

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, January 31, 2024.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Approving AAA Advanced Plumbing and Drain Cleaning as subcontractor to HomeServe USA Corp. under City Contract No. PS2020-265, for professional services to develop/market/implement/manage a residential service contract and protection plan program.
	22-24		Approving requirement contract to EJ USA, Inc., for certain items of fire hydrants and fire hydrant parts, for two years -- \$8,369,230.35.
	23-24		Approving requirement contract to Ferguson Enterprises, LLC dba Ferguson Waterworks, Inc., for certain items of fire hydrants and fire hydrant parts, for two years -- \$417,300.00.
	24-24		Approving requirement contract to McWane Inc. dba Clow Valve Co., for certain items of fire hydrants and fire hydrant parts, for two years -- \$489,573.00.
	25-24		Approving requirement contract to McWane Inc. dba Kennedy Valve Co., for certain items of fire hydrants and fire hydrant parts, for two years -- \$1,465,920.00.
	26-24		Rejecting all bids received on December 13, 2023 for certain items of fire hydrants and fire hydrant parts for the Division of Water.
	27-24		Approving requirement contract to Bonded Chemicals, Inc., potassium permanganate, Item 1, for two years -- \$1,168,125.00.

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, January 31, 2024.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
------------	----------	----------	---------

PUBLIC SAFETY	3		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.
----------------------	---	--	--

PUBLIC WORKS	4		Permitting Junior Achievement of Greater Cleveland, Inc. to use Public Hall, the Grand Reception Hall and meeting rooms of the Cleveland Public Auditorium March 5–6, 2024 for a Junior Achievement Student Symposium at no rental charge as an exception to rental rates established by Res. No. 250-12, adopted June 6, 2012, but subject to actual costs, at the prevailing rates, of any labor, materials, equipment supplied.
---------------------	---	--	--

COMMUNITY DEVELOPMENT			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:
------------------------------	--	--	--

	5		Di Development, P.P. No. 004-03-079 -- \$30,590.00.
--	---	--	---

	6		Paul McPherson, P.P. No. 110-22-079 -- \$3,622.50.
--	---	--	--

	7		New Life Christian Fellowship Church, P.P. No.134-19-018 -- \$200.00.
--	---	--	---

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 HomeServe USA Corp. under City Contract No. PS2020-265 to provide professional services necessary to develop, market, implement and manage a residential service contract and protection plan program, for the Divisions of Water and Water Pollution Control, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
AAA Advanced Plumbing and Drain Cleaning (CSB)	\$100,000.00	0.00%

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 22-24 File No. 178-23 Date January 24, 2024

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

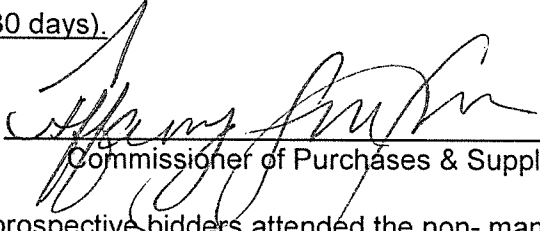
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 13, 2023** for the purchase of an estimated quantity of **Fire Hydrants and Fire Hydrant Parts**, for the **Division of Water**.

We recommend an award by requirement contract to: **EJ USA, Inc.**, located at 301 Spring Street, East Jordan, Michigan 49727, as the lowest and best bidder,

for items 1-36,41,46,51,56, and 61,

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,

in the approximate sum of \$8,369,230.35 (0% Net 30 days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 0 prospective bidders attended the non- mandatory Pre-bid conference and 4 bids were received.

<u>Second Bid:</u>	Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks*	\$ 8,715,800.00
<u>Third Bid:</u>	McWane, Inc., d/b/a Clow Valve Co.**	\$10,806,675.00
<u>Fourth Bid:</u>	McWane, Inc., d/b/a Kennedy Valve Co.***	\$10,810,745.00

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:

*Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks did not bid on items 41, 46, 51, 56, and 61.

