

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, April 24, 2024.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	1	196-24	Authorizing contract with Kyndryl, Inc. to provide Hosting Services for the Customer Care and Billing System, for one year with 4 one-year renewal options, for Water and Cleveland Public Power -- \$588,000.00 for each of initial and optional renewal years.
	60-24	197-24	Approving requirement contract to Pro-Tech Systems Group, Inc., to repair/maintain/upgrade supervisory control and data acquisition system, for Water Pollution Control, for two years -- \$176,250.00.
<b>CAPITAL PROJECTS</b>	2	198-24	Authorizing 3 <sup>rd</sup> modification to Contract No. PS2022*158 with Soil and Materials Engineers, Inc. for additional engineering services for certain road and bridge capital projects for \$400,000.00, thereby increasing total compensation to not to exceed \$1,512,000.00, and approving various sub-consultants.
	61-24	199-24	Approving public improvement contract to Feghali Brothers, LLC, for City Hall Signage, for Architecture and Site Development, for \$556,050.00, and approving Inca Construction as subcontractor.
<b>PUBLIC WORKS</b>	3	200-24	Authorizing contract with IPS Group, Inc. to provide professional services and equipment installation for the on-street parking meter enhancements, and other related services for three years with 2 one-year renewal options, for Automated License Plate Recognition, not to exceed \$194,128.00 for first year to procure, implement, service, support, maintain, with service, support and maintenance cost of \$18,624.00 for each of the 2 <sup>nd</sup> and 3 <sup>rd</sup> one-year renewal options.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>COMMUNITY DEVELOPMENT</b>			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:
	4	201-24	Mary Freeman, P.P. No. 110-02-024 -- \$200.00.
	5	202-24	Greater Cleveland Habitat for Humanity, Inc., P.P. Nos. 128-02-134, -135, -159 -- \$600.00.
	6	203-24	Muscleup Fitness LLC, P.P. No. 118-09-075 -- \$1,700.00.
	7	204-24	Providence Bujiriri Ntadumba and Elodie Benedicte Nritunga, P.P. No. 130-13-088 -- \$200.00.
	8	205-24	Tracy L. Rodgers, P.P. No. 129-24-128 -- \$200.00.
	9	206-24	Miguel Serrano, P.P. No. 137-25-122 -- \$200.00.
	10	207-24	Maria Torres, P.P. No. 017-16-017 -- \$200.00.