

Ordinance No. 497-18

Council Members Cleveland and Kelley
(by departmental request)

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into one or more contracts without competitive bidding with American Airlines, Inc., for the purchase of up to five used passenger boarding bridges, including but not limited to associated labor, equipment, materials, or services, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That this Council determines that the within commodities are non-competitive and cannot be secured from any source other than American Airlines, Inc. ("American"). Therefore the Director of Port Control is authorized to make one or more written contracts with American for the purchase of up to five used passenger boarding bridges, including but not limited to associated labor, equipment, materials, or services, to be purchased by the Commissioner of Purchases and Supplies, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Section 2. That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Port Control may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

Section 3. The contract or contracts authorized shall not exceed \$2,100,000 and shall be paid from Fund Nos. 60 SF 001, 60 SF 104, 60 SF 105, 60 SF 115, 60 SF 116, 60 SF 126, 60 SF 128, 60 SF 130, 60 SF 141, 60 SF 160, and the fund or funds to which are credited any grants received for this purpose. (RQS 3001, RL 2018-32)

Section 4. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

JMcG:nl
4-23-18

FOR: Director Kennedy

ORDINANCE NO.: 497-18
RESOLUTION NO.:
ESTIMATED COST: \$2,100,000.00

CERTIFICATE OF FUNDS

The sum of 2,100,000.00

Dollars required for this contract was on July 26, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund A18679

and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____

Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into one or more contracts without competitive bidding with American Airlines, Inc., for the purchase of up to five used passenger boarding bridges, including but not limited to associated labor, equipment, materials, or services, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

DATE SIGNED: 25 July 18

Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 497-18

Cleveland Hopkins International Airport

EXECUTIVE SUMMARY

The Department of Port Control is requesting authority to enter into one or more contracts without competitive bidding with American Airlines, Inc. for the purchase of up to five used passenger loading bridges, including but not limited to associated labor, equipment, materials, or services, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Background/Purpose:

The Department of Port Control ("Department"), in its ongoing effort to expand air service and support existing airlines, is requesting authority to enter into a Direct Purchase Agreement with American Airlines, Inc. ("American") for their jet bridges currently located at gates Gate Numbers A1, A3, A8, A10, and A12 and associated equipment located on Concourse A at Cleveland Hopkins International Airport ("CLE"). These jet bridges, which are closed moveable connectors that extend from the airport terminal gate to the aircraft allow passengers to board and disembark from aircraft of various sizes. This equipment is considered an industry standard, which ensures the safety and security of all passengers, especially those with disabilities.

The City owns and operates common use facilities at the airport. Such common use facilities are for the operation of various airlines whose schedules necessitate them using, on a per-use fee basis, the common area ticket counters, gates and jet bridges. American has agreed to sell the jet bridges located at Gate Numbers A1, A3, A8, A10, and A12 to the Department.

The demand for access to common use gates at CLE has increased sharply with the addition of new air carriers and new flights added by existing carriers. That trend is expected to continue. The subject jet bridges will also be used frequently by new and existing, low-cost airlines whose business model does not include owning and operating their own jet bridges. In order to accommodate these airlines, the City needs quality jet bridges that it can rent to these airlines.

There is substantial cost associated with relocating jet bridges. The purchase also includes fully functional ground power units (GPU) and portable contained air units (PCA), which heat and cool the jet bridges and the aircraft while loading and unloading passengers, without the need for aircraft engine power.

The approval of this purchase will not only resolve an immediate need for fully equipped common use gates, but will also ensure future growth can be accommodated at CLE. It will also ensure the Department provides a safe operating environment for common use airport users.

Scope of Work:

A full mechanical assessment has been performed on these assets, and they have been deemed to be in good condition.

Justification/Urgency:

Gates at CLE have been converted to common use and must be equipped with functioning jet bridges that are able to accommodate a variety of aircraft types. CLE is also in need of jet bridges that can be rented to airlines that do not own and operate their own jet bridges. American's bridges are functionally sound and reasonably priced. The acquisition of these jet bridges will further enhance the Departments' ability to provide adequate facilities for our airline partners, and to allow for future growth.

Anticipated Cost:

The cost for this equipment will not to exceed \$2,100,000.00.

Ordinance No. 671-18

Council Members Cleveland and Kelley
(by departmental request)

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into a Lease Agreement with F & E Aircraft Maintenance for the lease of certain space in Building No. 101 located at 19200 Primary Road at Cleveland Hopkins International Airport for the purpose of conducting aircraft maintenance and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to enter into a Lease Agreement ("Lease") with F & E Aircraft Maintenance ("Lessee") for use and occupancy of approximately 634 square feet of space in Building No. 101 located at 19200 Primary Road at Cleveland Hopkins International Airport ("Leased Premises") for the purpose of conducting aircraft maintenance and other support services for various tenants at the airport. The term of the Lease shall be for a one-year period, with four one-year options to renew. The first of the one-year options to renew may be exercised by the Director of Port Control, without the necessity of obtaining additional authority of this Council. The second one-year option to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the one-year option to renew is exercised, then the third and fourth one-year options to renew may be exercisable at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council. For use of the Leased Premises during the initial period, Lessee shall pay the City an annual rate to be determined by independent third-party appraisal. For each option term exercised, the rental rate shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron, OH; however not lower than the rate during the initial term, payable in monthly installments.

