.00

Office of Equal Opportunity Report:

This is a vertical construction contract. The OEO goal set for this project is 15% MBE, 7% FBE and 8% CSB. Contractor did not make a good faith effort to meet the subcontracting goals for this project.

Subcontractors:

Cook Paving and Construction Co, Inc.	(MBE)	\$ 88,205.00	1.05%
JADCO Construction Services, Inc.	(FBE)	\$ 118,400.00	1.41%
M. Rivera Construction Co.	(MBE)	\$ 75,000.00	0.89%
Timeline Photography, LLC	(FBE)	\$ 1,800.00	0.02%
Vail Network Company, Inc. dba VN Services Incorporated	(MBE)	\$ 25,000.00	0.30%
Worldwide Industries Corp.	(N/A)	\$6,061,000.00	0.00%
High Point Electric, LLC	(N/A)	\$ 47,549.00	0.00%
Redcon, LLC	(N/A)	\$ 27,800.00	0.00%

Remarks:

*Bidder did not submit the OEO schedules.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 8-26 File No. 161-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

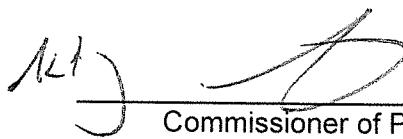
Under authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025 for the purchase of an estimated quantity of Ductile Iron Pipe and Fittings, for the Division of Water.

We recommend award by requirement contract to: Core & Main, LP located at 1830 Craig Park Court, St. Louis, Missouri 63146, as the lowest and best bidder,

for items 1-11, 14, 20-21 and 27-138,

for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$902,745.12 (0% Net 30 Days).



Commissioner of Purchases & Supplies

6 invitations were mailed to prospective bidders. 3 prospective bidders attended the non-mandatory Pre-bid conference and 3 bids were received.

<u>Second Bid:</u>	Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks*	\$572,104.00
<u>Third Bid:</u>	Winwater Akron OH Co.*	\$678,017.60

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Remarks:

*Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks and Winwater Akron OH Co. did not bid on multiple items.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 9-26 File No. 161-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

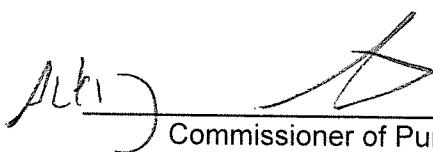
Under authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025 for the purchase of an estimated quantity of Ductile Iron Pipe and Fittings, for the Division of Water.

We recommend an award by requirement contract to: Winwater Akron OH Co., located at 2600 South Arlington Road, Akron, Ohio 44319, as the lowest and best bidder,

for items 12-13, 15-19, and 22-26,

for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$650,838.00 (0% Net 30 Days).


Commissioner of Purchases & Supplies

6 invitations were mailed to prospective bidders. 3 prospective bidders attended the non-mandatory Pre-bid conference and 2 bids were received.

Second Bid: Core & Main, LP* \$485,300.00

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Remarks:

*Core & Main, LP did not bid on items 12-13.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 10-26 File No. 162-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

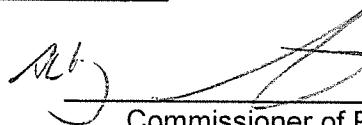
Under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025, for the purchase of an estimated quantity of Fire Hydrants and Fire Hydrant Parts, for the Division of Water.

We recommend an award by requirement contract to: EJ USA, Inc., located at 301 Spring Street, East Jordan, Michigan 49727, as the lowest and best bidder,

for items 1-36,41,46,51,56, and 61,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$9,205,820.10 (0% Net 30 days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 3 prospective bidders attended the non- mandatory Pre-bid conference and 6 bids were received.

<u>Second Bid:</u>	McWane, Inc., d/b/a Clow Valve Co.*	\$10,252,985.00
<u>Third Bid:</u>	McWane, Inc. d/b/a M&H Valve Company	\$10,264,960.00
<u>Fourth Bid:</u>	Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks	\$10,430,450.00
<u>Fifth Bid:</u>	McWane, Inc., d/b/a Kennedy Valve Co.	\$10,806,735.00
<u>Sixth Bid:</u>	Core & Main, LP	\$12,870,715.00

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Remarks:

*McWane, Inc., d/b/a Clow Valve Co. did not bid on items 13-18 and 26-31.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 11-26 File No. 162-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities _____

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

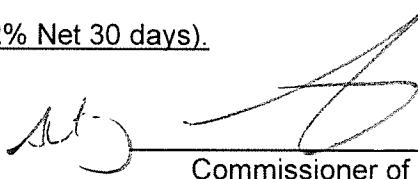
Under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025, for the purchase of an estimated quantity of Fire Hydrants and Fire Hydrant Parts, for the Division of Water.

We recommend an award by requirement contract to: McWane, Inc., d/b/a Clow Valve Co., located at 902 South 2nd Street, Oskaloosa, Iowa 52577, as the lowest and best bidder,

for items 39,44,49,54 and 59,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$489,573.00 (2% Net 30 days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 3 prospective bidders attended the non- mandatory Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 12-26 File No. 162-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

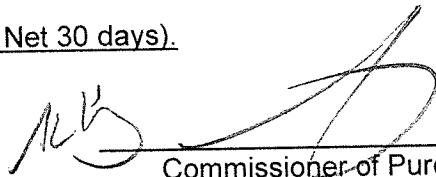
Under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025, for the purchase of an estimated quantity of Fire Hydrants and Fire Hydrant Parts, for the Division of Water.

