

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 20, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	115-25	371-25	Rejecting all bids received on August 7, 2025 for 2025-2027 Citywide Scrap Metal.
	116-25	372-25	Approving requirement contract with The Sherwin Williams Company for 2025 Citywide purchase of various types of Paints and Related Supplies, Re-Bid for one year with 2 one-year renewal options -- \$80,492.35.
PORT CONTROL	117-25	374-25	Approving standard purchase contract with Innovative Companies LTD, for labor and materials to remove and install landscaping at Voinovich Park and approving Annie Companies LTD as subcontractor -- \$61,663.16
CAPITAL PROJECTS	1	375-25	Authorizing contract with Cold Harbor Building Company for professional design-build services for salt dome roof replacements and approving R.E. Warner & Associates, Inc. as subconsultant -- not to exceed \$2,043,957.00.
	2	376-25	Authorizing contract with The Brewer-Garrett Company for professional design- build services for the Public Auditorium Electrical Life Safety Phase I, and approving North Electric, Inc. as a sub-consultant -- not to exceed \$133,698.40.
PUBLIC WORKS & CAPITAL PROJECTS	3	377-25	Directing the Commissioner of Purchases and Supplies to convey various permanent and temporary easements no longer needed for City's public use to ODOT for replacement of the Broadway Avenue/SR-14 bridge in Garfield Heights and to grant Cleveland MetroParks the proceeds of the sale of the easements to be used exclusively for future capital improvements.

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**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:

4	378-25	Tracy A. Jacobs, P.P. No. 107-05-125 -- \$2,670.50.
5	379-25	Robert Thomas, P.P. Nos. 106-05-106, -170 -- \$400.00.
6	380-25	Lydia Warner, P.P. No. 118-30-040 -- \$8,232.70

**THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND  
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING AUGUST 20, 2025**

<b>FINANCE</b>	8	373-25	Authorizing lease purchase agreement with TD Equipment Finance, Inc. to provide financing for capital improvements and energy upgrades to 5 Police District headquarters for not to exceed 20 years – not to exceed \$21,000,000.00.
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