

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 24, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	347-24	Fixing rates, charges and fees for water service/products for Division of Water and rescinding rates, charges and fees fixed in Res. No. 454-21 adopted November 17, 2021, in conflict with those in this resolution.
	2	348-24	Approving H & M Landscaping Co., Inc. as a subcontractor to D & M Painting Corporation under Contract No. PI2023-001 for the public improvement of Cycle I – Kinsman Tower Rehabilitation, for Division of Water.
	110-24	349-24	Rejecting all bids received on May 24, 2024 for Transmission Main Corrosion Control I, for Division of Water
	111-24	350-24	Approving requirement contract to Colony Hardware Corporation for various Machines, Equipment and Repair Parts, for two years -- \$422,860.00
	112-24	351-24	Rejecting all bids received on May 16, 2024 for certain items of various Machines, Equipment and Repair Parts.
	113-24	352-24	Approving public improvement contract to Fabrizi Trucking & Paving Co., Inc. for West 38 th Street Sewer Project, for Water Pollution Control, for aggregate amount of \$568,854.00 and approving various subcontractors.
PORT CONTROL	3	353-24	Amending Resolution No. 284-24, adopted June 14, 2024, authorizing contract with Architectural Floors of Cleveland, Inc. for labor and materials to repair and/or replace floors and wall coverings by changing incorrect contract amount from “\$211,602.00” to “\$236,602.00” where appearing.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC WORKS	4	354-24	Permitting Destination Cleveland to use Public Hall, Music Hall, the Grand Reception Hall and meeting rooms of the Cleveland Public Auditorium August 6-13, 2024 for American Society of Association Executives Annual Convention & Expo at no rental charge, as an exception to rental rates established by Res. No. 250-12, adopted June 6, 2012, but subject to actual costs, at the prevailing rates, of any labor, materials, equipment supplied.
COMMUNITY DEVELOPMENT	5	355-24	Authorizing first amendment to Contract No. PS2023-0075 with Emy Neuman-Javornik PLLC for professional services to administer CDBG, HOME, ESG and/or HOPWA funds, for additional services during 2 nd year of initial term by increasing contract amount for that 2 nd year by \$50,000 to \$266,000.00. 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:
	6	356-24	Milagros Bauzo, II, P.P. No. 017-04-017 -- \$200.00.
	7	357-24	Janat C. Lesure and Antwine D. Taylor, Sr., P.P. No. 128-14-009 -- \$200.00.
	8	358-24	John W. Maddox, P.P. No. 111-11-140 -- \$200.00.
	9	359-24	Thomas Anthony Mahovlic, P.P. No. 012-21-010 -- \$200.00.
	10	360-24	Jose Sanchez, Carmen Sanchez and Nelson Santiago, P.P. No. 008-25-031 -- \$200.00.

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11	361-24	Charisse A. Thompson, P.P. No. 135-13-087 -- \$200.00.
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