

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 27, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	50-24	150-24	Approving requirement contract to Erie Materials, Inc., for 2024-2027 Citywide Building Construction Materials, for one year with 2 one-year renewal options -- \$3,298,450.00.
<b>PUBLIC UTILITIES</b>	44-24	151-24	Approving requirement contract to Core & Main, LP for certain items of valves and appurtenances for the Division of Water, for one year -- \$298,074.16.
	45-24	152-24	Approving requirement contract to Lakeside Supply Company for certain items of valves and appurtenances for the Division of Water, for one year -- \$569,810.00.
	47-24	153-24	Rejecting all bids received on January 24, 2024 for certain items of valves & appurtenances.
	48-24	154-24	Rejecting all bids received on February 29, 2024 for Baldwin Filter Underdrains II.
	49-24	155-24	Rejecting all bids received on February 9, 2024 for 2024-C Water Main Renewal.
<b>CAPITAL PROJECTS</b>	51-24	156-24	Approving public improvement contract to Architectural Siding Trim, & Roofing, Inc., for Camp George Forbes Roof and Envelope Improvements for certain items, alternates and contingency allowances, and approving various subcontractors -- \$1,993,970.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC SAFETY</b>	1	157-24	Establishing fee schedule for police escorts, effective March 1, 2024 and superseding schedule established in Res. No. 294-23, adopted June 28, 2023.
<b>PUBLIC WORKS</b>	2	158-24	Establishing fee schedule for Gateway East garage, superseding the schedule established in Res. No. 680-01, adopted September 26, 2001.
<b>PUBLIC WORKS AND FINANCE</b>	3	159-24	Authorizing contract with Snider-Blake Business Service, Inc. for professional services to supply temporary and seasonal personnel for Public Works and the Project Clean Program and for various departments, for 12 months, fixing fees and charges for services including, drug testing and criminal background checks, and approving various subcontractors.
<b>COMMUNITY DEVELOPMENT</b>			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	4	160-24	B.R. Knez Construction, Inc., P.P. Nos. 121-19-014, -015, -016, and -017 -- \$4,000.00.
	5	161-24	Priscilla Cott, P.P. No. 015-12-068 -- \$200.00.
	6	162-24	Family For Life L.L.C., P.P. Nos. 115-13-002, -003, -005, and -006 -- \$800.00.
	7	163-24	Oina B. Friedman, III, P.P. No. 107-10-025 -- \$200.00.

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<b>COMMUNITY DEVELOPMENT (CONT'D)</b>	8	164-24	Bonnie J. Hunt, P.P. No. 128-03-121 -- \$200.00.
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**THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING MARCH 27, 2024.**

Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute an official deed, per Land Reutilization Program, selling the listed parcels to the following purchaser:

<b>COMMUNITY DEVELOPMENT</b>	9	165-24	Cuyahoga County Land Reutilization Corporation, P.P. No. 111-20-002 and -003 -- \$2.00.
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<b>HUMAN RESOURCES</b>	10	166-24	Authorizing contract with Taylor Oswald, LLC for professional services to analyze health care providers, benefits, and claims, for one year with 2 one-year renewal options – fees \$149,000.00 for initial year, \$160,020.00 for 1 <sup>st</sup> optional year, and \$173,794.00 for 2nd optional year.
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