

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, October 13, 2021.

Page 1 of 2

| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|-------------------------|----------|----------|--|
| FINANCE | 1 | | Authorizing 1st modification to Contract No. CT1511 PS2021*115 with Paladin Protective Systems, Inc. to provide turnkey Access Control Solution to record swipe card/reader transactions, failed attempts to access secure areas/rooms, and ID Badge Photo display integration with City Video Surveillance Cameras, for additional services, hardware and licenses, and increasing fees by \$39,774.81 to not to exceed \$489,774.81. |
| PUBLIC UTILITIES | 2 | | Fixing compensation for prospective contract with Gray Matter Systems, LLC for one year for license fees, maintenance, and technical support services at not to exceed \$273,744.32. |
| | | 125-21 | Rescinding Res. No. 252-21, adopted July 7, 2021, approving bid of RA Strauss Electric Supply Co. for certain items of wire, cable and accessories. |
| CAPITAL PROJECTS | 3 | | Authorizing 1st modification to Contract No. CT 0103 PS2017*209 with Euthenics, Inc. for professional services for the rehabilitation of East 75 th Street Bridge over Norfolk Southern Railroad and GCRTA tracks, for additional services, increasing total compensation to \$849,375.00, and increasing participation amounts for two sub-consultants. |

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Page 2 of 2

| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|------------------------------|----------|----------|---|
| PUBLIC WORKS | 4 | | Directing the Commissioner of Purchases & Supplies to convey to NEORS D a non-exclusive permanent easement interest and an exclusive temporary easement interest in City-owned property located at Clark Field, not needed for the City's public use. |
| | 5 | | Directing the Commissioner of Purchases & Supplies to convey to NEORS D two temporary easement interests in City-owned property located at Raus Playfield in the Village of Newburgh Heights, not needed for the City's public use. |
| | 123-21 | | Approving requirement contract to Industrial Energy Systems, Inc., for capital maintenance and repairs of City facilities-roofing, for one year with a one-year renewal option -- \$61,250.00. |
| | 124-21 | | Approving requirement contract to Feghali Brothers, LLC, for capital maintenance and repairs of City facilities-carpentry, for one year with a one-year renewal option -- \$116,400.00. |
| <hr/> | | | |
| COMMUNITY DEVELOPMENT | | | |
| | 6 | | Cleveland Public Library, P.P.No's 106-14-001; 106-14-096; --097; --098; --099; --100; --103; ---104; --108; --109 --\$45,600.00 |
| | 7 | | Teddy Rider, LLC, P.P.No. 002-34-105 -- \$500.00. |

RESOLUTION No.

By: Interim Director Gentile

Secretary

WHEREAS, under the authority of Ordinance No. 450-2020, passed by the Council of the City of Cleveland on June 5, 2020, and Resolution No. 483-20 adopted December 9, 2020, the City of Cleveland, through the Director of Finance entered into City Contract No. CT 1511 PS2021 - 115 with Paladin Protective Systems, Inc. for a turnkey Access Control Solution that provides the ability to record all swipe card/reader transactions with date, time and location for custom reporting, failed attempts to access secure areas/rooms, and ID Badge Photo display with integration with the City’s Video Surveillance Cameras to provide alerts, notifications and intrusion detection in real time, for an amount not exceeding \$450,000.00; and

WHEREAS, the City requires additional professional services, hardware and software licenses for the Access Control system integration into the Video Surveillance Cameras and Access Control Credentials cards for all City Employees; and

WHEREAS, Paladin Protective Systems has proposed by its August 3, 2021 price proposal quote, proposal to perform the above-described additional professional services for a fee set forth in the rate schedule identified in the proposal but not to exceed \$39,774.81; now, therefore

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Finance is authorized to enter into a first modification to Contract No. PS2021-115 with Paladin Protective Systems, Inc. based upon its August 3, 2021 price proposal quote, for the additional Professional Services, hardware and software licenses related to the turnkey Access Control Solution for the City, and increasing the total contract amount by \$39,774.81 to an amount not to exceed \$489,774.81 which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

RESOLUTION No.

