

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the meeting on Wednesday, October 23, 2024.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL	1	550-24	Authorizing contract with Anthony Allega Cement Contractor, Inc, for professional design/build services to design and construct Temporary Tenant Structure at Cleveland Hopkins International Airport and approving various sub-consultants -- not to exceed \$2,390,686.35.
CAPITAL PROJECTS	151-24	551-24	Approving public improvement contract to Northeast Ohio Trenching Service, Inc. for Ridge Road Transfer Station Site Drainage Improvements, for Architecture and Site Development, and approving various subcontractors -- \$721,171.00.
PUBLIC WORKS	152-24	552-24	Approving requirement contract to Kokosing Materials, Inc. for recycled / virgin asphalt concrete, for Division of Streets, and approving various subcontractors --\$7,149,100.00.
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 parcel to the following purchaser:
	2	553-24	LVL Up Ohio, LLC, P.P. No. 107-20-052 -- \$4,200.00.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED
BY THE BOARD OF CONTROL AT ITS MEETING OCTOBER 23, 2024**

ECONOMIC DEVELOPMENT	3	554-24	Determining the price of \$12,500 for Project New Vision LLC's one-year option to purchase
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**ECONOMIC DEVELOPMENT
CONT'D**

74 parcels held in the Industrial-Commercial
Land Bank to be fair market value.