We recommend award by requirement contract to: Core & Main, LP located at 1830 Craig Park Court, St. Louis, Missouri 63146, as the lowest and best bidder,

for items 37, 42, 47, 52 and 57,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$363,300.00 (0% Net 30 days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 3 prospective bidders attended the non- mandatory Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 13-26 File No. 162-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

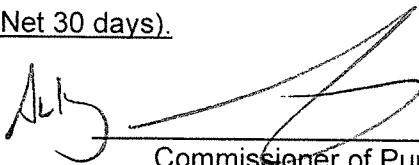
TO: The Honorable Mayor and Board of Control:

Under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025 for the purchase of an estimated quantity of Fire Hydrants and Fire Hydrant Parts, for the Division of Water.

We recommend an award by requirement contract to: Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks, located at 7500 Hub Parkway, Valley View, Ohio 44125, as the lowest and best bidder, for items 38,43,48,53 and 58,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$445,000.00 (0% Net 30 days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 0 prospective bidders attended the non- mandatory Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 14-26 File No. 162-25 Date January 21, 2026

Director's Signature _____ Department of Public Utilities _____

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 11, 2025 for the purchase of an estimated quantity of Fire Hydrants and Fire Hydrant Parts, for the Division of Water.

We recommend an award by requirement contract to: McWane, Inc., d/b/a Kennedy Valve Co., located at 1021 East Water Street, Elmira, New York 14902, as the lowest and best bidder,

for items 40,45,50,55 and 60,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$1,465,920.00 (2% Net 30 days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 0 prospective bidders attended the non- mandatory Pre-bid conference and 2 bids were received.

Second Bid	McWane, Inc. d/b/a M&H Valve Company*	\$1,424,122.00
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The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Remarks:

*Bidder did not comply with the specifications and the bid was deemed non-responsive.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, under Ordinance No. 1162-16, passed by the Cleveland City Council on October 24, 2016, the City, through its Director of Port Control, entered into various Master Leases and Agreements with various Signatory Airlines, which Leases and Agreements provide that the City Board of Control adopt the Annual Budget submitted as part of the Annual Reports required under the Leases and Agreements; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that under Articles 8 and 19 of the Lease and Agreement between the City of Cleveland and Scheduled Airlines, that the 2026 Annual Budget, together with the following calculation of the Signatory Airline Rental Rates and Landing Fee Rates, is adopted effective January 1, 2026:

Landing Fee Rates:

Signatory Landing Fee (per 1,000 lbs.)	\$ 5.96
Non-Signatory Scheduled Category A (per 1,000 lbs.)	\$ 7.45
Non-Signatory Unscheduled Category B (per 1,000 lbs.)	\$ 8.94

Airline Rental Rates:

Main Terminal Area

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

Concourse A Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

Concourse B Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

Concourse C-Stem Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

Concourse C-Rotunda Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

Board of Control

Received _____
Approved _____
Adopted _____

Secretary

RESOLUTION No.

BY: Director Laird

WHEREAS, Ordinance No. 1195-2023, passed November 20, 2023 by the Council of the City of Cleveland, authorizes the Commissioner of Purchases and Supplies, by and at the direction of the Board of Control, to sell City-owned air-rights interest in a portion of Permanent Parcel No. 001-32-012, the Greater Cleveland Regional Transit Authority ("RTA") West Boulevard-Cudell Rapid Transit Station Property, located on Detroit Avenue, no longer needed for the City's public use to Flaherty & Collins Development, LLC, or its designee, for future residential development, at a price not less than the appraised value of \$12,000, which has been determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under Ordinance No. 1195-2023, passed November 20, 2023 by the Council of the City of Cleveland, the Commissioner of Purchases and Supplies is directed to sell the aforementioned air-rights interest, as more fully described in the ordinance, to Flaherty & Collins Development, LLC, or its designee, for future residential development, at a price of \$12,000 which has been determined to be not less than fair market value.

BE IT FURTHER RESOLVED that the Mayor and Commissioner of Purchases and Supplies, are requested to execute and deliver the official deed of the City of Cleveland, which deed shall contain such additional terms and provisions as the Director of Law shall determine is required and necessary to protect and benefit the City's interests.

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Wernet

WHEREAS, under the authority of Ordinance No. 675-14, passed by the Cleveland City Council on June 2, 2014, the City of Cleveland, through the Director of Public Safety, entered into an agreement with CI Technologies, Inc., City Contract No. PS2014-175, for a period of one year, for IAPro software licenses, training, field support, maintenance and related professional services technical support services for the Department of Public Safety; and

WHEREAS, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, the City, through the Director of Public Safety, entered into various purchase orders with CI Technologies, Inc. to obtain the annual professional maintenance and technical support services necessary to maintain the IAPro software; and

WHEREAS, Versaterm Public Safety US, Inc. acquired the IAPro Solution from CI Technologies, Inc. in March 2023; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with the software vendor for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrade, enhancements, and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Versaterm Public Safety US, Inc to obtain professional software licenses, maintenance and technical support services necessary for the upgrade of the IA Pro NextGen software used by the Division of Fire, Division of Emergency Medical Services, Division of Police and the Office of Professional Standards for a period of one year beginning March 2, 2026, with two one-year options to renew exercisable by the Director of Innovation and Technology; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for the software licenses, maintenance and technical support services necessary for the upgrade to be performed under the above-mentioned prospective agreement with Versaterm Public Safety US, Inc. is fixed at an amount not to exceed \$91,150.00 for each of the initial one-year term and the two one-year optional renewal terms, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.