

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, January 29, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	22-25	Approving additional subcontractors to Terrace Construction Company, Inc. under Contract No. PI2024-042 for public improvement of Baltic Road Area Sewer and amending Res. No. 451-24, adopted September 4, 2024, by removing a previously approved subcontractor.
	8-25	23-25	Approving public improvement contract to Fabrizi Trucking & Paving Co., Inc. for public improvement of Highland-Trebisky Transmission Main Renewal Phase II, for Division of Water, and approving various subcontractors -- \$7,464,473.50.
	9-25	24-25	Approving requirement contract to AVO Multi-Amp Corp dba Megger for Electrical Test Equipment, Labor and Materials, for Cleveland Public Power, for two years -- \$571,781.00.
	10-25	25-25	Rejecting all bids received on October 9, 2024 for Electrical Test Equipment for CPP.
	11-25	26-25	Approving public improvement contract to Nerone & Sons, Inc. for public improvement for Ridge Road Water Main Renewal, for Division of Water and approving various subcontractors -- \$10,147,734.30.
	12-25	27-25	Approving public improvement contract to North Bay Construction, Inc. for public improvement of Treatment Plant Residual Systems Improvements, for Division of Water and approving various subcontractors -- \$8,263,629.00.
	13-25	28-25	Approving requirement contract to Professional Electric Products Company dba PEPCO for PVC and FRE ductline materials, certain items, for Cleveland Public Power, for one year -- \$320,725.50.

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PUBLIC UTILITIES (CONT'D)	14-25	29-25	Rejecting bids received on August 22, 2024 for PVC and FRE ductline materials, certain items, for CPP.
	15-25	30-25	Approving requirement contract to Bonded Chemicals, Inc. for sodium hypochlorite solutions, items 1A and 1B for Division of Water for two years and approving Kenan Logistics aka KAG Logistics as a subcontractor -- \$4,227,600.00.
COMMUNITY DEVELOPMENT	2	31-25	Amending Res. No. 496-24, adopted September 25, 2024, authorizing the sale of P.P. No. 016-15-142 to R Scott and Yanina Sharp, by substituting "R Scott and Yanina Sharp" for "Cassandra Lee", where appearing.
			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	32-25	Arlene's Cuisine LTD. P.P. No. 123-29-039 -- \$3,780.00
	4	33-25	Greater Cleveland Habitat for Humanity P.P. No. 128-14-003 -- \$200.00
	5	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00
	6	34-25	Metro Duplex LLC, P.P. No. 015-22-024 -- \$2,527.00
	7	35-25	New Sardis Primitive Baptist Church P.P. Nos. 130-16-098, -099 -- \$400.00

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COMMUNITY DEVELOPMENT (CONT'D)	8	36-25	Salty Seadog LLC, P.P. No. 112-02-055 -- \$3,405.50
	9	37-25	Stacie M. Smith P.P. No. 128-06-041 -- \$4,430.00
	10	38-25	Cleveland Metropolitan Park District, P.P. Nos. 134-07-026, 134-13-011, 134-14-012, 134-15-001, -002 -- \$1,000.00
	11	39-25	Cleveland Metropolitan Park District, P.P. Nos. 131-26-011, -012, -013, 131-28-028, -029, - 049, -050, 131-29-005, -006, 131-32-005 -- \$2,000.00
	12	40-25	Urban Bridges P.P. No. 130-24-047 -- \$292.51
HUMAN RESOURCES	13	41-25	Amending Res. No. 466-24 adopted September 4, 2024, by changing the contract term and fee amounts for the initial and optional terms, and authorizing 1 st amendment to Contract No. PS 2024*0305 with MGT Impact Solutions LLC, for recruitment and staffing consulting services, by revising the Effective Date, extending the term and increasing the contract amount.
CITY PLANNING	14	42-25	Authorizing contract with Peter Koonce Consulting, LLC, for professional services to implement the Cleveland Complete Corridor project, for one year -- not to exceed \$50,000.00