

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, November 29, 2023

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Amending Resolution No. 512-23, adopted October 11, 2023, authorizing contract with CWRU for professional development training of NRRC staff on trauma-informed care and a progress monitoring tool by adding approval of Cleveland State University as a subcontractor.
PUBLIC UTILITIES	185-23		Approving requirement contract with Professional Electric Products Co. dba PEPCO for various items of Wire, Cable and Accessories for one year with one, one-year option to renew --\$3,560,805.00.
	186-23		Approving requirement contract with VanCuren Services Inc. for tree trimming services for two years and approving Ullman Oil as subcontractor --\$1,876,840.00.
PORT CONTROL	2		Approving Axon Creative Agency as sub-consultant to Downtown Cleveland Alliance under Contract No. PS2021*101 for professional services to maintain, manage, secure and promote properties at North Coast Harbor and to fulfill the common area maintenance agreement with North Coast Harbor stakeholders.
CAPITAL PROJECTS	3		Authorizing 2nd modification to Contract No. PS2022*158 with Soil and Materials Engineers, Inc. for additional engineering services for development of plans, specifications and estimates for renovations/repairs in the North Coast Harbor District, increasing compensation to not to exceed \$1,112,000.00 and approving Osborn Engineering Co. as sub-consultant..

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CONTROL for action at the meeting on Wednesday, November 29, 2023

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC SAFETY	187-23		Approving conditional bid of SBI, Inc. dba SAFE Boats International, LLC for the purchase of a Police Patrol marine vessel -- \$792,588.05.

BOARD OF CONTROL

Received 11-24-23...

Approved 1/17/23...

Adopted

RESOLUTION No.

Secretary

By: Director Abonamah

WHEREAS, Board of Control Resolution No. 512-23, adopted October 11, 2023, authorized the Director of Finance to enter into an agreement with Case Western Reserve University, for the professional services necessary to continue the work of transforming the Neighborhood Resource and Recreation Centers through professional development training of staff members on trauma-informed care and a progress monitoring tool (the "Agreement"); and

WHEREAS, Resolution No. 512-23 did not identify Cleveland State University as a subcontractor which will provide trauma-informed care professional development services under the Agreement; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 512-23, adopted by this Board October 11, 2023, authorizing the Director of Finance to enter into an agreement with Case Western Reserve University, for the professional services necessary to continue the work of transforming the Neighborhood Resource and Recreation Centers through professional development training of staff members on trauma-informed care and a progress monitoring too, is amended by adding the following:

“BE IT FURTHER RESOLVED that the employment of the following subcontractor to Case Western Reserve University for services to be performed under the above-authorized contract is approved:

Cleveland State University \$15,000.00 14% of contract”

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 512-23 not expressly amended as stated above shall remain unchanged and in full force and effect.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 185-23 File No. 151-23 Date November 21, 2023

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 **Section 129.26** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **October 20, 2023** for the purchase of an estimated quantity of: **Wire, Cable and Accessories**, for the **Division of Cleveland Public Power**.

We recommend an award by requirement contract to: **Professional Electric Products Company, d/b/a PEPCO**, located at 33210 Lakeland Boulevard, Eastlake, Ohio 44095, as the lowest and best bidder, for all items,

for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods and/or services, with one, one-year option to renew,

in the approximate sum of \$3,560,805.00.



Commissioner of Purchases & Supplies

17 invitations were mailed to prospective bidders. 0 prospective bidders attended the non-mandatory Pre-bid conference and 2 bids were received.

Second Bid: American Wire Group, LLC * \$3,445,360.00

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.

