

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, November 12, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	540-25	Authorizing contract with Marsh USA LLC for professional services to procure comprehensive insurance coverage for Port Control, provide insurance compliance and claims management software for CHIA and BKL Airports, and risk management advice, for one year with 3 one-year renewal options– not to exceed \$75,000.00
PUBLIC UTILITIES	181-25	541-25	Approving public improvement contract to Super Excavators, Inc. for the Lee Road Sanitary Relief Sewer Project-Lee Road Area Phase II, for Water Pollution Control, and approving various subcontractors – \$26,311,637.00.
PORT CONTROL	2	542-25	Approving David M. Brooks as subcontractor to Downtown Cleveland Alliance under City Contract No. PS2025**0065 for professional services to maintain, manage, secure and promote City-owned properties at the North Coast Harbor.
COMMUNITY DEVELOPMENT	3	543-25	Amending Res. No. 484-25, adopted October 15, 2025, authorizing sale and development of P.P. No. 105-22-061 to Ruth Marie Long by substituting “Ruth Marie Long” for “Ruth Marie Hall” 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:
	4	544-25	Kenneth M. Atkinson and Keith M. Atkinson, P.P. No. 135-14-002 -- \$200.00.

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COMMUNITY DEVELOPMENT (CONT'D)	5	545-25	Elisabel Caraballo and Terry K. Giancaterino, P.P. No. 016-15-158 -- \$200.00.
	6	546-25	Elliot Hargrove LLC, P.P. No. 135-08-134 -- \$200.00.
	7	547-25	Joseph F. Ponikvar, P.P. No. 017-04-056 -- \$200.00

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING NOVEMBER 12, 2025**

HUMAN RESOURCES	8	548-25	Authorizing 1 st amendment to Contract No. CT0402PS2024*0348 with Ease@Work LLC for professional services to administer the City's Employee Assistance Program for additional services for Port Control and increasing contract amount by \$100,000.00 to \$400,000.00.
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