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

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, July 23, 2025.

Page 1 of 3 **DEPARTMENT SUBJECT** Rec. No. Res. No. Approving Legacy Electric, LLC as a **PUBLIC UTILITIES** 1 332-25 subcontractor to Cold Harbor Building Company under City Contract No. PI2024-039 for the public improvement of Green Road Pump Station and amending Resolution No. 415-24, adopted August 21, 2024 by removing Gateway Electric and Wiring Unlimited, Inc. as subcontractors. 107-25 333-25 Approving standard purchase contract to Springfield Electric Supply Company, LLC dba Echo Electric formerly known as Professional Electric Products Company, LLC (PEPCO) for various groups of LED Street & Security Lighting Luminaires -- \$128,375.00. 108-25 334-25 Rejecting all bids received on May 14, 2025 for Group E of LED Street & Security Lighting Luminaires. **PUBLIC UTILITIES & PUBLIC** 109-25 Rejecting all bids received on June 18, 2025 for 335-25 Rental of Various Heavy Duty Equipment. WORKS PORT CONTROL 110-25 336-25 Approving public improvement contract to Baumann Enterprises, Inc. for the Stormwater Management Soil Erosion Control – Abram Creek project, and approving various subcontractors -- \$2,405,630.52. **COMMUNITY DEVELOPMENT** 2 337-25 Amending Res. No. 50-25, adopted February 5, 2025, authorizing sale and development of P.P. Nos.107-15-079 and 107-15-080 to CHN Housing Partners by omitting P.P. Nos. 107-15-079 and 107-15-080 and changing the price of \$2,800.00 to \$12.00, where appearing. 3 338-25 Amending Res. No. 51-25, adopted February 5,

2025, authorizing sale and development of

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, July 23, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)			various P.P. Nos. to CHN Housing Partners by changing the price of \$2,400.00 to \$12.00, where appearing.
	4	339-25	Amending Res. No. 52-25, adopted February 5, 2025, authorizing sale and development of various P.P. Nos. to CHN Housing Partners by changing the price of \$5,200.00 to \$26.00, where appearing.
	5	340-25	Amending Res. No. 315-25, adopted July 9, 2025, authorizing sale and development of P.P. 007-21-123 to Angela Nicole Hagerman by substituting "Angela Nicole Hagarman" for "Angela Nicole Hagerman" 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:
	6	341-25	Destined For Greatness Entertainment LLC, P.P. Nos. 127-19-039, -040, -041, -044, -045 \$15,456.00.
	7	342-25	Debra Latania Martin, P.P. No. 126-04-043 \$200.00.
	8	343-25	Meadow City, LLC, P.P. Nos. 112-25-162, -013 \$889.20.
HUMAN RESOURCES	12	347-25	Amending Res. No. 499-24, adopted September 25, 2024, authorizing contract with CaremarkPCS Health, LLC to provide group prescription insurance coverage for City employees, by substituting not to exceed \$30,000,000.00 for \$25,000,000.00, where appearing.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, July 23, 2025.

	Page 3 of	3	
Rec. No.	Res. No.	SUBJECT	

DEPARTMENT	Rec. No.	Res. No.	SUBJECT			
THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING JULY 23, 2025						
COMMUNITY DEVELOPMENT	9	344-25	Cuyahoga County Land Reutilization Corporation P.P. Nos. 117-22-022, 117-23-011, -012, 117-38-022 \$2,000.00.			
	10	345-25	Cuyahoga County Land Reutilization Corporation P.P. No. 008-06-044 \$500.00			
	11	346-25	Cuyahoga County Land Reutilization Corporation P.P. Nos. 118-25-026, -032, 118- 29-023, -028, -060, -061, -073, -074 \$4,000.00			