

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, February 12, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	1	56-25	Approving Noce Enterprises, Inc. as a subcontractor to Cold Harbor Building Company under Contract No. PI2023-006 for public improvement of Richfield Pump Station.
	18-25	57-25	Approving public improvement contract to Terrace Construction Company, Inc. for Capitol Avenue Sewer Project, for Water Pollution Control, in the aggregate amount of -- \$627,270.79
<b>PORT CONTROL</b>	2	58-25	Authorizing contract with Downtown Cleveland Alliance to maintain, manage, secure and fulfill the Common Area Maintenance Agreement at the North Coast Harbor, for one year with 3 one-year renewal options and approving various sub-consultants -- not to exceed \$452,118.65 for the first year, \$470,203.40 for the first option year, \$489,011.53 for second option year and \$508,571.99 for third option year if exercised.
	3	59-25	Approving KS Associates, Inc. as sub-consultant to EnviroScience, Inc. under Contract No. PS2024*0169 for environmental analytical and regulatory services.
<b>CAPITAL PROJECTS</b>	4	60-25	Authorizing contract with Brewer-Garrett Company for design-build services for the Thurgood Marshall Recreation Center Mechanical Improvements, and authorizing various sub-consultants -- not to exceed \$1,992,408.97.
	5	61-25	Authorizing contract with Woolpert, Inc. for engineering services for the Rehabilitation of the MLK, Jr. Blvd Bridge No. 5:030M over Doan Brook and authorizing various subconsultants -- not to exceed \$599,130.34.

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	6	62-25	Authorizing 1 <sup>st</sup> modification to City Contract No. PS2023*338 with Michael Baker International, Inc. for Phase 1 Engineering Services for the Lorain Avenue Midway, for additional engineering services and increasing compensation by \$49,000 to not to exceed \$653,406.00.
	7	63-25	Approving Down to Earth Landscaping as subcontractor to Cook Paving & Construction Co, Inc. under the Contract No. CT0103 PI2024*0047 for the public improvement of Multiple Park site Improvements - Neff Park, and amending Res. No. 340-24, adopted July 17, 2024, by removing Lake Erie Landscaping as a subcontractor.
	8	64-25	Authorizing contract with R.W. Clark company Inc. for the design-build services for the Clark Recreation Center Pool and authorizing various sub-consultants -- not to exceed \$556,600.50.
	9	65-25	Authorizing contract with Cold Harbor Building Company for design-build services for the East 65 <sup>th</sup> Street Service Facility Roof and Envelope Improvement and authorizing various sub-consultants -- not to exceed \$982,692.50.
	20-25	66-25	Approving public improvement contract to Architectural Siding Trim & Roofing Inc. for public improvement of 2024 Thurgood Marshall Recreation Center Roof Repairs, certain items, for Architecture and Site Development, and approving River City Building Solutions LLC. as a subcontractor-- \$1,191,509.00.

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<b>PUBLIC SAFETY</b>	10	67-25	Fixing compensation for contract with Flock Group, Inc. for software licenses, maintenance and technical support of the Automated License Plate Reader solution, for Division of Police, for two years - not to exceed \$250,000.00.
	11	68-25	Authorizing contract with the Cleveland Clinic Foundation for cancer and behavioral health screenings and annual medical and fitness evaluations, for Division of Fire -- not to exceed \$893,116.00.
<b>PUBLIC WORKS</b>	19-25	69-25	Rejecting all bids received on October 9, 2024 for purchase of gasoline, for Motor Vehicle Maintenance.
<b>COMMUNITY DEVELOPMENT</b>	12	70-25	Amending Res. 37-25 adopted January 29, 2025, authorizing the sale and development of P.P. No. 128-06-041 to Stacie M. Smith, by substituting the amount of \$4,340.00 for \$4,430.00 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:
	13	71-25	Latisha S. Goodwin P.P. No. 104-17-063 -- \$3,780.00.
	14	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00.
	15	72-25	Merlin Hall P.P. Nos. 107-20-082, -110 -- \$400.00.

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<b>COMMUNITY DEVELOPMENT (CONT'D)</b>	16	73-25	Tiffany A. Livest P.P. No. 133-28-018 -- \$200.00
	17	74-25	Man Properties Cleveland LLC P.P. No. 119- 05-031 -- \$200.00
	18	75-25	Angela M. Owens P.P. Nos. 106-10-068, -148 -- \$400.00
	19	76-25	PNP Realty, LLC P.P. No. 125-30-056 -- \$5,040.00.