

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, July 3, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	99-24	308-24	Approving requirement contract to Pennsylvania Steel Company Stark, Inc. for 2024-2027 Citywide Miscellaneous Sized-Steel, for one year with 2 one-year renewal options -- \$453,409.34.
FINANCE & PUBLIC SAFETY	1	309-24	Amending Res. No. 422-22, adopted October 12, 2022, Res. No. 480-22, adopted November 16, 2022, and Res. No. 533-22, adopted December 14, 2022, fixing compensation for professional software maintenance, technical support and license renewal services contract with ZOLL Data Systems, Inc., by increasing contract amount for the five-year term from \$1,032,328.98 to \$1,230,317.23.
PORT CONTROL	98-24	310-24	Approving public improvement by requirement contract to Baumann Enterprises, Inc., for labor/materials necessary for building demolition, for various divisions of Port Control, for two years with 2 one-year renewal options, and approving Cleveland Environmental Services, Inc. as sub-consultant -- \$3,988,777.00.
CAPITAL PROJECTS	2	311-24	Approving contract with FireWatch Design Studio LLC for professional services for design, fabrication, and installation of interpretive elements for Canal Basin Park related to Ohio & Erie Canal and Towpath Trail --not to exceed \$85,000.00.

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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:

3	312-24	Clifton A. Bobo, II, P.P. No. 106-07-004 -- \$200.00.
4	313-24	Damita Davis and Juanita Davis, P.P. No. 104-19-094 -- \$200.00.
5	314-24	Joel Wayne Woods, Sr., P.P. No. 113-30-001 -- \$200.00.

HUMAN RESOURCES

6	315-24	Authorizing contract with ConsultHR Partners, LLC for professional services Management Training & Performance Management Consultation services -- not to exceed \$100,000.00.
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**THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING JULY 3, 2024.**

CAPITAL PROJECTS

7	316-24	Approving various subcontractors to Cold Harbor Building Company under Contract No. PS2024*001 for the design-build services for the construction of the Glenville Street Facility New Salt Dome.
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COMMUNITY DEVELOPMENT

Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute a lease for 5 years, per Land Reutilization Program, leasing the listed parcel to the following lessee:

8	317-24	Northwest Neighborhoods CDC, P.P. No. 006-07-027 – one-time fee of \$5.00.
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