Section 2. That the Lease authorized shall be prepared by the Director of Law.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

* No Certification of Funds Required

ORDINANCE NO.: 671-18
RESOLUTION NO.:
ESTIMATED COST: N/A

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____

Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into a Lease Agreement with F & E Aircraft Maintenance for the lease of certain space in Building No. 101 located at 19200 Primary Road at Cleveland Hopkins International Airport for the purpose of conducting aircraft maintenance and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

DATE SIGNED: May 15, 2018

Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 671-18

Business Development & Management

EXECUTIVE SUMMARY

The Department of Port Control is requesting authority to enter into a Lease Agreement with F & E Aircraft Maintenance for the lease of certain space in Building No. 101 located at 19200 Primary Road at Cleveland Hopkins International Airport for the purpose of conducting aircraft maintenance and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

Background/Purpose:

On April 1, 2018 the Department of Port Control ("Department") entered into a License Agreement with FEAM under the authority of Section 183.16 of the Codified Ordinances of the City of Cleveland for the use and occupancy of approximately 634 square feet of office space located in Building #101 at CLE in association with their conducting aircraft maintenance and other support services for various tenants ("Lease"). The term is currently not to exceed twelve (12) months.

FEAM is certified to provide services to international carriers and needed access in time to support the new service from WOW Airlines. The Department wants to enter into a standard lease agreement with FEAM for the aforementioned space; with a term of one year with four one-year options to renew, the second of which requires additional legislative authority.

Scope:

The following are provisions to be contained in the lease agreement:

- (A) The leasehold premises shall be approximately 634 square feet of space located in Building #101 at Cleveland Hopkins International Airport.
- (B) The leased premises will be used for office space in association with conducting aircraft maintenance and other support services for various tenants.
- (C) The annual rental rate will be based on a Fair Market Valuation as determined by an independent third party appraisal, and will be payable in 12 equal monthly installments.

Justification /Urgency:

The Lease of the space is to facilitate FEAM's aircraft maintenance and other support services for various tenants at Cleveland Hopkins International Airport.

Anticipated Cost:

None

Schedule or Term of Contract:

The Department is requesting a term of one (1) year with four (4) one year options for renewal, the second option subject to additional legislative approval.

Current Contract:

Name	Expiration	Contract No.	Amount
FEAM LLC	3/31/2019	2018-FEAM	\$5,198.80 per annum

Total number of employees – 4

Number of employees that are minorities – 1

Number of employees that are women – 0

Number of employees that are City of Cleveland Residents - 0

Ordinance No. 672-18

Council Members Cleveland and Kelley
(by departmental request)

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into a Lease Agreement with MRK Aviation for the lease of certain space in Building No. 217 located at 6000 North Cargo Road at Cleveland Hopkins International Airport for the purpose of conducting air cargo operations and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to enter into a Lease Agreement ("Lease") with MRK Aviation ("Lessee") for use and occupancy of approximately 11,025 square feet of space in Building No. 217 located at 6000 North Cargo Road at Cleveland Hopkins International Airport ("Leased Premises") for the purpose of conducting air cargo operations and other support services for various tenants at the airport. The term of the Lease shall be for a one-year period, with four one-year options to renew. The first of the one-year options to renew may be exercised by the Director of Port Control, without the necessity of obtaining additional authority of this Council. The second of the one-year options to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the second of the one-year options to renew is exercised, then the third and fourth of the one-year options to renew may be exercised at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council. For use of the Leased Premises during the initial period, Lessee shall pay the City an annual rate of \$24,806.25, payable in monthly installments of \$2,067.19, which is based on an independent third-party appraisal. For each option term exercised, the rental rate shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron, OH; however not lower than the rate during the initial term, payable in monthly installments.

Section 2. That the Lease authorized shall be prepared by the Director of Law.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

* No Certification of Funds Required

ORDINANCE NO.: 672-18
RESOLUTION NO.:
ESTIMATED COST: N/A

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____
Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into a Lease Agreement with MRK Aviation for the lease of certain space in Building No. 217 located at 6000 North Cargo Road at Cleveland Hopkins International Airport for the purpose of conducting air cargo operations and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

DATE SIGNED: May 15, 2018 _____
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 672-18

Business Development & Management

EXECUTIVE SUMMARY

The Department of Port Control is requesting authority to enter into a Lease Agreement with MRK Aviation for the lease of certain space in Building No. 217 located at 6000 North Cargo Road at Cleveland Hopkins International Airport for the purpose of conducting air cargo operations and other support services for various tenants at the airport, for the Department of Port Control, for a period of one year, with four one-year options to renew, the second of which shall require additional legislative authority.

Background/Purpose:

On March 1, 2018 the Department of Port Control ("Department") entered into a License Agreement with MRK Aviation under the authority of Section 183.16 of the Codified Ordinances of the City of Cleveland for the use and occupancy of approximately 11,025 square feet of warehouse space located in Building #217 at CLE for the purpose of conducting air cargo operations and other support services for various tenants ("Lease"). The term is currently not to exceed twelve (12) months.

The Department is desirous of entering into a formal lease agreement for the aforementioned space; one year with four one-year options to renew, the second of which requires additional legislative authority.

Scope:

The following are provisions to be contained in the lease agreement:

- (A) The leasehold premises shall be approximately 11,025 square feet of space located in Building #217 at Cleveland Hopkins International Airport.
- (B) The leased premises will be used for the purpose of conducting air cargo operations and other support services for various tenants.
- (C) The annual rental rate of \$24,806.25, payable in monthly installments of \$2,067.19, was determined by an independent third party appraisal based on the fair market value.

Justification /Urgency:

The lease of the space is necessary to maintain the air cargo operation and support services for various tenants at Cleveland Hopkins International Airport.

Anticipated Cost:

None

Schedule or Term of Contract:

The Department is requesting a term of one (1) year with four (4) one year options for renewal, the second option subject to additional legislative approval.