Remarks:

*American Wire Group, LLC did not bid on Group G, J, L, and I and their bid was deemed non-responsive for failing to submit the requisite documentation.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 186-23 File No. 144-23 Date November 21, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

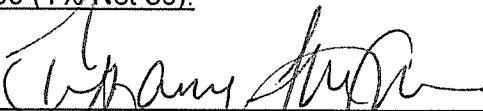
Under the authority of Ordinance No. 437-2023, passed May 15, 2023; sealed bids were opened and read by the Division of Purchases & Supplies on October 12, 2023 for the purchase of an estimated quantity of: Tree Trimming Services, for the Division of Cleveland Public Power,

We recommend award by requirement contract to: VanCuren Services, Inc. (LPE), located at 10555 Kinsman Road, Newbury Township, Ohio, 44065, as the lowest and best bidder,

for all items.

for a period of two years starting upon the later of 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 \$1,876,840.00 (1% Net 30).



Commissioner of Purchases & Supplies

7 invitations were mailed to prospective bidders. 1 prospective bidder attended the non-mandatory Pre-bid conference and 3 bids were received.

<u>Second Bid:</u>	Asplundh Tree Expert, LLC	\$2,155,119.68
<u>Third Bid:</u>	Alpha Landscape & Design, LLC	\$6,318,800.00

The Office of Equal Opportunity Report:

The subcontracting goal for this project is 20% CSB. Contractor made a good faith effort to meet the subcontracting goals for this project and provided sufficient explanation for failing to meet the goals based upon the availability of certified subcontractors.

Subcontractors:

Ullman Oil Company	(FBE)	\$250,000.00	13.3%
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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 the employment of the following subconsultant by Downtown Cleveland Alliance under City Contract No. PS2021*101 to provide professional services necessary to maintain, manage, secure and promote City-owned properties at the North Coast Harbor and to fulfill the common area maintenance agreement with the stakeholders of North Coast Harbor, for the Department of Port Control, authorized by Ordinance No. 795-2020 passed by the Council of the City of Cleveland on November 18, 2020, and Board of Control Resolution No. 64-21, adopted March 3, 2021, is approved.

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
Axon Creative Agency	Non-certified	\$15,000.00

Received

Approved

Adopted

RESOLUTION No.

BY: Director DeRosa

Secretary

WHEREAS, under the authority of Ordinance No. 501-2022, passed by the Cleveland City Council June 6, 2022 and Board of Control Resolution No. 248-22, adopted June 22, 2022, the City, through the Director of Capital Projects ("Director"), entered into City Contract No. PS2022* 158 ("Contract") with Soil and Materials Engineers, Inc. ("Engineer") and a first modification thereto under the authority of Board of Control Resolution No. 62-23, adopted February 15, 2023, to supplement the regularly employed staff of several departments of the City to obtain the professional Material Testing, Geotechnical, Environmental, and General Engineering services needed by the Division of Engineering & Construction for various capital improvement projects, at a total cost not exceeding \$900,000.00 for the Contract as modified; and

WHEREAS, the City requires additional engineering services necessary for development of plans, specifications and estimates for renovations and repairs in the North Coast Harbor District; and

WHEREAS, Engineer has proposed by its September 12, 2023 letter to perform the above-described additional engineering services for compensation of \$212,000.00; 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 second modification to Contract No. PS2022*158 with Soil and Materials Engineers, Inc., based upon its September 12, 2023 proposal, for the additional engineering services described above for an amount not to exceed \$212,000.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$1,112,000.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

Osborn Engineering Co.

\$192,000.00

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 187-23 File No. 72-23 Date November 21, 2023

Director's Signature _____ Department of Public Safety

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 866-2021 passed October 18, 2021, as amended by Ordinance No. 1005-2023 passed October 30, 2023, sealed bids were opened and read by the Division of Purchases & Supplies on June 9, 2023 for the purchase of a Police Patrol Marine Vessel, for the Division of Police.

We recommend conditional award by standard contract to: SBI, Inc., d/b/a SAFE Boats International, LLC, located at 8800 SW Barney White Road, Bremerton, Washington 98312, as the lowest and best bidder,

for all items,

in the approximate sum of \$792,588.05.

Commissioner of Purchases & Supplies

3 invitations were mailed to prospective bidders. 0 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.