

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, April 17, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	179-24	Authorizing 1 st modification to Contract No. CT-1511-PS2023*0146 with Verint Americas, Inc., for additional technical configuration and production support services for the City's 311 system, in the amount of \$33,400.00, increasing the total contract amount for the initial term year to not to exceed \$276,221.23.
PUBLIC UTILITIES	2	180-24	Approving various subcontractors to Fabrizi Trucking and Paving Co., Inc. under City Contract No. PI2023*40 for the public improvement of Bellaire Road Area Sewer Project – Phase I.
	3	181-24	Approving CX Advanced Solutions, LLC as subcontractor to Logicalis, Inc. under Contract No. PS2023-134 for professional services for implementation of call center collaboration software/data/voice infrastructure enhancements, installation/maintenance/repairs and providing support services.
	58-24	182-24	Approving public improvement contract to Terrace Construction Company, Inc. for the 2024-B Water Main Renewal, in the aggregate amount of \$4,684,369.80, and approving various subcontractors.
PORT CONTROL	56-24	183-24	Approving requirement contract to Schwarz Uniform Corporation for ARFF Employee Uniforms for the various divisions of Port Control, for two years with 2 one-year renewal options -- \$246,365.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
CAPITAL PROJECTS	4	184-24	Authorizing 2nd modification to Contract No. CT 0103-PS2019-225 with WSP USA, Inc., for additional engineering services to complete the rehabilitation of the Center Street Swing Bridge, for additional amount of not to exceed \$71,439.63, thereby increasing the total contract compensation to \$756,778.34.
	57-24	185-24	Approving public improvement contract to CATTs Construction, Inc. for the Johnston Parkway Reconstruction Project, Part I, for Engineering and Construction, in the aggregate amount of \$3,294,589.54, and approving various subcontractors.
COMMUNITY DEVELOPMENT	5	186-24	Amending Res. No. 617-23, adopted November 15, 2023, authorizing the sale and development of P.P. No. 137-16-072 to George & Gladys Walker, by substituting "12620 Corlett Avenue" for "12616 Corlett Avenue", where appearing.
	6	187-24	Amending Res. No. 69-24, adopted February 7, 2024, authorizing the sale and development of P.P. No. 104-11-074 to Northern Ohio Recovery Association, by substituting "5342-05360 Stanard Avenue" for "5342 Standard Avenue", where appearing. Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute a lease for 5 years, for operation of a market garden, per Land Reutilization Program, leasing the listed parcels to the following lessee:
	7	188-24	Basil Bee Farm LLC, P.P. No. 002-20-013 -- one-time fee of \$5.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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:
	8	189-24	Andrea Bimbo, P.P. No. 110-15-176 -- \$200.00.
	9	190-24	Therence Manirakiza, P.P. No. 017-05-081 -- \$200.00.
	10	191-24	OKO Townhomes, LLC, P.P. No. 002-31-173, -174, -175, -176, -177, -178, -179, and -180 -- \$1,600.00.
	11	192-24	Arvin Adonis Pratt, P.P. No. 109-22-132 -- \$200.00.
	12	193-24	Lester J. Taylor, P.P. No.126-25-033 -- \$200.00.
	13	194-24	Tenth Tees, LLC, P.P. No. 120-08-046 -- \$2,260.00.

THE FOLLOWING RESOLUTIONS WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING APRIL 17, 2024.

CAPITAL PROJECTS	55-24	195-24	Rescinding Res. No. 142-24, adopted March 20, 2024, approving Sona Construction, LLC as lowest responsible bidder for the public improvement of Zelma George Recreation Center Locker Room improvements, and approving Northeast Ohio Trenching Services, Inc. as lowest responsible bidder for the improvements and approving various subcontractors. -- \$765,270.00.
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