

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.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	7-26	22-26	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	23-26	Approving requirement contract to Core & Main LP for Ductile Iron Pipe and Fittings, certain items, for one year -- \$902,745.12.
	9-26	24-26	Approving requirement contract to Winwater Akron OH Co for Ductile Iron Pipe and Fittings, certain items, for one year -- \$650,838.00.
	10-26	25-26	Approving requirement contract to EJ USA, Inc. for fire hydrants and parts, certain items, for two years -- \$9,205,820.10.
	11-26	26-26	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	27-26	Approving requirement contract to Core & Main LP for fire hydrants and parts, certain items, for two years -- \$363,300.00.
	13-26	28-26	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	29-26	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	30-26	Adopting the 2026 Annual Budget including calculation of the Signatory Airline Rental Rates and Landing Fee Rates, effective January

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
			1, 2026, under the Leases and Agreements with the Scheduled Airlines.
PUBLIC WORKS	2	31-26	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	32-26	Fixing compensation to be paid to Versaterm Public Safety US, Inc. under prospective agreement for license, maintenance and technical support services for IPro Solution NextGen software at not to exceed \$91,150.00 for each of initial one-year term and 2 one-year renewal options.