

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, March 18, 2026.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	25-26		Approving requirement contract to Magnetech Industrial Services, Inc. for labor materials and maintenance of electric motors, controls, motor transformers, circuit breakers, switchgear and appurtenances, Groups 1-5 and 7, for two years -- \$1,498,930.00.
	26-26		Approving requirement contract to OTP Holding LLC dba Buckeye Pumps for labor and materials to refurbish and repair electric motors controls, motor transformers, circuit breakers, switchgear and appurtenances, Group 6, for two years -- \$105,000.00.
	27-26		Approving requirement contract to Preventive Power and Maintenance, Inc. for labor and materials to clean insulator, bushings and lightning arrestors cleaning, for two years -- \$1,195,000.00.
	28-26		Approving requirement contract to Core & Main LP for domestic service saddles, for one year -- \$1,471,500.00.
PORT CONTROL	1		Authorizing contract with AECOM Technical Services, Inc.. for on-call asset management services, for one year with 3 one-year renewal options and approving various subconsultants -- \$950,000.00 per year.
DEVELOPMENT	2	HELD 3/11/20 26	Determining \$1,900.00 to be paid by Pennrose Holdings LLC for one-year Option to Lease P.P. No. 003-34-034 for future redevelopment, to be not less than fair market value.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 27-26 File No. 3-26 Date March 11, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

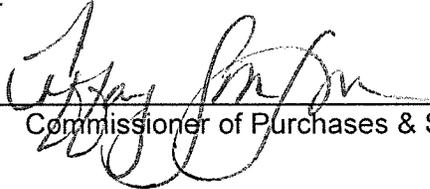
Under the authority of Ordinance No. 432-2025 passed May 12, 2025, sealed bids were opened and read by the Division of Purchases & Supplies on February 12, 2026, for an estimated quantity of Labor and Materials to Clean Insulators, Bashings, and Lighting Arrestors, for the Division of Cleveland Public Power.

We recommend an award by requirement contract to: Preventive Power and Maintenance, Inc., located at 1582 Midway Street Northwest, Uniontown, Ohio 44685, as the lowest and best bidder,

for all items,

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

in the approximate sum of \$1,195,000.00 (2% 15 Days).



Commissioner of Purchases & Supplies

11 invitations were mailed to prospective bidders. 2 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. 28-26 File No. 8-26 Date March 11, 2026

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

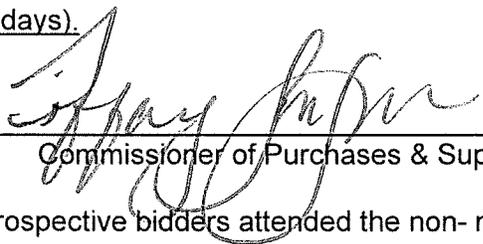
Under authority of Ordinance No. 532-2025 passed May 12, 2025, sealed bids were opened and read by the Division of Purchases & Supplies on February 26, 2026 for an estimated quantity of Domestic Service Saddles, for the Division of Water.

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

for all items.

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 and/or services.

in the approximate sum of \$1,471,500.00 (0% Net 30 days).



Commissioner of Purchases & Supplies

12 invitations were mailed to prospective bidders. 3 prospective bidders attended the non- mandatory Pre-bid conference and 4 bids were received.

<u>Second Bid:</u>	Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks	\$1,472,255.00
<u>Third Bid:</u>	Lakeside Supply Co.	\$1,574,500.00
<u>Fourth Bid:</u>	Winwater Cleveland, OH Co.	\$2,099,590.00

The Office of Equal Opportunity Report:

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

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 1318-2025, passed by the Council of the City of Cleveland on November 17, 2025, the firm of AECOM Technical Services, Inc. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional on-call asset management services, for one year with three one-year options to renew, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its February 12, 2026 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$950,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
R2O Consulting, LLC	CSB	TBD
SE Blueprint, Inc.	CSB	TBD

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Bourdeau Small

WHEREAS, Ordinance No. 42-2025, passed by the Cleveland City Council February 10, 2025 as amended by Ordinance No. 739-2025, passed June 2, 2025, authorized the sale or lease of the property known as PPN 003-34-034 located at 4242 Lorain Avenue and formally known as the McCafferty Health Center (the "Property") and authorized the entrance into a development agreement with Pennrose Holdings, LLC or its designee ("Pennrose"), for future development of affordable housing at the property; and

WHEREAS, Ordinance No. 28-2026, passed by the Cleveland City Council February 9, 2026, authorized the Director of Development to enter into an Option to Lease Agreement with Pennrose for a period of up to one year for the Property for future redevelopment, for a price not less than fair market value as determined by the Board of Control; and

WHEREAS, the proposed price for the Option to Lease Agreement is \$1,900.00, based on a 1% of a fair market value appraisal for a ground lease taking into consideration that the proposed agreement is for an option for up to one year to lease the Property, for the purpose of developing income-restricted affordable housing; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Ordinance No. 28-2026, passed by the Cleveland City Council February 9, 2026, the consideration of \$1,900.00 to be paid by Pennrose Holdings, LLC for an Option to Lease agreement for a period of up to one year of City-owned property located at 4242 Lorain Avenue and also known as known as PPN 003-34-034, for future redevelopment of affordable housing, is determined to be not less than fair market value.