**McWane, Inc., d/b/a Clow Valve Co. did not bid on items 41, 46, 51, 56 and 61.

***McWane, Inc., d/b/a Kennedy Valve Co. did not bid on items 41, 46, 51, 56, and 61.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 23-24 File No. 178-23 Date January 24, 2024

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

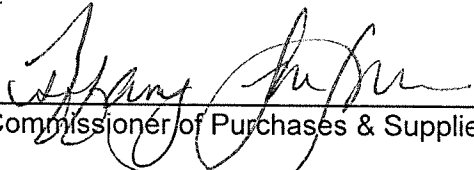
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 13, 2023** for the purchase of an estimated quantity of **Fire Hydrants and Fire Hydrant Parts**, for the **Division of Water**.

We recommend an award by requirement contract to: **Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks**, located at 7500 Hub Parkway, Valley View, Ohio 44125, as the lowest and best bidder,

for items 38,43,48,53 and 58,

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,

in the approximate sum of \$417,300.00 (0% Net 30 days).



Commissioner of Purchases & Supplies

8 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.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 24-24 File No. 178-23 Date January 24, 2024

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

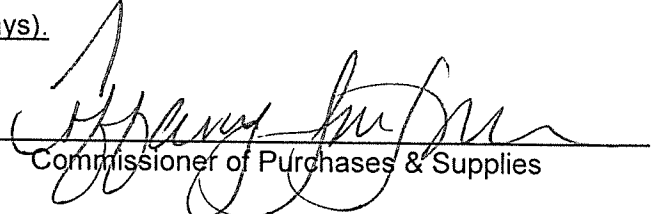
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 13, 2023** for the purchase of an estimated quantity of **Fire Hydrants and Fire Hydrant Parts**, for the **Division of Water**.

We recommend an award by requirement contract to: **McWane, Inc., d/b/a Clow Valve Co.**, located at 902 South 2nd Street, Oskaloosa, Iowa 52577, as the lowest and best bidder,

for items 39,44,49,54 and 59,

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,

in the approximate sum of \$489,573.00 (2% Net 30 days).



Commissioner of Purchases & Supplies

8 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.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 25-24 File No. 178-23 Date January 24, 2024

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

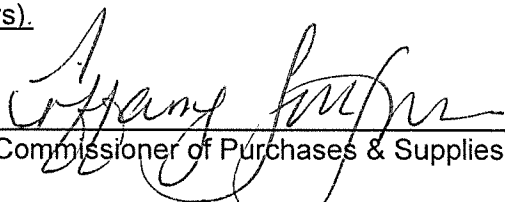
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 13, 2023** for the purchase of an estimated quantity of **Fire Hydrants and Fire Hydrant Parts**, for the **Division of Water**.

We recommend an award by requirement contract to: **McWane, Inc., d/b/a Kennedy Valve Co.**, located at 1021 East Water Street, Elmira, New York 14902, as the lowest and best bidder,

for items 40,45,50,55 and 60,

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.

in the approximate sum of \$1,465,920.00 (2% Net 30 days).



Commissioner of Purchases & Supplies

8 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.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 26-24 File No. 178-23 Date January 24, 2024

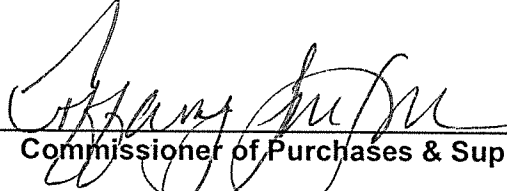
Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 13, 2023** for the purchase of an estimated quantity of **Fire Hydrants and Fire Hydrant Parts**, for the **Division of Water**.

We recommend all bids received be rejected for items 37,42,47,52 and 57.



Commissioner of Purchases & Supplies

REMARKS: No bids were received for these items. The Department of Public Utilities will obtain the items via requisition.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 27-24 File No. 179-23 Date January 24, 2024

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

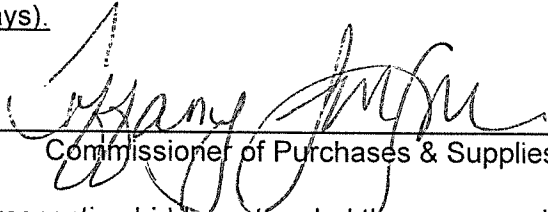
Under the authority of **Section 129.24** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 13, 2023** for the purchase of an estimated quantity of **Potassium Permanganate**, for the **Division of Water**.

