

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, May 13, 2026.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	42-26	142-26	Approving conditional bid of Colonial Oil Industries, Inc. for requirement contract for petroleum-based fuels for backup generators, support and service, Group 1, for two years and approving Universal Oil, Inc. as subcontractor - \$746,700.00.
	43-26	143-26	Rejecting all bids received on April 9, 2026, for Group 2 for petroleum-based fuels for backup generators and services.
<b>CAPITAL PROJECTS</b>	1	144-26	Authorizing first modification to City Contract PS2026*039 with Cold Harbor Building Company for design-build services for various salt dome roof replacements, for additional services, approving R.E. Warner & Associates as sub-consultant for services under the modification, and increasing total compensation to not to exceed -- \$2,692,758.00.
<b>PUBLIC WORKS</b>	44-26	145-26	Rescinding Res. No. 496-25, adopted October 22, 2025, approving bid of BCA Industries Inc. for Mobile Tire Shredder contract, and rejecting all bids received September 25, 2025 for the contract.
	45-26	146-26	Rescinding Res. No. 517-25, adopted October 29, 2025, approving bid of The W. W. Williams Company, LLC for re-manufactured Allison Transmission and repairs contract, and rejecting all bids received October 2, 2025 for the contract.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING MAY 13, 2026**

<b>DEVELOPMENT</b>	147-26	Determining the transfer of certain Cleveland Clinic Foundation (“CCF”) real property to the Site Readiness for Good Jobs Fund together
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**DEVELOPMENT (CONT'D)**

with payment of \$584,000 to the City in exchange for the transfer of certain City real property to the CCF to be fair market value.