Current Contract:

Name	Expiration	Contract No.	Amount
MRK Aviation	2/28/2019	LS 2018*008	\$24,806.25 per annum

Total number of employees – 16

Number of employees that are minorities – 1

Number that are women – 1

Number that are City of Cleveland Residents - 1

Ordinance No. 748-18

Council Members Cleveland and Kelley
(by departmental request)

AN EMERGENCY ORDINANCE

Determining the method of making the public improvement of replacing the cooling chiller system and associated appurtenances at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design the Improvement.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of replacing the cooling chiller system and associated appurtenances at Cleveland Hopkins International Airport (the "Improvement"), for the Department of Port Control, by one or more contracts duly let to the lowest responsible bidder or bidders after competitive bidding on a unit for the Improvement.

Section 2. That, provided the Council passes Ordinance No. 666-18 and the City sells the bonds authorized by that ordinance, the Director of Port Control is authorized to enter into one or more contracts for the making of the Improvement with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the Improvement, provided, however, that each separate trade and each distinct component part of the Improvement may be treated as a separate improvement, and each, or any combination, of the trades or components may be the subject of a separate contract on a unit basis.

Section 3. That the Director of Port Control is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

Section 4. That, provided the Council passes Ordinance No. 666-18 and the City sells the bonds authorized by that ordinance, the Director of Port Control is authorized to employ by contract or contracts one or more consultants or one or more

Ordinance No. 748-18

firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to design the Improvement.

The selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of Port Control from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Port Control for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Port Control, and certified by the Director of Finance.

Section 5. That the cost of the contract or contracts authorized shall be paid from Fund No. 60 SF 001, 60 SF 104, 60 SF 105, 60 SF 115, 60 SF 116, 60 SF 126, 60 SF 128, 60 SF 130, 60 SF 141, 60 SF 160, from the fund to which are credited passenger facility charges if authorized for this purpose, from the fund or funds to which are credited the proceeds of any grant received, and from the fund or funds which are credited the proceeds of the sale of bonds authorized by Ordinance No. 666-18 if the Council passes that ordinance and the City sells the bonds authorized by that ordinance, Request No. RQS 3001, RLA 2018-38.

Section 6. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

RB:nl
5-21-18

FOR: Director Kennedy

* No Certification of Funds Required, at this time.

ORDINANCE NO.: 748-18
RESOLUTION NO.:
ESTIMATED COST: \$5,300,000.00

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____

Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to determine the method of making the public improvement of replacing the cooling chiller system and associated appurtenances at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design the improvement.

DATE SIGNED: 23/may/18 _____

Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 748-18

Division of Planning and Engineering

Executive Summary

The Department of Port Control requests authority to determine the method of making the public improvement of replacing the cooling chiller system and associated appurtenances at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more public improvement contracts to construct the improvement; and authorizing the director to employ one or more professional consultants necessary to design the improvement.

Background/Purpose:

This project will consist of design and public improvement of cooling chiller plant and associated infrastructure replacements in the Airport terminal. There are multiple existing systems in the terminal environment, and all are aging and have exceeded their life expectancy. Increased maintenance costs and expectation of failure dictates the need to replace them.

Scope of Work/Commodities/Services:

This project will allow for the design and construction of the cooling chiller system replacement at the CLE Airport terminal building. This will include full replacement of the system, which includes the actual units, water towers, pumps, piping, and all other incidentals pertaining to this work.

Justification/Urgency:

This project will allow for complete replacement of the Airport's central cooling plant equipment, which is over 23 years old and has served its life expectancy. This project will allow for a more efficient and new chiller plant (plus associated equipment) adequate for the current and future service to the Airport's main terminal environment. Annual maintenance costs are expected to be reduced with the more efficient operation of the new system.

Anticipated Cost and funding source: \$5, 300, 000.00

The anticipated cost for these services will be funded from the Airport General Revenue Bonds (GARB).

Schedule or Term of Contract:

Requested is for the agreement to begin upon date of execution and, unless extended by the City or canceled or terminated pursuant to the provisions thereof, shall terminate upon the Department Director's acceptance of completion of all required services, whichever shall occur earlier.

CSB Participation:

All prospective consultants or teams of consultants are expected to meet the required OEO participation goals of the City of Cleveland.

Ordinance No. 750-18

**Council Members Cleveland and Kelley
(by departmental request)**

AN EMERGENCY ORDINANCE

Authorizing the purchase by one or more contracts of labor and materials needed to maintain, repair, or replace existing EV-6 switchgear and transfer switches, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That, provided this Council passes Ordinance No. 666-18 and the City sells the bonds authorized by that ordinance, the Director of Port Control is authorized to make one or more written contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for each or all of the following items: labor and materials needed to maintain, repair, or replace existing EV-6 switchgear, transfer switches, panel boxes, and other appurtenances needed to switch power over to the emergency generator in the event of a power outage, to be purchased by the Commissioner of Purchases and Supplies for a gross price, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Section 2. That under Section 108(b) of the Charter, the purchases authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Port Control may sign all documents that are necessary to make the purchases, and may enter into one or more contracts with the vendors selected through that cooperative process.

Section 3. That the cost of the contract or contracts authorized shall be paid from Fund No. 60 SF 001, 60 SF 104, 60 SF 105, 60 SF 115, 60 SF 116, 60 SF 126, 60 SF 128, 60 SF 130, 60 SF 141, 60 SF 160, from the fund to which are credited passenger facility charges if authorized for this purpose, from the fund or funds to which are credited the proceeds of any grant received, and from the fund or funds which are credited the proceeds of the sale of bonds authorized by Ordinance No. 666-18 if the Council passes that ordinance and the City sells the bonds authorized by that ordinance, Request No. RQS 3001, RLA 2018-39.

