

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, July 16, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	1		Authorizing contract with Graziani Multimedia LLC for professional services to design the published version of the Cleveland-Elyria MSA Comprehensive Climate Action Plan (CCAP), for one year -- not to exceed \$60,000.00.
<b>PUBLIC UTILITIES</b>	100-25		Approving requirement contract to Lakeside Supply Company for various items of valves and appurtenances 16" and smaller, for one year-- \$94,784.75.
	101-25		Approving requirement contract to Core & Main, LP for various items of valves and appurtenances 16" and smaller, for one year-- \$908,427.46
	102-25		Approving requirement contract to Winwater Akron OH Co. for various items of valves and appurtenances 16" and smaller, for one year-- \$29,635.00.
	103-25		Rejecting all bids received on May 8, 2025 for various items of valves and appurtenances 16" and smaller.
	104-25		Approving requirement contract to NAPA Auto Parts Broadway/Genuine Parts Company for automotive and truck parts and services, and approving Midtown Service Inc. as subcontractor, for two years with a one-year option to renew—not to exceed \$250,000.00.
<b>PORT CONTROL</b>	2		Authorizing contract with AERO BridgeWorks, Inc. for professional services to design and construct up to 13 passenger boarding bridges and appurtenances and approving various sub-consultants -- not to exceed \$16,980,000.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PORT CONTROL (CONT'D)</b>	3		Approving additional sub-consultants to EnviroScience, Inc., under Contract No. PS2024*0169 for mandatory environmental, analytical and regulatory services.
	4		Approving Carr Bros. Inc. as a sub-consultant to Cook Paving & Construction Co., Inc. under Contract No. PI2022-029 for public improvement of repairing, maintaining, and installing concrete on runways, taxiways, ramps, roadways and other paved surfaces.
<b>PUBLIC WORKS</b>	106-25		Rejecting all bids received on June 5, 2025 for purchase of John Deere parts and labor.
<b>ECONOMIC DEVELOPMENT</b>	6		Determining value of entering Settlement Agreement and resolving Cuyahoga County Common Pleas Court Case No. CV-21-954893 to be consideration not less than fair market value for sale of P.P. Nos. 124-28-090 & 126-11-010 to Mortgage Investment Group, LLC.