

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, August 13, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL	1	361-25	Authorizing first modification to City Contract No. PS2024*0360 with CHA Consulting, Inc. for Environmental CATEx/Design, Phase 2 Design and Construction, for additional design/construction administration for Taxiway Victor project, increasing contract amount to not to exceed \$669,350.40 and amending Res. No. 563-24, adopted October 30, 2024, by increasing the amounts attributed to sub-consultants G&T Associates, Inc. and Resource International, Inc.
	114-25	362-25	Approving requirement contract to Hepner Air Filter Service, Inc. for maintenance and replacement of air filters, for one year with 1 one-year renewal option -- \$90,021.82.
CAPITAL PROJECTS	2	363-25	Authorizing contract with Orchard, Hiltz & McCliment, Inc. for engineering services for Rehabilitation of Shaker Blvd from Buckeye Road to the East Corp Line, and approving various sub-consultants -- not to exceed \$1,214,296.00.
	3	364-25	Authorizing contract with WSP USA, Inc. for engineering services for the Rehabilitation of Carter Road Lift Bridge, and approving various sub-consultants, not to exceed -- \$502,620.00.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute a lease for a term of three years per Land Reutilization Program, leasing the listed parcel to the following lessee:
	4	365-25	Lillian Brown-Way P.P. No. 015-06-168 -- \$3.00.

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**COMMUNITY DEVELOPMENT
(CONT'D)**

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:

5	366-25	Simple Plan Investments L.L.C., P.P. No. 138-11-007 -- \$3,920.00.
6	367-25	Lashawnda T. Smith, P.P. No. 129-19-081 -- \$200.00.
7	368-25	Salena Whatley, P.P. No. 106-11-044 -- \$3,920.00
8	369-25	Sharri L. Woofter, P.P. No. 132-17-037 -- \$200.00.

INNOVATION & TECHNOLOGY	9	370-25	Amending Res. 319-25, adopted July 9, 2025 authorizing a contract with InnoSource, Inc. for operational assessment of City's 311 Citizen Support Center by substituting "Ordinances No. 440-2024 and No. 1081-2024, respectively passed by the Council of the City of Cleveland on April 29, 2024 and November 25, 2024," for "Ordinance No. 88-2023, passed by the Council of the City of Cleveland on February 5, 2023," where appearing.
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