We recommend award by requirement contract to: **Bonded Chemicals, Inc.**, located at 2645 Charter Street, Columbus, Ohio 43228, as the lowest and best bidder,

for item 1,

for a period of two years starting upon the later of the execution of a contract or the day following the expiration of the currently effective contract for the goods or services,

in the approximate sum of \$1,168,125.00 (Net 30 Days).



Commissioner of Purchases & Supplies

8 invitations were mailed to prospective bidders. 0 prospective bidders attended the non- mandatory Pre-bid conference and 4 bids were received.

<u>Second Bid:</u>	PVS - Nolwood Chemicals, Inc.*	\$690,000.00
<u>Third Bid:</u>	Chemrite, Inc.*	\$761,250.00
<u>Fourth Bid:</u>	Shannon Chemical Corporation**	\$963,750.00

The Office of Equal Opportunity Report:

OEO has waived the subcontracting participation goal for this contract as the reasonable and necessary requirements of this contract preclude subcontracting.

Remarks:

* PVS - Nolwood Chemicals, Inc. and Chemrite, Inc. did not comply with the specifications. Therefore, both bids were deemed non-responsive.

** Shannon Chemical Corporation failed to include requisite documentation. Therefore, the bid was deemed non-responsive.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Howard

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of C.O. Section 181.102, the compensation to be paid for software licenses, maintenance and technical support services to be performed under the above-mentioned prospective agreement with Intergraph Corporation D/B/A Hexagon Safety & Infrastructure is fixed at an amount not to exceed \$694,042.68 for a term of one-year, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No.

BY: Director Williams

WHEREAS, by Resolution No. 250-12, adopted on June 6, 2012, under the authority of Section 131.15(f) of the Codified Ordinances of Cleveland, Ohio 1976, this Board of Control established the rental rates for the Cleveland Public Auditorium, its various rooms, halls, and portions thereof; and

WHEREAS, the Junior Achievement of Greater Cleveland, Inc., wishes to use the Public Hall, the Grand Reception Hall and meeting rooms of the Cleveland Public Auditorium March 5, 2024 – March 6, 2024 for a Junior Achievement student symposium; and

WHEREAS, the City is willing to allow the Junior Achievement of Greater Cleveland to use the Public Hall, the Grand Reception Hall and meeting rooms in the Cleveland Public Auditorium on March 5, 2024 – March 6, 2024 without charge for rental; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that notwithstanding and as an exception to the Public Auditorium rental rates established by Board of Control Resolution No. 250-12, adopted on June 6, 2012, Junior Achievement of Greater Cleveland, Inc., may use the Public Hall, the Grand Reception Hall and meeting rooms of the Cleveland Public Auditorium on March 5, 2024 – March 6, 2024, without a rental charge, for a Junior Achievement student symposium.

BE IT FURTHER RESOLVED, that the City shall charge Junior Achievement of Greater Cleveland the actual costs, at the prevailing rates, of any labor, materials and equipment supplied for the event.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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. 004-03-079 located at 1911 Abbey Avenue; 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, Di Development has proposed to the City to purchase and develop the parcel for a new single family home 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 Di Development, for the sale and development of Permanent Parcel No. 004-03-079 located at 1911 Abbey Avenue, 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 \$30,590.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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. 110-22-079 located at 12301 Tuscora Ave.; 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, Paul McPherson has proposed to the City to purchase and develop the parcel for commercial/industrial new construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 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 Paul McPherson, for the sale and development of Permanent Parcel No. 110-22-079 located at 12301 Tuscora Ave., 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 \$3,622.50, 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 _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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. 134-19-018 located at 4384 Warner Road; 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, New Life Christian Fellowship Church has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 2 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 New Life Christian Fellowship Church, for the sale and development of Permanent Parcel No. 134-19-018 located at 4384 Warner Road, 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 \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.