

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, December 18, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	637-24	Concurring in the discontinuance of the Division of Information Technology and Services, Offices of Urban Analytics and Innovation, and Information Technology Planning, and in the establishment of the Department of Innovation and Technology, effective January 1, 2025.
	2	638-24	Authorizing contract with EsportScholar LLC for professional services to conduct the Esports Program, for one year with 1 one-year renewal option -- not to exceed \$146,121.00.
PUBLIC UTILITIES	3	639-24	Fixing rates, charges and fees for electric service or products for Cleveland Public Power and rescinding rates, charges and fees previously fixed that conflict with those in the resolution.
PORT CONTROL	4	640-24	Fixing compensation for contract with GCR, Inc. dba TADERA for software licenses, maintenance and technical support of the Lease Management System Software, for one year with 3 one-year renewal options - not to exceed \$118,680.00 for initial year, \$78,750.00 for first option year, \$82,688.00 for 2 option year and \$86,822.00 for 3rd option year, if exercised.
CAPITAL PROJECTS	185-24	641-24	Approving public improvement contract to Feghali Brothers, LLC, for Recreation Center Locker Room Improvements, for Architecture and Site Development, and approving various subcontractors -- \$2,504,100.00.
PUBLIC WORKS	182-24	642-24	Approving requirement contract to Environmental Equipment Sales & Services Holding LLC for Heil packer body parts and

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labor, for Motor Vehicle Maintenance, for one
year with 2 one-year renewal options
--\$605,200.00.

183-24 643-24 Approving requirement contract to VanCuren
Services, Inc, for tree pruning, for Park
Maintenance and Properties, for one year with 1
one-year renewal option, and approving various
subcontractors -- \$752,455.00.

184-24 644-24 Approving standard purchase contract to
Cleveland American Road, LLC dba Rock n
Roll City Harley-Davidson for 5 motorcycles,
for Motor Vehicle Maintenance
-- \$155,050.00.

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 parcels
to the following purchasers:

5 645-24 Johnnie W Cromer, P.P. No. 015-06-091
-- \$200.00.

6 646-24 Jaenin Deskin, P.P. No. 130-21-079
-- \$3,640.00.

7 647-24 Mary Rose Hottois and Julee Hottois P.P. No.
104-08-044 -- \$3,780.00.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING DECEMBER 18, 2024**

ECONOMIC DEVELOPMENT	8	648-24	Determining the Presidents' Council Foundation, Inc, as the nonprofit with which the Director is authorized to enter into an agreement to grant \$3,000,000.00 for the
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**ECONOMIC DEVELOPMENT
CONT'D**

Gateway 66 affordable housing project portion
of Allen Estates.