By: Interim Director Keane

Secretary

WHEREAS, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, and Board of Control Resolution No. 401-01, adopted on June 20, 2001, the City of Cleveland entered into City Contract No. 58174 with Camp Dresser, & McKee, Inc. for programming services necessary to provide Plant Computer Control System (PCCS) programmable logic controller, human machine interface (HMI) and peripheral and ancillary equipment programming, configuration and supplementary services, and acquisition of GE Proficy software licenses, for the Plant Enhancement Program for the Division of Water, Department of Public Utilities; and

WHEREAS, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, as amended by Ordinance No. 94-99, passed on March 1, 1999, and Board of Control Resolution No. 680-05, adopted on December 7, 2005, the City of Cleveland entered into City Contract No. 65332 with Washington Group International, Inc. for professional services for comprehensive programming of PCCS programmable logic controller, human machine interface and peripheral and ancillary equipment for the PCCS Phase II project, and acquisition of additional GE Proficy software licenses, for the Division of Water, Department of Public Utilities; and

WHEREAS, under the authority of Ordinance No. 2234-05, passed by the Cleveland City Council on January 23, 2006, as amended by Ordinance No. 1717-06, passed November 20, 2006, and Board of Control Resolution No. 332-08, adopted on July 9, 2008, the City of Cleveland entered into City Contract No. 68241 with Gray Matter Systems, LLC, for an estimated quantity of labor and materials necessary to refurbish the PCCS and SCADA (plant Supervisory Control System And Data Acquisition) systems, Option 2, items 7.001-7.032, for the Divisions of Water, Water Pollution Control, and Cleveland Public Power, Department of Public Utilities; and

WHEREAS, under the authority of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O."), the City entered into contracts covering the years 2010-2020 with Gray Matter Systems, LLC, to renew the necessary software licenses and to continue to obtain software support and maintenance services for the GE Proficy Software, and technical support and maintenance services for the PCCS and SCADA systems, for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

WHEREAS, under the authority of C.O. Section 181.102, the City entered into contract number PS2021-007 with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain software support and maintenance services for the GE Proficy Software, and technical support and maintenance services for the PCCS and SCADA systems for a one-year term starting January 1, 2021, for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No.

By: Interim Director Keane

Secretary

WHEREAS, division (c) of Section 181.102 C.O. authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with software licensing firm; and

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

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain software support and maintenance services for the GE Proficy Software and PCCS systems, and the technical support and maintenance services for the SCADA system, for one year starting January 1, 2022, for the Divisions of Water and Water Pollution Control; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for license fees and for maintenance and technical support services to be performed under the prospective contract with Gray Matter Systems, LLC for the one-year term starting January 1, 2022, for the Divisions of Water and Water Pollution Control, shall not exceed \$273,744.32.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

Recommendation No. 125-21 _____ File # 16-21 _____ Date: October 6, 2021

Director's Signature _____ Director of Department of Public Utilities

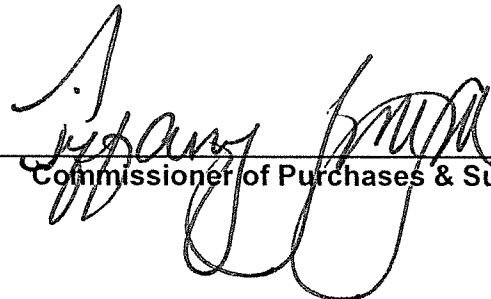
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under authority of Section 129.26, of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on March 17, 2021 for the Purchase of Wire, Cable and Accessories for the Division of Cleveland Public Power.

for Items Group C (all items), F (all items), H(all items) and N

We recommend that Resolution 252-21, adopted by the Board of Control on July 7, 2021, affirming and approving the bid of RA Strauss Electric Supply Co., located at 4300 Superior Ave., Cleveland, Ohio 44103 be rescinded.