Section 4. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

RB:nl
5-21-18

FOR: Director Kennedy

ORDINANCE NO.: 750-18
RESOLUTION NO.:
ESTIMATED COST: \$550,000.00

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: Jeffrey Hagan
Accountant

Jeffrey Hagan Commissioner of Accounts
Sharon R. Roush Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to purchase by one or more contracts labor and materials needed to maintain, repair, or replace existing EV-6 switchgear and transfer switches, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

DATE SIGNED: 23/may/18 Robb Ford
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 750-18

CHIA Operations

Executive Summary

The Department of Port Control requests authority to purchase by one or more contracts labor and materials needed to maintain, repair or replace the existing EV-6 switchgear and transfer switches, for the Division of Cleveland Hopkins International Airport, Department of Port Control.

Background/Purpose:

On June 25, 2014 a severe rain storm passed over Cleveland Hopkins International Airport. Six inches of water fell in less than an hour that proved to be more than CLE's storm water pump system could handle. As a result a very important electrical vault and adjoining waste water lift station was submerged in water and sewage damaging the main switch gear and transfer switches leading to an emergency generator.

Scope of Work:

If approved, this legislation will provide labor and materials necessary to maintain, repair and/or replace the existing damaged switch gear, transfer switches and panel boxes leading to the emergency generator that powers the north side of baggage claim, ticketing, and the limo lot parking areas for CLE.

Justification/Urgency:

The electrical loads for Electrical Vault 6 (EV-6) are currently being temporarily fed and in this condition power cannot be transferred to the emergency backup generator in the event of a power outage that affects the north side of Ticketing, Baggage Claim, and the Limo Lot Parking areas. The repair of the switch gear and transfer switches will restore CLE back to normal operations.

Anticipated Cost and Funding Source:

The anticipated cost for the service is estimated to be \$550,000.

The anticipated cost for these services will be funded from the Airport General Revenue Bonds (GARB).

Schedule or Term of Contract:

Requested is for this project to begin upon date of execution and, unless extended by the City or unless sooner canceled or terminated pursuant to the provisions thereof, shall terminate upon the Director's acceptance of completion of all required services.

CSB Participation:

All prospective consultants or teams of consultants are expected to meet the required OEO participation goals of the City of Cleveland.

Ordinance No. 805-18

**Council Members Cleveland and Kelley
(by departmental request)**

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into one or more requirement contracts with Siemens Industry, Inc. for labor and materials necessary to maintain, repair and expand the existing Apogee building automation system, for the Division of Cleveland Hopkins International Airport, Department of Port Control, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That this Council has determined that the within services are non-competitive and cannot be secured from any source other than Siemens Industry, Inc. Therefore, the Director of Port Control is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority, for necessary items of labor and materials necessary to maintain, repair, and expand the existing Apogee building automation system, which includes, but is not limited to, interior and exterior lighting systems, HVAC control and alarming for mechanical equipment and lighting controls, boilers, chillers, cooling towers, pumps, and air handlers, for the Division of Cleveland Hopkins International Airport, Department of Port Control. The first of the one-year options to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the first of the one-year options to renew is exercised, then the second of the one-year options to renew may be exercisable at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council.

Section 2. That the costs of the contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance. (RQN 3001, RL 2018-16)

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

A NO CERTIFICATION OF FUNDS REQUIRED FOR THIS
-Requirement Contract(s)

ORDINANCE NO.: 805-18
RESOLUTION NO.:
ESTIMATED COST: \$250,000.00

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____
Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into one or more requirement contracts with Siemens Industry, Inc. for labor and materials necessary to maintain, repair and expand the existing Apogee building automation system, for the Division of Cleveland Hopkins International Airport, Department of Port Control, for a period not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.

DATE SIGNED: 11/29/18 _____
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 805-18

CHIA Operations

Executive Summary

The Department of Port Control requests authority to enter into one or more requirement contracts with Siemens Industry, Inc. for labor and materials necessary to maintain, repair and expand the existing Apogee building automation system, for the Division of Cleveland Hopkins International Airport, Department of Port Control, for a period of not to exceed two years, with two one-year options to renew, the first of which requires additional legislative authority.

Background/Purpose:

The Department of Port Control ("Department") is requesting to enter into an agreement with Siemens Industry, Inc. – Building Technologies Division f/k/a Siemens Building Technologies, Inc. for a requirement contract of the necessary items of labor and materials necessary to maintain and repair the existing building automation system, which includes, but is not limited to, interior and exterior lighting systems, HVAC, boilers, chillers, cooling towers, pumps and air handlers, for the Division of Cleveland Hopkins International Airport ("CLE"), Department of Port Control.

Scope of Work:

If approved, this legislation will provide labor and materials necessary to maintain and repair the existing building automation system for the operation of the Department of Port Control.

Justification/Urgency:

CLE installed a Siemens *Insight* Building Automation System to provide HVAC control and alarming for mechanical equipment areas throughout CLE. The system has been systematically upgraded to maintain and integrate current technologies. Siemens Industry, Inc. – Building Technologies Division has maintained the system over the years.

There are approximately forty-three remote panels throughout CLE. All programming for controls and alarm management is local to each unit residing on the CLE network wiring, which allows graphical PC's at central locations in the maintenance shops, for troubleshooting, command and control of these systems. System alarms are routed to printers at these PC's. Select critical alarms are routed to interface panels on the fire alarm system for off-hours annunciation in the Operations Department.

As a function of *Insight*, several energy management activities are being executed. These activities include occupied and unoccupied lighting controls; the use of outside air to cool when possible; motion detection lighting controls and the economizing of air handlers. The chilled water plants have been reprogrammed with variable frequency

drives on the pumping systems which have reduced pumping demands. There are reset programs that trace outside air to keep the heating water loops as cool as possible to limit energy use and maintain comfort.

Anticipated Cost and Funding Source:

The anticipated cost for the service is estimated to be \$125,000.00 per year.

