

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, November 13, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	575-24	Approving Safeguard Associates as subcontractor to J.W. Didado Electric under Contract No. RC2024-92 for labor and materials to maintain/repair/replace of various Substation Equipment and components, for Cleveland Public Power.
	164-24	576-24	Approving public improvement contract to Catts Construction, Inc. for East 115 th Street Sewer Project, for Water Pollution Control, and approving various subcontractors -- \$995,251.40.
PORT CONTROL	2	577-24	Authorizing contract with RS&H Ohio, Inc. for RTA Tunnel Membrane Replacement construction administration and approving various subcontractors -- not to exceed \$664,437.00.
CAPITAL PROJECTS	3	578-24	Amending Res. No. 551-24, adopted October 23, 2024, approving bid of Northeast Ohio Trenching Service for Ridge Road Transfer Station Site Drainage Improvements, by substituting the amount \$721,721.00 for \$721,171.00 where appearing.
	4	579-24	Authorizing contract with Mott MacDonald, LLC, for engineering services for Rehabilitation of Carnegie Avenue (E. 9 th to E. 55 th) and approving various sub-consultants -- not to exceed \$915,867.00.
	163-24	580-24	Rejecting all bids received on October 27, 2023 for Tree Damaged Sidewalks Recovery Project, for Engineering and Construction.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of

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			Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	5	581-24	Berardi Properties, Inc, P.P. No. 015-04-082 -- \$1,533.00.
	6	582-24	Melonie Carlton, Inc. P.P. No. 115-26-023 -- \$200.00
	7	583-24	Karl Thomas Clark P.P. No. 119-30-111 -- \$200.00.
	8	584-24	Karen Taylor-Davis and Sanders Davis P.P. No. 107-05-056 -- \$200.00
	9	585-24	Greater Cleveland Habitat for Humanity, Inc. P.P. Nos. 128-11-032, -033, -037, 128-14-001, -008 -- \$1,000.00
	10	586-24	Beverly L. Perry P.P. No. 138-06-085 -- \$200.00
HUMAN RESOURCES	11	587-24	Amending Res. No. 499-24 adopted September 25, 2024, authorizing contract with CaremarkPCS Health, LLC to provide group prescription insurance coverage for City employees, by substituting the proposal date of “May 10, 2024” for “August 21, 2024” where appearing.
THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING NOVEMBER 13, 2024			
PUBLIC WORKS	12	588-24	Approving sale to the Cleveland Guardians Baseball Company, LLC of surplus parking items located in the Gateway Garage East and directing the Commissioner of Purchases and Supplies to sell the items for \$50,789.72.