

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, December 17, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	603-25	Authorizing contract with Brown and Caldwell to design rehabilitation of the PCCS and SCADA systems for the Crown and Garrett Morgan treatment plants, and approving various subconsultants -- \$3,448,426.00
	193-25	604-25	Approving requirement contract to Air Rite Inc. for HVAC for Air Filters and Belts, for two years -- \$71,750.00
	196-25	605-25	Approving requirement contract to Fabrizi Trucking & Paving, Co. Inc. for materials, labor, and installation for CWD Lead Service Line Replacement Year 4-6, for 36 months, and approving Fabrizi Recycling, Inc. as subcontractor -- \$5,625,012.00
	197-25	606-25	Approving requirement contract to Noce Enterprises, Inc. for materials, labor, and installation for CWD Lead Service Line Replacement Year 4-7, for 36 months, and approving Amroc Construction, Inc. as subcontractor -- \$8,272,514.25
	198-25	607-25	Approving requirement contract to Fabrizi Trucking & Paving, Co. Inc. for materials, labor, and installation for CWD Lead Service Line Replacement Year 4-8, for 36 months, and approving Fabrizi Recycling, Inc. as subcontractor -- \$5,377,512.00
	199-25	608-25	Approving requirement contract to Energy Mechanical Corporation, Inc. for labor, and materials to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, for two years, and approving various subcontractors -- \$1,316,500.00
	CAPITAL PROJECTS	192-25	609-25

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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2025 Brick Street Rehabilitation and approving various subcontractors -- \$11,535,157.97

CAPITAL PROJECTS (CONT'D)

2 610-25

Authorizing 1st modification to City Contract No. PS2025*113 with Cold Harbor Building Company, for the design-build services for the E. 65th Street Service Facility, for additional architectural/engineering services, and approving various subcontractors, and increasing total compensation to not to exceed \$3,000,000.00.

COMMUNITY DEVELOPMENT

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 | 611-25 | Antonett K. Brown, P.P. No. 134-10-103 --\$3,863.30 |
| 4 | 612-25 | Helen Irizarry, P.P. No. 125-27-134 -- \$287.50 |
| 5 | 613-25 | Bequetta L. Knight, P.P. No. 016-21-052 -- \$200.00 |
| 6 | 614-25 | Corvade Porter, P.P. No. 135-13-088 -- \$200.00 |
| 7 | 615-25 | The Shields Family Trust, Tracy Suzetter Davis, Trustee, P.P. No. 112-24-016 -- \$200.00 |
| 8 | 616-25 | Edward Davis, P.P. No. 115-26-173 -- \$2,632.00 |

THE FOLLOWING RESOLUTIONS WERER NOT ON THE AGENDA, BUT WERE ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING DECEMBER 17, 2025

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	225-25	617-25	Rejecting all bids received on December 12 th , 2025, for various paper products and print services for Cleveland City Council
	9	618-25	Fixing compensation to be paid to Tyler Technologies, Inc. for 3-year agreement for annual license and software for E-Filing services, and maintenance, technical support services for Payment Processing services, for Case Management System for Cleveland Municipal Court Clerk – 1 st year -\$149,208.00; 2 nd year - \$153,684.00; 3 rd year - \$158,295.00.