Schedule or Term of Contract:

Two (2) years with two (2) one-year options for renewal. The first of the one-year options to renew shall not be exercised without additional legislative authority.

Previous Contracts:

Siemens Industry, Inc. – Building Technologies Division.

CSB/MBE Participation:

The goal for this contract is 20% CSB/MBE/FBE sub-contractor participation. Siemens shall be expected to comply with the CSB/MBE/FBE goals established for this project.

Ordinance No. 915-18

**Council Members Cleveland and Kelley
(by departmental request)**

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to exercise the third option to renew Contract No. PS 2014-10 with the United Services Organization, Inc. to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control.

WHEREAS, under the authority of Ordinance No. 754-13, passed September 30, 2013, the Director of Port Control entered into Contract No. PS 2014-10 with the United Services Organization, Inc. to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control; and

WHEREAS, Ordinance No. 754-13 requires further legislation before exercising the third option to renew on this contract; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to exercise the third option to renew Contract No. PS 2014-10 for an additional year with the United Services Organization, Inc. at a rate of \$1.00 per year, to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control. This ordinance constitutes the additional legislative authority required by Ordinance No. 754-13 to exercise this option.

Section 2. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

JMcG:nl
7-18-18

FOR: Director Kennedy

* NO CERTIFICATION - 1 HOUR REQUIRED.

ORDINANCE NO.: 915-18
RESOLUTION NO.:
ESTIMATED COST: N/A

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____
Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to exercise the third option to renew Contract No. PS 2014-10 with the United Services Organization, Inc. to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control.

DATE SIGNED: 20/June/18 _____
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 915-18

Business Development & Management

EXECUTIVE SUMMARY

The Department of Port Control is requesting authority to exercise the third option to renew Contract No. PS 2014-10 with the United Services Organization, Inc. to provide for the operation of a US military traveler support lounge at Cleveland Hopkins International Airport, Department of Port Control.

Background/Purpose:

On September 30, 2013, the Cleveland City Council passed Ordinance No. 754-13, authorizing the Department of Port Control ("Department") to enter into a lease with United Services Organization, Inc. ("USO"), City Contract No. 2014-10, for the use and occupancy of approximately 1,129 square feet of space located on the baggage claim level of the passenger terminal building at Cleveland Hopkins International Airport for operation of a US Military traveler support lounge, commonly known as the Bob Hope USO Lounge ("Lease"). The Lease was for an initial term of two (2) years with three (3) one - year options to renew. The exercise of the third Option Term requires legislative approval.

Scope:

The following are the material provisions:

- (A) The Director of Port Control is authorized to exercise the third and final one-year option for the use of 1,129 square feet of space situated on the Baggage Claim Level of the terminal building at Cleveland Hopkins International Airport.
- (B) The Leased Premises shall be used for a military traveler lounge, open to the US military and their families.
- (C) Lessee shall pay the City an annual rent of \$1.00.
- (D) The option term shall be for a period of one year.

Justification/Urgency:

The Lease option is necessary for USO to continue to provide welfare and recreational services to the men and women of the United States military, veterans and their families.

Anticipated Cost: None

Schedule or Term of Contract:

The Option Term would be retroactive to May 1, 2018 and expires April 30, 2019. All other terms of the Lease shall remain the same.

Current Contract:

Name	Term/Expiration	Rent Amount \$
United Services Organization (USO)	City Contract No. 2014-10 (initial term + 3 (1) year options) April 30, 2019	\$ 1.00 per annum

Demographics:

Total number of employees -1

Number of employees that are minorities -0

Number that are women -1

Number that are City of Cleveland residents -1

Ordinance No. 917-18

**Council Members Cleveland and Kelley
(by departmental request)**

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into a Lease Agreement with MarKenCami, LLC for the lease of office space at Burke Lakefront Airport for the operation of a software company, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to enter into a Lease Agreement ("Lease") with MarKenCami ("Lessee") for use and occupancy of approximately 191 square feet of office space located in the Rooms 116 and 115 at Burke Lakefront Airport ("Leased Premises") for operation of a software company at the Leased Premises. The term of the Lease shall be for a two year period, with three one-year options to renew. The first one-year option to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the one-year option to renew is exercised, then the second and third one-year option to renew may be exercisable at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council. For use of the Leased Premises, Lessee shall pay the City the greater of the current fair market value as determined by an independent third-party appraisal or an annual rate of \$6,435.00 for the initial term. For each option term exercised, the rental rate shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron, OH; however not lower than the rate during the initial term.

Section 2. That the Lease authorized shall be prepared by the Director of Law.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

JMcG:nl
7-18-18

FOR: Director Kennedy

ORDINANCE NO.: 917-18
RESOLUTION NO.:
ESTIMATED COST: N/A

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____

Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into a Lease Agreement with MarKenCami, LLC for the lease of office space at Burke Lakefront Airport for the operation of a software company, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

DATE SIGNED: 2/26/18 _____
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 917-18

Business Development & Management

EXECUTIVE SUMMARY

The Department of Port Control is requesting authority to enter into a Lease Agreement with MarKenCami, LLC for the lease of office space at Burke Lakefront Airport for the operation of a software company for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

Background/Purpose:

On September 7, 2017 the Department of Port Control ("Department") entered into a License Agreement No. LS-2017*021 with MarKenCami, LLC under the authority of Section 183.16 of the Codified Ordinances of the City of Cleveland for the use and occupancy of approximately 191 square feet of space located in Room 116 of the passenger terminal building at Burke Lakefront Airport for general office use for the operation of a software company ("Lease"). The term is currently for twelve (12) months and shall expire September 6, 2018.

MarKenCami, LLC has requested to enter into a new lease for the existing space and for an additional 238 square feet of space, for a period of two (2) years with three (3) one-year options to renew, the first of which requires additional legislative authority.

