

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, February 21, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Authorizing 2nd modification to City Contract No. CT-1511-PS2021*0202 with Centric Consulting, LLC for application services support and increasing compensation for the 3 <sup>rd</sup> contract year by \$350,000.00 to an amount not to exceed \$850,000.00
	2		Authorizing Director of Finance to consent to assignment of City Contract No. RC2022*027 with Stark Metal Sales, Inc. to and assumption by Pennsylvania Steel Company, Inc., effective December 4, 2023.
PUBLIC UTILITIES	3		Approving AAA Advanced Plumbing and Drain Cleaning as subcontractor to Mayes and Sons Plumbing Company under Contract No. RC2023-086 for CWD Lead Service Line Replacement 2022.
CAPITAL PROJECTS	36-24		Approving public improvement contract to Fabrizi Trucking & Paving Co. for public improvement of Payne Avenue Phase 1 Rehabilitation, and approving various subcontractors -- \$8,862,695.55.
			Amending Res. No. 600-23, adopted Nov. 15, 2023, approving contract to Perk Company, Inc. for Circle Square Public Infrastructure Improvement Phase 1B by increasing contract amount to \$3,957,602.35.
PUBLIC SAFETY	1	HELD since 1-31-24	Fixing compensation to Intergraph Corporation dba Hexagon Safety & Infrastructure under prospective contract for software licenses, maintenance and technical support services to maintain the Police Computer Aided Dispatch System for one year at not to exceed \$694,042.68.

BOARD OF CONTROL  
Received .....  
Approved .....  
Adopted .....

RESOLUTION No.

By Director Abonamah

\_\_\_\_\_  
Secretary

**WHEREAS**, under the authority of Ordinance No. 450-2020, passed by the Council of the City of Cleveland on June 3, 2020, and Board of Control Resolution No. 317-21, adopted August 11, 2021, the City of Cleveland, through the Director of Finance ("Director") entered into City Contract No. CT 1511 PS2021\*0202 ("Agreement") with Centric Consulting, LLC, for a term of 1 year with 2 one-year options to renew, to supplement the regularly employed staff of the Division of Information Technology & Services to provide application services support required to implement various technology projects, for an amount not exceeding \$150,000.00 for each year of the term; and

**WHEREAS**, under the authority of Board of Control Resolution No. 428-2022, adopted October 19, 2022, the Director entered into a first modification of the Agreement for additional application services support for an estimated amount of \$300,000.00 per year; and

**WHEREAS**, the City requires additional professional application and project management services in the amount of \$350,000.00 for existing technology projects for the third year of the Agreement, which amount increases the total compensation payable for the third year of the Agreement to an amount not to exceed \$800,000.00; now, therefore,

**BE IT RESOLVED** that the Director of Finance is authorized to enter into a second modification to City Contract No. CT-1511-PS2021\*0202 with Centric Consulting, LLC for the aforementioned additional application and project management services in the amount of \$350,000.00, increasing the total amount payable for the third year of the Agreement to not exceed \$800,000.00, which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

**RESOLUTION No.**

By: Director Abonamah

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Secretary

WHEREAS, under authority of Board of Control Resolution No. 112-22, adopted on April 4, 2022, the City of Cleveland entered into City Contract No. RC2022\*027, with Stark Metal Sales, Inc. for an estimated quantity of 2022-2025 Citywide Miscellaneous Sized-Steel, Group A (all items), Group B (all items), Group C (items 1-36 and items 38-58), Group D (item 2, item 4, and items 6-21), Group E (items 1-4 and items 6-10), Group F (items 2-16 and items 18-22), Group G (items 1-10), Group H (all items), Group I (all items), Group J (all items), Group K (all items), Group L (items 1-10), Group M (items 1-21 and item 23), Group N (items 1-3, 5-7, and items 9-10), and Group O (all items), for a period of one year, with 1 one-year option to renew, for the various divisions of the City Government, Department of Finance; and

WHEREAS, on December 4, 2023, Stark Metal Sales, Inc. informed the City of the sale of its assets to Pennsylvania Steel Company, Inc. and effectively requested the City’s consent to assignment of the contract, City Contract RC2022\*027, to Pennsylvania Steel Company, Inc., effective December 4, 2023.

BE IT RESOLVED by the Board of Control of the City of Cleveland, that this Board authorizes the Director of Finance to consent to assignment of City Contract No. RC2022\*027 with Stark Metal Sales, Inc. to Pennsylvania Steel Company, Inc. and to Pennsylvania Steel’s assumption of all Stark Metal Sales, Inc.’s duties, rights and interest under the contract.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to complete and execute all documents and do all things necessary and appropriate to implement the consent to assignment authorized above.

**RESOLUTION No.**

Received . . . . .

Approved . . . . .

Adopted . . . . .

By: Director Keane

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Secretary

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Mayes and Sons Plumbing Company under City Contract No. RC2023-086 for an estimated quantity of materials, labor and installation necessary to replace various lead and galvanized service lines - CWD Lead Service Replacement 2022 - Special Cases, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
AAA Advanced Plumbing and Drain Cleaning (CSB)	TBD	0.00%

**RESOLUTION No.**

**BY:** Director DeRosa

BOARD OF CONTROL  
Received .....  
Approved .....  
Adopted .....

\_\_\_\_\_  
Secretary

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND,** that the bid of Fabrizi Trucking & Paving Co., Inc. for the public improvement of Payne Avenue Phase 1 Rehabilitation (East 13<sup>th</sup> Street to East 30<sup>th</sup> Street), all bid items, for the Division of Engineering and Construction, Mayor’s Office of Capital Projects, received on January 5, 2024, under the authority of Ordinance No. 496-2022, passed by Cleveland City Council on June 6, 2022, upon a unit price basis for the improvement, in the aggregate amount of \$8,862,695.55, is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is authorized to enter into contract for the improvement with the bidder.

**BE IT FURTHER RESOLVED** that the employment of the following subcontractors by Fabrizi Trucking & Paving Co., Inc. for the above-mentioned public improvement is approved:

Fabrizi Recycling, Inc. ....	\$2,000,000.00 (22.6%)
TraffTech, Inc. ....	\$1,100,000.00 (12.4%)
Ronyak Paving, Inc.....	\$765,000.00 (8.6%)

BOARD OF CONTROL

Received 2/15/24

Approved .....

Adopted .....

**RESOLUTION No.**

BY: Director DeRosa

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Secretary

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WHEREAS, Board of Control Resolution No. 600-23, adopted November 15, 2023, authorized the Director of Capital Projects to enter into contract with Perk Company Inc. for the public improvement of Circle Square Public Infrastructure Improvements Phase 1B, Items 1-215 and Alternate 2 Items 234-245, for the Division of Engineering and Construction, Mayor's Office of Capital Projects, for an aggregate amount of \$3,925,102.35; and

WHEREAS, the aggregate contract amount calculation misstated the total cost for Items 195 and 196; now, therefore,

**BE IT RESOLVED** by the **BOARD of CONTROL of the CITY of CLEVELAND** that Resolution No. 600-23, adopted by this Board on November 15, 2023, approving the bid of Perk Company, Inc. as the lowest responsible for the public improvement of Circle Square Public Infrastructure Improvements Phase 1B is amended by increasing the aggregate contract amount by \$32,500.00 from \$3,925,102.35 to \$3,957,602.35.

**BE IT FURTHER RESOLVED** that all other terms of Resolution No. 600-23 not expressly amended above shall remain unchanged and in full force and effect.