

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 8, 2023.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Authorizing contract with Advizex Technologies, LLC for professional services for a seamless, efficient, customer-friendly backup and recovery service -- not to exceed \$256,068.00 for the first year and for each of the 2 one-year renewal options.
	2		Authorizing contract with Novarum, Inc. for maintenance, software upgrades, repair and professional services for Ward 13 and Public Hall's WiFi network and equipment-- not to exceed \$107,400.00 for the first year and for each of the 2 one-year renewal options.
	3		Authorizing contract with United Way of Greater Cleveland for professional after-hour answering services -- not to exceed \$101,087.00 for the first year and for each of the 2 one-year renewal options.
PUBLIC UTILITIES	4		Approving Norris Brothers Co., Inc. as subcontractor to North Electric, Inc. under Contract No. RC2020-81 for labor/ materials necessary to maintain/repair/ replace substation equipment, including switchgear/circuit breakers/batteries/fiber optic splicing, for the Division of Cleveland Public Power.
	6-23		Rejecting all bids received on December 28, 2022 for 1201 Lakeside Avenue Elevators Replacement for the Division of Water.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES (CONT'D)	8-23		Approving public improvement contract to Terrace Construction Company, Inc. for 2020-C Water Main Renewal and approving various subcontractors -- \$4,882,881.58.
	11-23		Approving public improvement by requirement contract to Perk Company, Inc. for constructing and installing replacement sewers, repairing and rehabilitation of existing sewers for the Division of Water Pollution Control for one year, and approving various subcontractors -- \$2,580,281.00.
PORT CONTROL	7-23		Approving requirement contract to Architectural Floors of Cleveland, Inc., for labor and materials to repair and/or replace floors and floor coverings, for two years with 2 one-year renewal options, and approving various subcontractors -- \$100,170.00.
PUBLIC SAFETY	9-23		Approving requirement contract to Johnson's Fire Equipment Company d/b/a Johnson's Emergency Vehicle Solutions, for the purchase of item 1 of PPE Boots and Particulate Hoods, for the Division of Fire, for one year with 2 one-year renewal options -- \$219,937.50.
	10-23		Rejecting all bids received on July 20, 2022 for the purchase of PPE Boots and Particulate Hoods, item 2 for the Division of Fire.