

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 29, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	70-24	263-24	Rejecting all bids received on May 9, 2024 for an estimated quantity of 2024-2027 Citywide Miscellaneous Sized Steel

<b>PUBLIC UTILITIES</b>	1	264-24	Approving Butts Excavating, LLC as subcontractor to Mayes and Sons Plumbing Company under Contract No. RC2023-086 for materials, labor, and installation – CWD Lead Service Line Replacement2022-Special Cases, for Division of Water.
	72-24	265-24	Approving requirement contract to Kurtz Bros., Inc. for hauling and disposal of water treatment plant residuals, bid item 1, for 2 years, Division of Water,-- \$549,625.00.
	73-24	266-24	Approving requirement contract to Emerald Environmental Services, Inc. for hauling and disposal of water treatment plant residuals, bid item 2, for 2 years, Division of Water . --\$497,500.00.
	74-24	267-24	Approving public improvement contract to Fabrizi Trucking & Paving Co., Inc. for Brookside Boulevard Area Sewer Project Phase II, for Water Pollution Control, and approving various subcontractors --\$1,184,403.00.
	76-24	268-24	Approving public improvement by requirement contract to Perk Company, Inc. for improvement of constructing and repairing catch basins and manholes at various locations, for two years, for Water Pollution Control, and approving various subcontractors -- \$1,373,218.00.

**CAPITAL PROJECTS**

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	71-24	269-24	Approving public improvement contract to Feghali Brothers, LLC, for public improvement of Fire Station Female Facilities-Phase III, for Architecture and Site Development, and approving Inca Construction as subcontractor --\$1,098,900.00.
	75-24	270-24	Approving public improvement by requirement contract to Terrace Construction Company, Inc. for 2024 Tree Damaged Sidewalk Repair, for 2 years, and approving various subcontractors -- \$1,521,500.80.
<b>PUBLIC WORKS</b>	2	271-24	Authorizing use of certain spaces in the Public Auditorium by the Greater Cleveland Sports Commission for the Pan-American Masters Games – Table Tennis event July10 - 17, 2024 without rental charge, as exception to Res. No. 250-12, but subject to actual costs, at prevailing rates, of any labor, materials, and equipment supplied.
<b>COMMUNITY DEVELOPMENT</b>	3	272-24	Amending Res. No. 84-23, adopted March 1, 2023 authorizing the sale of P.P. Nos. 016-23-165 to Wilfred Caraballo Jr. by substituting “3479 West 47 <sup>th</sup> Street” for “3477 West 47 <sup>th</sup> Street” where appearing in the resolution.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND  
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING MAY 29, 2024**

<b>FINANCE</b>	4	273-24	Amending Res. No. 179-24, adopted April 17, 2024 authorizing 1st amendment to Contract No. PS2023*0146 with Verint Americas, Inc. by deleting "for a total implementation cost of \$276,221.23", and by substituting the "total cost to not to exceed \$379,209.23 for the initial one-
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year term of the Agreement" for "the total  
implementation cost under the Agreement not  
to exceed \$276,221.23".