Commissioner of Purchases & Supplies

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

BY: Director Spronz

Secretary

WHEREAS, under the authority of Ordinance No. 588-17, passed by the Cleveland City Council June 5, 2017, and Resolution No. 430-17, adopted by the Board of Control on August 23, 2017, the City, through its Director of Capital Projects, entered into Contract No. CT 0103 PS 2017-209 with Euthenics, Inc. (“Engineer”) for professional engineering consulting services necessary to rehabilitate the E 75th Street Bridge (the “Project”); and

WHEREAS, the City requires additional engineering services to administer the construction phase of the Project; and

WHEREAS, Engineer has proposed by its June 7, 2021 letter to perform the above-mentioned additional services for an amount not to exceed \$108,751.00 including increases in the previously approved participation amounts of sub-consultant, G & T Associates, Inc. and Pro Geotech, Inc. by \$10,000.00 and \$5,000.00 respectively; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the Director of Capital Projects is authorized to enter into a first modification to Contract No. CT 0103 PS 2017-209 with Euthenics, Inc., based on its proposal dated June 7, 2021, for the additional engineering services necessary to complete the rehabilitation of the E 75th Street Bridge, for an additional amount not exceeding \$108,751.00 thereby increasing the total compensation under the Contract to \$849,375.00

BE IT FURTHER RESOLVED that Board of Control Resolution No. 430-17 is amended by substituting the participation amounts stated below for the following previously approved sub-consultants:

| | | | |
|-----------------------|-------|--------------|----------|
| G & T Associate, Inc. | (CSB) | \$186,279.00 | (21.93%) |
| Pro Geotech, Inc. | (CSB) | \$48,407 | (5.70%) |

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 430-17 not expressly amended above shall remain unchanged and in full force and effect.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director Cox

WHEREAS, under the authority of Ordinance No. 330-2019 passed by the Cleveland City Council April 29, 2019, as amended by Ordinance No. 783- 2020, passed November 18, 2020, by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey one non-exclusive permanent easement interest and one exclusive temporary easement interest found and determined to be not needed for the City's public use and more fully described in the ordinance, in City-owned property located at Clark Field, to the Northeast Ohio Regional Sewer District ("NEORS"), for its West 3rd Quigley / Westerly (W3QW) Miscellaneous CSO Control Project, at a price of \$4,116 and other valuable consideration, which is determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under authority of Ordinance No. 330-2019 passed by the Cleveland City Council April 29, 2019, as amended by Ordinance No. 783- 2020, passed November 18, 2020, the Commissioner of Purchases and Supplies is directed to convey to the NEORS, one non-exclusive permanent easement interest and one exclusive temporary easement interest found and determined to be not needed for the City's public use and more fully described in the ordinance, in City-owned property located at Clark Field.

BE IT FURTHER RESOLVED that the Director of Public Works is requested to execute and deliver the official deeds of the City of Cleveland conveying the permanent easement and temporary easement, which documents shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director Cox

WHEREAS, under the authority of Ordinance No. 905-2020, passed December 9, 2020 by the Council of the City of Cleveland, by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey two exclusive temporary easement interests found and determined to be not needed for the City's public use and more fully described in the ordinance, in City-owned property at Raus Playfield in the Village of Newburgh Heights, to the Northeast Ohio Regional Sewer District ("NEORS"), for its Burke Brook Open Channel Improvements Project, at the appraised value price of \$8,592.00 and other valuable consideration, which is determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under authority of Ordinance No. 905-2020, passed December 9, 2020 by the Cleveland City Council, the Commissioner of Purchases and Supplies is directed to convey to the NEORS, two exclusive temporary easement interests found and determined to be not needed for the City's public use and more fully described in the ordinance, in City-owned property located at Raus Playfield in the Village of Newburgh Heights.

