

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 25, 2023.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Approving HDR Engineering, Inc. as subcontractor to The Osborn Engineering Company under Contract No. PS2021-250 for professional services to design various water main renewal, repair, replacement projects, and testing analysis.
	161-23		Approving requirement contract to AAA Flexible Pipe Cleaning Corporation dba AAA Advanced Plumbing and Drain for sewer test tee inspection, installation, and snaking, for Water Pollution Control, for two years with a one-year renewal option, and approving Mid-Kam Crushing, LLC as subcontractor -- \$687,280.00.
PUBLIC WORKS	2		Directing the Director of Public Works and the Commissioner of Purchases & Supplies to convey to the ODOT, various permanent and temporary easements not needed for the City's public use for rehabilitation of a culvert under Chagrin Boulevard north of the City of Cleveland's Highland Park Golf Course and requesting execution/delivery of official deeds, at a price of \$6,000.00.
	162-23		Rejecting all bids received on September 7, 2023 for the purchase of lane marking paints and related equipment, for Traffic Engineering.
	163-23		Approving requirement contract to Best Equipment Co., Inc. for packer body parts and labor, for Motor Vehicle Maintenance, for one year with 2 one-year renewal options -- \$632,000.00.
PUBLIC WORKS	(CONT'D)	164-23	Approving requirement contract to Cerni Motor Sales, Inc. dba Trivista for International Truck parts and labor for Division of Motor Vehicle

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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Maintenance for one year, with 2 one-year renewal options -- \$665,625.00.

RESOLUTION No.

Received
Approved
Adopted

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by The Osborn Engineering Company under Contract No. PS2021-250 to provide professional consulting services necessary to design various water main renewal, repair, replacement projects, and testing analysis, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
HDR Engineering, Inc. (non-certified)	\$35,000.00	0.00%

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 161-23 File No. 133-23 Date October 18, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

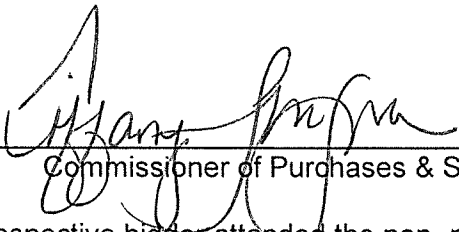
Under the authority of **Section 541.13** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 28, 2023** for an estimated quantity of **Labor and Materials for Sewer Test Tee Inspection, Installation, and Snaking (Re-Bid)** for the **Division of Water Pollution Control.**

We recommend an award by requirement contract to: **AAA Flexible Pipe Cleaning Corporation d/b/a AAA Advanced Plumbing and Drain Cleaning (CSBFBE/LPE)**, located at 7277 Bessemer Avenue, Cleveland, Ohio 44127, as the lowest and best bidder,

for all items.

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

in the approximate sum of \$687,280.00.



Commissioner of Purchases & Supplies

5 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

The OEO goal is 20% CSB participation. The recommended contractor did not demonstrate a good-faith effort in meeting the subcontractor goal for this contract and did not sufficiently document its good faith efforts to subcontract where possible and practical.

Subcontractors:

Mid-Kam Crushing, LLC	(CSB/FBE/LPE)	\$47,460.00 (Supplier 60%)	6.9%
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Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director Williams

WHEREAS, under the authority of Ordinance No. 897-2023 passed September 18, 2023 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 various deeds of permanent and temporary easements to the Ohio Department of Transportation ("ODOT"), found and determined to be not needed for the City's public use and more fully described in the ordinance, for the rehabilitation of a culvert under Chagrin Boulevard north of the City of Cleveland's Highland Park Golf Course located in Highland Hills, Ohio, at a price of \$6,000.00 and other valuable consideration, which has been 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. 897-2023 passed September 18, 2023 by the Cleveland City Council, the Director of Public Works and the Commissioner of Purchases and Supplies are directed to convey to the ODOT, various deeds of permanent and temporary easements, found and determined to be not needed for the City's public use, and more fully described in the ordinance, for the rehabilitation of a culvert under Chagrin Boulevard north of the City of Cleveland's Highland Park Golf Course located in Highland Hills, Ohio.

BE IT FURTHER RESOLVED that the Director of Public Works is requested to execute and deliver the official deeds of 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.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 162-23 File No. 118-23 Date October 18, 2023

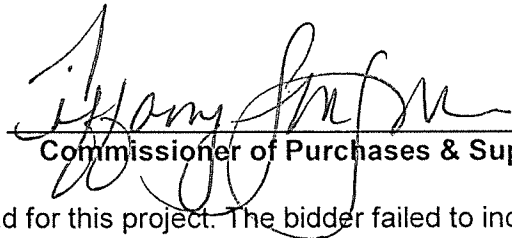
Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 181.101** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 7, 2023** for the purchase of an estimated quantity of **Lane Marking Paints and Related Equipment**, for the **Division of Traffic Engineering**.

We recommend all bids received be rejected.



Commissioner of Purchases & Supplies

REMARKS: The Department of Public Works received one bid for this project. The bidder failed to include requisite documentation and the bid was deemed non-responsive.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 163-23 File No. 123-23 Date October 18, 2023

Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

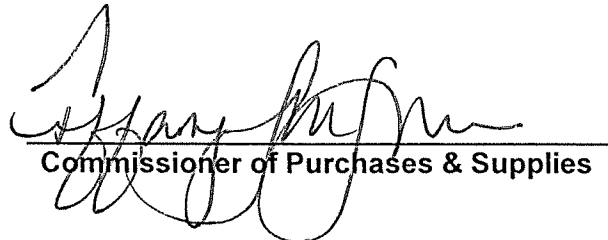
Under the authority of **Section 131.64** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 14, 2023** for the purchase of an estimated quantity of **Various Packer Body Parts and Labor**, for the **Division of Motor Vehicle Maintenance**.

We recommend an award by requirement contract to: **Best Equipment Co., Inc.**, located at 5550 Poindexter Drive, Indianapolis, Indiana 46236, as the lowest and best bidder,

for all items.

for a period of one year beginning with the date of execution of a contract or the day following expiration of the currently effective contract for the goods and/or services, with two, one-year options to renew,

in the approximate sum of \$632,000.00.



Commissioner of Purchases & Supplies

3 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:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 164-23 File No. 117-23 Date October 18, 2023

Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

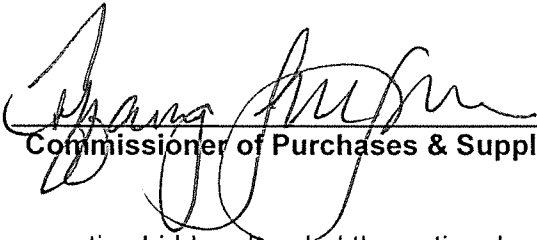
Under the authority of **Section 131.64** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 7, 2023** for the purchase of an estimated quantity of **International Truck Parts and Labor**, for the **Division of Motor Vehicle Maintenance**.

We recommend an award by requirement contract to: **Cerni Motor Sales, Inc. d/b/a Trivista**, located at 5751 Cerni Place, Youngstown, Ohio 44515, as the lowest and best bidder,

for all items.

for a period of one year beginning with the date of execution of a contract or the day following expiration of the currently effective contract for the goods and/or services, with two, one-year options to renew,

in the approximate sum of \$665,625.00 (1% 10 Days).



Commissioner of Purchases & Supplies

3 invitations were mailed to prospective bidders. 1 prospective bidder attended the optional pre-bid conference and 1 responsive 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.