The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <u>https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ</u>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, March 5, 2025.

Page 1 of 2				
DEPARTMENT	Rec. No.	Res. No.	SUBJECT	
PUBLIC UTILITIES	1	100-25	Approving Carr Bros., Inc. as a subcontractor to Terrace Construction Company under contract for public improvement of Capitol Avenue Sewer Project approved by Ordinance No. 443- 2024 and Resolution No. 57-25, adopted February 12, 2025, for Water Pollution Control.	
PORT CONTROL	2	101-25	Approving Magnify Utility Engineers, LLC, as sub-consultant to Somat Engineering of Ohio, a sub-consultant to C&S Engineers, Inc. under Contract No. PS2024*0295 for design, construction management and administration services for the Wildlife Fence Replacement Project at CHIA, and amending Res. No. 438- 24, adopted August 28, 2024, by decreasing participation amount of Somat Engineering from \$781,195.00 to \$731,195.00.	
CAPITAL PROJECTS	24-25	102-25	Approving public improvement contract to R.J. Platten Contracting Co. for the Luke Easter Park Site Improvements, for Architecture and Site Development, and approving various subcontractors \$356,565.30.	
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deed, per Land Reutilization Program, selling the listed parcels to the following purchaser:	
	3	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119- 08-045, -071 \$172,500.00	
ECONOMIC DEVELOPMENT	4	103-25	Determining the price of \$107,000.00 for City owned property located at 3241 West 65 th Street, Cleveland, OH 44105, P.P. No. 016-07-	

Page 1 of 2

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DEPARTMENT Rec. No. Res. No. SUBJECT	
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ECONOMIC DEVELOPMENT (CONT'D) 093, held in the Industrial-Commercial Land Bank to be not less than fair market value.