Scope:

The following are provisions to be contained in the lease agreement:

- (A) The leasehold premises shall be approximately 191 square feet situated in Room 116 and 238 square feet in Room 115. Both locations are positioned on the first floor of the passenger terminal building at Burke Lakefront Airport.
- (B) The leased premises will be used for the general office use to operate a software company.
- (C) The current space in Room 116 will have an annual rental rate of \$3,056.00, and has been payable in monthly installments of \$238.75, which was based on a per-square-foot rate of \$16.00 established by a third party independent appraisal.
- (D) The additional space in Room 115 will have an annual rental rate of \$3,808.00, payable in monthly installments of \$317.00, which was based on a per-square-foot rate of \$16.00 established by a third party independent appraisal.

(E) The term of the Lease shall be for a period of two (2) year with three (3), one-year options to renew, the first option subject to additional legislative approval.

(F) The rental rate for each of the option terms shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron; however, never lower than the rate during the initial term.

(G) The Lease will authorize MarKenCami, LLC to make additional improvements to the leased premises at its own cost, subject to approval of the Director and appropriate City agencies and officials.

Justification /Urgency:

The Lease of the space is necessary for general office use for the operation of a software company.

Anticipated Cost:

None

Schedule or Term of Contract:

The Department is requesting a term of two (2) years with three (3) one year options for renewal, the first option subject to additional legislative approval.

Current Contract:

Name	Expiration	Contract No.	Amount
MarKenCami, LLC	9-6-2018	CT-3001-LS2017*021	\$2,865.00 per annum

Total number of employees – 3

Number of employees that are minorities – 0

Number that are women – 0

Number that are City of Cleveland Residents -1

Ordinance No. 918-18

**Council Members Cleveland and Kelley
(by departmental request)**

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into a Lease Agreement with Zone Aviation for the lease of office space at Burke Lakefront Airport for the operation of a flight training school, aircraft management, and pilot support services, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to enter into a Lease Agreement ("Lease") with Zone Aviation ("Lessee") for use and occupancy of approximately 1,452 square feet of office space located in the Rooms 149 and 152 at Burke Lakefront Airport ("Leased Premises") for operation of flight training, aircraft management, and pilot support services at the Leased Premises. The term of the Lease shall be for a two year period, with three one-year options to renew. The first one-year option to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the one-year option to renew is exercised, then the second and third one-year option to renew may be exercisable at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council. For use of the Leased Premises, Lessee shall pay the City the greater of the current fair market value based on an independent third party appraisal or an annual rate of \$23,380 for the initial term. For each option term exercised, the rental rate shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron, OH; however not lower than the rate during the initial term.

Section 2. That the Lease authorized shall be prepared by the Director of Law.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

JMcG:nl
7-18-18
FOR: Director Kennedy

* No Certification of Funds Required.

ORDINANCE NO.: 918-18
RESOLUTION NO.:
ESTIMATED COST: N/A

CERTIFICATE OF FUNDS

The sum of _____

Dollars required for this contract was on _____, 2018, and is at this

date in the City Treasury or in the process of collection to the credit of Fund _____

_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: _____

Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into a Lease Agreement with Zone Aviation for the lease of office space at Burke Lakefront Airport for the operation of a flight training school, aircraft management, and pilot support services, for a period of two years, with three one-year options to renew, the first of which is exercisable through additional legislative authority.

DATE SIGNED: 2/29/18

Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 918-18

Business Development & Management

EXECUTIVE SUMMARY

The Department of Port Control is requesting authority to enter into a Lease Agreement with Zone Aviation for the lease of office space at Burke Lakefront Airport for the operation of a flight training school, aircraft management, and pilot support services, for a period of two years, with three one-year options to renew, the first of which shall require additional legislative authority.

Background/Purpose:

On March 10, 2017 the Department of Port Control ("Department") entered into a License Agreement with Zone Aviation under the authority of Section 183.16 of the Codified Ordinances of the City of Cleveland for the use and occupancy of approximately 1,452 square feet of office space located in Rooms #149 and #152 of the Terminal Building at Burke Lakefront Airport, for the purpose of operating flight training, aircraft management and pilot support services at the airport ("Lease"). The term is currently not to exceed twelve (12) months.

Zone Aviation has requested to enter into a longer term lease for the aforementioned space; two (2) years with three (3) one-year options to renew, the first of which requires additional legislative authority.

Scope:

The following are provisions to be contained in the lease agreement:

- (A) The Director of Port Control is authorized to enter into a Lease for the use and occupancy of approximately 1,452 square feet of office space in Rooms 149 and 152 at Burke Lakefront Airport ("Leased Premises").
- (B) The leased premises will be used for the purpose of operating flight training, aircraft management and pilot support services at the Airport
- (C) Lessee shall pay the City an annual rental rate of \$24,432.00 for the initial term, which was determined by an independent third party appraisal, based on fair market value.
 - 1. Room 149 is approximately 652 square feet and the rental rate is \$16.00 per square foot (landside). The annual rental amount of \$10,432.00 is payable in 12 equal monthly installments of \$869.00; and

2. Room 152 is approximately 800 square feet and the rental rate is \$17.50 per square foot (airside). The annual rental amount of \$14,000.00 is payable in 12 equal monthly installments of \$1,166.00; and
 3. The rental rate for each of the option terms shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron; however, never lower than the rate during the initial term.
- (D) The term of the Lease shall be for a period of two (2) years with three (3), one-year options to renew, the first option subject to additional legislative approval.
- (E) The Lease will authorize Zone Aviation to make additional improvements to the leased premises at its own cost, subject to approval of the Director and appropriate City agencies and officials.

