

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, May 8, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	226-24	Authorizing contract with Advantage Cleveland Tennis and Education, Inc. to provide professional services to conduct tennis instruction and games, for one year with 1 one-year renewal option -- not to exceed \$54,151.00 for each of the initial one-year and optional renewal terms.
	2	227-24	Authorizing contract with America SCORES Cleveland to provide professional services to conduct soccer instruction and games, academic activities and community services projects, for one year with 1 one-year renewal option -- not to exceed \$49,341.00 for the initial one-year and optional renewal terms.
	3	228-24	Authorizing contract with Exquisite Touch Culinary Services to provide professional services to conduct the Healthy Cooking program, for one year with 1 one-year renewal option -- not to exceed \$43,190.00 for the initial one-year and optional renewal terms.
	4	229-24	Authorizing contract with Cleveland Public Theatre to provide professional services to conduct the STEP and CAN theatre programs, for one year with 1 one-year renewal option -- not to exceed \$40,000.00 for the initial one-year and optional renewal terms.
	5	230-24	Authorizing contract with The Little Leagues for professional service to conduct rugby instruction and games, for one year with 1 one-year renewal option -- not to exceed \$45,600.00 for the initial one-year and optional renewal terms.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	67-24	231-24	Approving requirement contract with Pro-Tech Systems Group, Inc. for labor and materials to maintain/replace components of various control systems, for Division of Water, for two years -- \$420,000.00.
CAPITAL PROJECTS	6	232-24	Directing the Mayor and Commissioner of Purchases & Supplies to sell City-owned property located on east side of West 130 th Street between Interstate 71 and Brooklawn Avenue, PPN 019-10-006, to 3945 West 130 th Properties, LLC, or designee, at appraised price of \$8,400.00.
	7	233-24	Approving various subcontractors to R.W. Clark under City Contract No. PI2023-035 for the public improvement of the Sterling Recreation Center Alteration & Addition.
PUBLIC WORKS	68-24	234-24	Rejecting all bids received on March 7, 2024 for dump bodies/spreaders/plow equipment parts and labor for Motor Vehicle Maintenance.
COMMUNITY DEVELOPMENT	8	235-24	Directing the Mayor and the Commissioner of Purchases & Supplies to convey fee simple interests in the City-owned properties located at 9302 Hough Ave., 9310 Hough Ave., and Amesbury Ave., P.P. Nos. 119-13-011, -013, and -098, to 9410 Hough GP, LLC, or its designee, and determining \$4,200.00, \$3,360.00 and \$1,848.00 respectively to be not less than their fair market value prices.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)			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:
	9	236-24	Burten, Bell, Carr Development, Inc., P.P. Nos. 128-02-056, -087, -088, and -089 -- \$800.00.
	10	237-24	Lerdon Woodfolk, P.P. No. 136-24-008 -- \$200.00.

THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING MAY 9, 2024.

COMMUNITY DEVELOPMENT	11	238-24	Directing Mayor and Commissioner of Purchases and Supplies to convey fee simple interests in P.P. Nos. 119-12-057 and 119-12-084 to Gordon Crossing Land Co., LLC – not less than \$200.00 per parcel.
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