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, September 3, 2025.

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| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
| FINANCE | 1 | 402-25 | Amending Res. No. 252-25, adopted May 28, 2025, authorizing contract with Greater Cleveland Neighborhood Centers Association for professional services to conduct the Next Gen Leadership Program by increasing the renewal term fee, and authorizing 2nd modification to City Contract No. CT-0114-PS2024-0121 to increase both the number of program sessions offered and the renewal term fee \$228,990.00. |
| | 2 | 403-25 | Amending Res. No. 408-24, adopted August 21, 2024 authorizing contract with After-School All-Stars for professional services to conduct after-school programming by increasing the renewal term fee, and authorizing 1 st modification to City Contract No. CT-0114-PS2024-0274 by increasing both the number of program sessions offered and the renewal term fee \$312.432.30. |
| PUBLIC UTILITIES | 3 | 404-25 | Consenting to Institute for Environmental Health, Inc. dba Scientific Methods Inc.'s assignment to Analytical Services, Inc. and the latter's assumption of duties, rights and interest under City Contract RC2024-021 for laboratory services for protozoa and biological analysis for two years. |
| | 122-25 | 405-25 | Approving public improvement contract to Terrace Construction Company, Inc. for public improvement of Panna Lane Pump Station Replacement Project and approving various subcontractors \$1,469,005.03. |
| COMMUNITY DEVELOPMENT | 4 | 406-25 | Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to convey a |

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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, September 3, 2025.

Page 2 of 2 **DEPARTMENT SUBJECT** Rec. No. Res. No. permanent subterranean easement on a portion of P.P. No. 125-10-023 to Northeast Ohio Regional Sewer District and determining price COMMUNITY DEVELOPMENT of \$950.00 to be fair market value. (CONT'D) Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deed, per Land Reutilization Program, selling the listed parcels to the following purchaser: 5 407-25 Haus of Transcendent, P.P. Nos. 104-15-001, -098, -149 -- \$7,448.00. Determining \$248.000.00 to not exceed fair ECONOMIC DEVELOPMENT 6 408-25 market value for the purchase from ODOT of five parcels along the Opportunity Corridor. 123-25 409-25 Rejecting all bids received on July 25, 2025 for **PARKS & RECREATION** purchase, re-location and transport of various pool chemicals for various City recreation centers. **PARKS & RECREATION** Directing the Commissioner of Purchases and 7 410-25 **PUBLIC WORKS** Supplies to convey various non-exclusive permanent and exclusive temporary easements **COMMUNITY DEVELOPMENT** in 9 City parcels to NEORSD for its Kingsbury **PUBLIC SAFETY** Run Consolidation Sewer Project at appraised

price of \$99,350.00.