

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, March 12, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	104-25	Approving The M-A Building and Maintenance Company as a subcontractor to Kokosing Industrial Inc. under City Contract No. PI2022-052 for the public improvement of Baldwin Sedimentation Basing Rehabilitation, for Division of Water.
	25-25	105-25	Approving public improvement contract to Fabrizi Trucking & Paving Co. Inc. for the public improvement of Courtland Avenue /Victory Boulevard Area Sewer Project, for Water Pollution Control, and approving various subcontractors -- \$1,426,375.50.
PORT CONTROL	2	106-25	Authorizing 1 st amendment to Contract No. PS2023*0107 with Sound Com Corporation for IED system components upgrade, maintenance and support to increase compensation to not to exceed \$53,065.00 for second optional renewal term and to not to exceed \$81,129.00 for third optional renewal term.
	3	107-25	Authorizing contract with O. R. Colan Associates for on-call appraisals of real and/or personal property, and other real property interests, for one year with 3 one-year renewal options and approving various sub-consultants -- \$113,000.00 per year.
CAPITAL PROJECTS	4	108-25	Directing the Capital Projects Director to lease P.P. Nos. 112-24-073, -074, -75 to Meadow City, LLC for three years at appraised value of \$900.00 per year, exclusive of utilities.
	5	109-25	Authorizing 1 st amendment to Contract No. PS2024*170 with Warren Roofing & Insulation Co. for design-build services for public improvement of façade of Cleveland City Hall

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
CAPITAL PROJECTS (CONT'D)			to increase total compensation to \$9,475,888.00.
	26-25	110-25	Authorizing contract with Terrace Construction Company, Inc. for public improvement of Payne Avenue Phase 2 Rehabilitation, for Engineering and Construction, and approving various subcontractors -- \$7,870,976.42.
	27-25	111-25	Authorizing contract with Architectural Siding, Trim and Roofing Inc. for public improvement of Fire Stations 17 and 30 Public Safety Roof Replacements, for Architecture and Site Development, -- \$937,310.00.
PUBLIC SAFETY, FINANCE	6	112-25	Amending Res. No. 422-22, adopted October 12, 2022, as subsequently amended, authorizing contract with ZOLL Data Systems, Inc. for software maintenance, technical support services and license renewal by increasing contract amount for the five-year term from \$1,230,317.13 to \$1,412,670.68.
	7	113-25	Fixing compensation to be paid to ZOLL Data Systems, Inc. under prospective agreement for license, maintenance and technical support services for Fire Records Management System, for one year at not to exceed \$62,289.59.
COMMUNITY DEVELOPMENT	8	114-25	Amending Res. 84-25 adopted February 19, 2025 authorizing sale and development of P.P. No. 108-07-140 to Larry Tatum by substituting "East 95 th Street" for "708 East 95 th Street" where appearing. Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
			Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	9	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00
	10	115-25	Veronica L. Barnes P.P. Nos. 108-24-113 -- \$2,842.00.
	11	116-25	Beryl Davis P.P. No. 138-01-121 -- \$200.00.
	12	117-25	Lisa Michelle Jones P.P. No. 136-13-011 -- \$4,441.50.
	13	118-25	Rid-All Foundation P.P. Nos. 126-31-012, -019, -026, -018 -- \$8,031.60.
	14	119-25	Catherine L. Smith P.P. No. 107-13-138 -- \$2,310.00.
	15	120-25	Timothy G. Smith P.P. No. 016-11-042 -- \$2,520.00.
ECONOMIC DEVELOPMENT	16	121-25	Determining the purchase price of \$200,000.00 plus a 63% pro-rata share of net profits from future sale of property in Cleveland, P.P. No. 126-12-003, 2750 Woodhill Road, combined with P.P. No. 126-12-002, to be fair market value.
	17	122-25	Determining the price of \$52,500.00 for 6813 Berwick Road, P.P. No. 125-17-049 purchased by Burten Bell Carr from King Red Nose LLC, to be held in the Industrial-Commercial Land Bank, to be fair market value.

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PARKS AND RECREATION, PUBLIC WORKS, & FINANCE	18	123-25	Authorizing contract with Snider Blake Business Service, Inc. for professional services necessary to supply temporary and seasonal personnel for seasonal programs, and Project Clean, for 12 months, fixing fees for services including drug testing and criminal background checks, and approving Premier Talent Solutions, LLC as subcontractor.
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CITY PLANNING	19	124-25	Authorizing contract with Kimley-Horn and Associates, Inc. for implementation of Cleveland Complete Corridor project -- not to exceed \$1,299,181.00.
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**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING MARCH 12, 2025**

CAPITAL PROJECTS	20	125-25	Approving public improvement by requirement contract to R.J. Platten Contracting Co. for 2024 Parks and Playgrounds Improvements, for 2 years, for Architecture and Site Development, and approving various subcontractors -- \$1,413,809.40.
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