Justification /Urgency:

The Lease of the space is necessary to maintain a flight training school, aircraft management and pilot support services at Burke Lakefront Airport.

Anticipated Cost:

None

Schedule or Term of Contract:

The Department is requesting a term of two (2) years with three (3) one year options to renew, the first option subject to additional legislative approval.

Current Contract:

Name	Expiration	Contract Number	Amount
Zone Aviation	3/9/2018	LS 2018*BKL-ZONEAV	\$23,380 per annum

Total number of employees – 16
 Number of employees that are minorities – 0
 Number that are women – 3
 Number that are City of Cleveland residents -1

Ordinance No. 1106-18

**Council Members Cleveland and Kelley
(by departmental request)**

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to enter into a Lease Agreement with T & G Flying Club, Inc. for the lease of space in the passenger terminal building at Burke Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, for a period of one year, with four one-year options to renew, the third of which is exercised by additional legislative authority.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to enter into a Lease Agreement ("Lease") with T & G Flying Club, Inc. ("Lessee") for use and occupancy of approximately 1,552 square feet of office space located in the terminal building at Burke Lakefront Airport and generally known as Suite No. 184 ("Leased Premises") for operation of a flight training school, aircraft rental program, and related services for student pilots.

Section 2. The term of the Lease shall be for a one year period, with four one-year options to renew. The first and second of the one-year options to renew may be exercised by the Director of Port Control, without the necessity of obtaining additional authority of this Council. The third of the one-year options to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the third of the one-year options to renew is exercised, then the fourth of the one-year options to renew may be exercised at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council.

Section 3. That the per annum rental rate shall be \$27,160.00 and is payable in twelve monthly installments of approximately \$2,263.00; which was determined by an independent third party appraisal, based on fair market value; and the rental rate for each of the option terms shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron; however, never lower than the rate during the initial term.

Ordinance No. 1106-18

Section 4. That the Lease may authorize Lessee to make improvements to the Leased Premises subject to approval of the Director of Port Control and appropriate City agencies and officials.

Section 5. That the Director of Port Control, the Director of Law, and other appropriate City officials will have the authority to execute any other documents and certificates, and may take any other actions that may be necessary or appropriate to implement this ordinance.

Section 6. That the Lease authorized shall be prepared by the Director of Law.

Section 7. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

RB:nl
9-10-18

FOR: Director Kennedy

* No Certification of Funds Required

ORDINANCE NO.: 1106-18
RESOLUTION NO.:
ESTIMATED COST: N/A

CERTIFICATE OF FUNDS

The sum of _____
Dollars required for this contract was on _____, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund _____
_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY:
Accountant

Commissioner of Accounts

Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT BECAUSE:

The Department of Port Control requests authority to enter into a Lease Agreement with T & G Flying Club, Inc. for the lease of space in the passenger terminal building at Burke Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, for a period of one year, with four one-year options to renew, the third of which is exercised by additional legislative authority.

DATE SIGNED: 12/5/18
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 1106-18

Business Development & Management

EXECUTIVE SUMMARY

Authorizing the Director of Port Control to enter into a Lease Agreement with T & G Flying Club, Inc. for the lease of space in the passenger terminal building at Burke Lakefront Airport for operation of a flight training school, aircraft rental program, and related services for student pilots, for the Department of Port Control, for a period of one year, with four one-year options to renew, the third of which is exercised by additional legislative authority.

Background/Purpose:

By way of background, the Department of Port Control ("Department") entered into a lease agreement with T & G Flying Club, Inc. under the authority of Ordinance #360-09, City contract No. 69405 ("Lease"), for the use of and occupancy of approximately 1,552 square feet of office space located in Room 184 of the Terminal Building at Burke Lakefront Airport ("BKL"); for the purpose of operating a comprehensive flight training school, aircraft rental program and related services for student pilots ("Lease").

T & G has requested to enter into a mutually agreeable, new lease for the aforementioned space for one (1) year with four (4) one-year options to renew, the third of which requires additional legislative authority.

Scope:

The following are provisions to be contained in the lease agreement:

- (A) The term of the Lease shall be for a period of one (1) year with four (4) one-year options to renew. The third option to renew shall not be exercised without additional legislative authority.

The leasehold premise (Room 184) is approximately 1,552 square feet and the rental rate is \$17.50 per square foot (airside). The annual rental amount of \$27,160.00 is payable in 12 equal monthly installments of \$2,263.00; which was determined by an independent third party appraisal, based on fair market value; and

- o The rental rate for each of the option terms shall be adjusted based on the United States Department of Labor, Consumer Price Index: "All Urban Consumers" Cleveland and Akron; however, never lower than the rate during the initial term.
- (B) The Lease shall not be construed as the conveyance of any right, title or interest in public property but merely as the grant of the privilege to use the property for the purposes described in the Lease.
- (C) The Lease shall contain such additional provisions, as the Director of Law deems necessary to benefit and protect the public interest.

(D) The Lease will authorize T & G to make additional improvements to the premises at its own cost, subject to approval of the Director and appropriate City agencies and officials.

Justification /Urgency:

T & G requires the lease of this office space to support the operation of a flight training school, aircraft rental program and related services for student pilots.

Anticipated Cost:

None

Schedule or Term of Contract:

The Department is requesting a Lease term of one (1) year, with four (4) one-year options to renew, the third of which shall not be exercised without additional legislative authority.