BE IT FURTHER RESOLVED that the Director of Public Works is requested to execute and deliver the official deed of the City of Cleveland conveying the temporary easements, which documents shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 123-21 File No. 72-21 Date October 6, 2021

Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

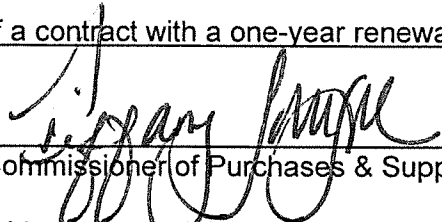
Under authority of Section 131.67 C.O., sealed bids were publicly opened and read by the Division of Purchases & Supplies on June 3, 2021 for the purchase of: **an estimated quantity of labor and materials for capital maintenance and repairs of City facilities-roofing.** for the Division of Property Management.

We recommend an award by requirement contract to: **Industrial Energy Systems, Inc. (/CSBLPE)** located at 15828 Industrial Parkway, Cleveland, Ohio 44135,

for all items

for a period of one year beginning with the date of execution of a contract with a one-year renewal option.

in the approximate sum of \$61,250.00.



Commissioner of Purchases & Supplies

3 invitations were sent to prospective bidders. 0 prospective bidders attended the optional Pre-bid conference and 3 bids were received.

| | |
|---|--------------------|
| *Second Bid: <u>A.W. Farrell & Sons, Inc.</u> | <u>\$59,750.00</u> |
| Third Bidder: <u>Weatherproofing Technology, Inc.</u> | <u>\$88,340.00</u> |

The Office of Equal Opportunity Report:

The goal set for this requirement contract is 20% CSB.

The recommended bidder has not demonstrated a good-faith effort to meet the subcontracting goal.

Subcontractors:

Pete and Pete Containers (CSB) \$10,000.00 16%

REMARKS:

This bid is subject to the Bid Discount Policy after application for comparison purposes only Industrial Energy Systems, Inc. becomes \$56,962.50.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 124-21 File No. 71-21 Date October 6, 2021

Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

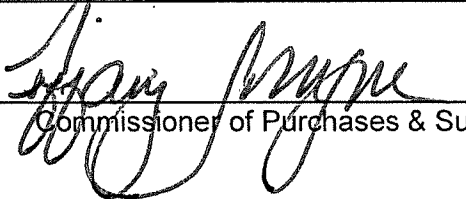
Under authority of Section 131.67 C. O., sealed bids were publicly opened and read in the Division of Purchases & Supplies on June 3, 2021 for the purchase of: **an estimated quantity of labor and materials for capital maintenance and repairs of City facilities-Carpentry** for the Division of Property Management.

We recommend an award by requirement contract to: **Feghali Brothers, LLC**, located at 4636 Beech Ct., Canfield, Ohio 44408

for all items.

for a period of one year beginning with the date of execution of a contract with one one-year renewal option.

in the approximate sum of \$ 116,400.00.



Commissioner of Purchases & Supplies

6 invitations were mailed to prospective bidders. 0 prospective bidders attended the optional Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

Subcontracting Goals was 20% CSB. The recommended vendor did not make a good faith effort to meet this goal.

BOARD OF CONTROL

Received 10-01-21

Approved 10/12/21

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Wackers

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 106-14-001, 106-14-096, 106-14-097, 106-14-098, 106-14-099, 106-14-100, 106-14-103, 106-14-104, 106-14-108 and 106-14-109, located in Ward 7; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Cleveland Public Library has proposed to the City to purchase and develop the parcels for construction of a new library branch; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Cleveland Public Library or its designee, for the sale and development of Permanent Parcel Nos. 106-14-001, 106-14-096, 106-14-097, 106-14-098, 106-14-099, 106-14-100, 106-14-103, 106-14-104, 106-14-108 and 106-14-109, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$45,600.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received 10-01-21

Approved 10/12/21

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Wackers

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 002-34-105 located on West 47th Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Teddy Rider, LLC has proposed to the City to purchase and develop the parcel for multi-family construction project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Teddy Rider, LLC, for the sale and development of Permanent Parcel No. 002-34-105 located on West 47th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$500.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.