Current Contract:

Name	Contract Number	Amount
T & G Flying Club, Inc.	69405	\$26,384.00

Total number of employees – 16

Number of employees that are minorities – 1

Number that are women – 1

Number that are City of Cleveland residents -2

Ordinance No. 1107-18

Council Members Cleveland and Kelley
(by departmental request)

AN EMERGENCY ORDINANCE

Authorizing the Director of Port Control to employ one or more professional consultants to provide quality assurance and surveying services for airport-related projects, for a period of one year, with three one-year options to renew, the second of which requires additional legislation.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to employ by contract or contracts one or more consultants or one or more firms of consultants for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to provide quality assurance and surveying services for airport-related projects, for a period of one year, with three one-year options to renew, for the various divisions of the Department of Port Control. The first of the one-year options to renew may be exercised by the Director of Port Control, without the necessity of obtaining additional authority of this Council. The second of the one-year options to renew may not be exercised without additional legislative authority. If such additional legislative authority is granted and the second of the one-year options to renew is exercised, then the third of the one-year options to renew may be exercisable at the option of the Director of Port Control, without the necessity of obtaining additional authority of this Council.

The selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of Port Control from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of Port Control for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Port Control, and certified by the Director of Finance.

Ordinance No. 1107-18

Section 2. That the cost of contract or contracts authorized shall be paid from Fund Nos. 60 SF 001, 60 SF 104, 60 SF 105, 60 SF 126, 60 SF 128, 60 SF 130, 60 SF 141, and from the fund or funds to which are credited any grant proceeds accepted for the purposes of this ordinance and any passenger facility charges, if authorized for this purpose, Request No. RQS 3001, RL 2018-93.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

RB:nl
9-10-18

FOR: Director Kennedy

ORDINANCE NO.: 1107-18
RESOLUTION NO.:
ESTIMATED COST: \$100,000.00

CERTIFICATE OF FUNDS

The sum of 100,000.00

Dollars required for this contract was on September 13, 2018, and is at this
date in the City Treasury or in the process of collection to the credit of Fund A18683

_____ and not appropriated for any other purpose.

DATE: _____

ENTERED BY: _____

INDEXED BY: [Signature]
Accountant

[Signature]
Commissioner of Accounts

[Signature]
Director of Finance

LEGAL DESCRIPTION OF PREMISES APPROVED BY:

Commissioner of Engineering & Construction

Engineer of Plats & Surveys

APPROVED FOR PASSAGE OR ADOPTION BY REQUESTING DEPARTMENT, BECAUSE:

The Department of Port Control requests authority to employ one or more professional consultants to provide quality assurance and surveying services for airport-related projects, for a period of one year, with three one-year options to renew, the second of which requires additional legislation.

DATE SIGNED: 12/20/18 [Signature]
Director of the Department of Port Control

THIS LEGISLATION IS NOT APPROVED BECAUSE:

DATE SIGNED: _____

THERE IS NO OBJECTION TO THIS LEGISLATION, IF AMENDED AS FOLLOWS:

DATE SIGNED: _____

Department of Port Control

Ordinance No.: 1107-18

Division of Planning and Engineering

Executive Summary

The Department of Port Control is requesting authority to employ one or more professional consultants to provide quality assurance and surveying services for airport-related projects, for a period of one year, with three one-year options to renew, the second of which requires additional legislation.

Background/Purpose:

These services are comprised of materials testing, inspection, and survey services. These services are required either by recognized agencies such as FAA, EPA, or any federal, state or local entity having jurisdiction on DPC projects, or required by quality standards requirements to ensure quality work by contractors on DPC projects. Although the quality of the work is an airport standard that DPC strives to maintain, the City of Cleveland, Department of Building and Housing requires special inspection services as a requirement to generate building permits. The Department is obligated to retain a consultant certified by the City to act as a third party inspector to ensure the Building Code and project specifications are met. The inspection services may require surveying work.

Scope of Work/Commodities/Services:

The QA/QC services include but are not limited to: testing of materials, such as soil, asphalt, concrete, steel, and any other material is necessary to ensure that the materials being used on DPC projects is in accordance with plans and specifications; Environmental testing may also be a part of the scope of work, such as testing for asbestos, water quality, air quality, lead, radon, and any other testing needed as part of the project; inspection services varies widely from general visual inspection to specialized inspection as required by local, federal, and state agencies, such as inspection of a project's Storm Water Pollution Prevention Plan as required by OEPA; plus other QA/QC services that are found to be necessary or required by DPC.

The professional survey services include but are not limited to: record search to ascertain probable existing utility locations, horizontal and vertical field control, plus property or lease lot boundaries. Field survey work may include topographic identification, cross sections, identification and location of utilities, horizontal control based on the airfield coordinate system at CLE or stations and offsets at BKL, NCH, and vertical control based on airfield monuments. Survey work may also include the location of boundary lines, easements, new parcels, lot consolidation, and other required surveying services tied to Department development projects. QA/QC surveying may also be required for construction projects; obstruction surveys for the Airports; plus any other surveying services warranted by DPC.

Justification/Urgency: This project is a yearly service that DPC maintains to maintain quality and continuity of Airport and NCH operations. This work is needed for planned projects as well as emergency projects that arise and will need to be addressed immediately. Therefore, with continuous services available, the needs are met and the quality of the work is ensured.

Anticipated Cost and funding source:

The anticipated cost for these services is \$100,000 from the 2018 Capital Budget.

Schedule or Term of Contract:

The DPC is requesting that any professional service contract(s) for these services have a term of one (1) year with three (3) one year options for renewal, the second of which requires additional legislation.

Current Vendors/Contracts

Vendor Name	Vendor Address	City Contract No.	Amount
Solar Testing Labs, Inc.	1125 Valley Belt Road Brooklyn Heights, Ohio 44131	PS2014-113	\$200,000.00

MBE/FBE/DBE Participation: All prospective consultants or teams of consultants are expected to meet the required DBE participation goals of the City of Cleveland.

Sub-Participation met during last contract:

Vendor	Type	Amount Paid	Percentage of Contract
G&T Associates	CSB/MBE	\$56,480	(28.24%)