

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:  
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ011kQ>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, September 4, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	<b>1</b>	449-24	Authorizing contract with Center for Arts-Inspired Learning for professional services to conduct musical lessons, for initial term from September 9, 2024 to November 15, 2024, with 1 one-year renewal option – fee \$56,813.00 for each 10-week seasonal session.
	<b>2</b>	450-24	Amending Res. No. 252-24, adopted May 22, 2024, authorizing contract with Case Western Reserve University, to provide professional services to continue the work of transforming Neighborhood Resource and Recreation Centers, by substituting Cleveland State University for Dr. Dakota King-White as subcontractor.
<b>PUBLIC UTILITIES</b>	<b>133-24</b>	451-24	Approving public improvement contract to Terrace Construction Company, Inc. for Baltic Road Area Sewer Improvement Project, for Water Pollution Control, and approving various subcontractors -- aggregate amount of \$4,308,475.04.
<b>CAPITAL PROJECTS</b>	<b>3</b>	452-24	Authorizing contract with Cordogan Clark & Associates, Inc., for professional services necessary for the Fire Station Modernization Program and approving Smith Architects, LLC as sub-consultant – not to exceed \$467,500.00.
	<b>4</b>	453-24	Approving Frank Novak & Sons as subcontractor to Dunlop & Johnston, Inc. under Contract No. CT6003 PI2022*0065 for public improvement of construction of New Fire Station 26.

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<b>CAPITAL PROJECTS (CONT'D)</b>	<b>132-24</b>	454-24	Approving public improvement contract to Suburban Maintenance & Construction, Inc. for Ridge Road Transfer Station Slab Improvements, for Architecture and Site Development, and approving various subcontractors -- aggregate amount of \$2,349,490.00.
<b>COMMUNITY DEVELOPMENT</b>			<p>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:</p> <p><b>5</b>            455-24    Willis Joseph Bell and Anita Erica Bell, P.P. Nos. 106-21-012 and 106-21-160 -- \$2,667.00.</p> <p><b>6</b>            456-24    Wanda D. Everett and Randolph G. Everett, P.P. No. 128-13-026 -- \$200.00.</p> <p><b>7</b>            457-24    Albert R. Fess, P.P. No. 015-08-020 -- \$3,112.00.</p> <p><b>8</b>            458-24    Darrell Gladden, P.P. No. 129-14-109 -- \$200.00.</p> <p><b>9</b>            459-24    Greater Cleveland Habitat for Humanity, Inc., P.P. Nos. 128-13-006, -011, -012, -014, and -017 -- \$1,000.00.</p> <p><b>10</b>           460-24    Greater Cleveland Habitat for Humanity, Inc., P.P. Nos. 139-01-067, -068; 139-02-119, -120, and -121 -- \$1,000.00.</p> <p><b>11</b>           461-24    Devon Ahmaad Jones, P.P. No. 126-05-048 -- \$200.00.</p>

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<b>COMMUNITY DEVELOPMENT (CONT'D)</b>	<b>12</b>	462-24	Master Grands Holding Corporation, P.P. No. 104-14-129 -- \$3,500.00.
	<b>13</b>	463-24	State of Ohio Department of Transportation, P.P. No. 124-25-009 -- \$6,475.00.
	<b>14</b>	464-24	Yukimi Viccaro and Gregory J. Viccaro, P.P. No. 017-03-096 -- \$200.00.
<b>HUMAN RESOURCES</b>	<b>15</b>	465-24	Authorizing contract with ConnectedTalent, LLC, for professional services to provide Recruitment and Staffing Services for one year with 2 one-year renewal options – fee not to exceed \$70,000.00.
	<b>16</b>	466-24	Authorizing contract with MGT Impact Solutions, LLC, for professional services to provide Recruitment and Staffing Services for one year with 2 one-year renewal options – fee not to exceed \$110,000.00.

**THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING SEPTEMBER 4, 2024.**

<b>PUBLIC WORKS</b>	<b>17</b>	467-24	Amending Res. No. 342-24, adopted July 17, 2024, authorizing contract with Transmap Corporation for professional services to conduct a Pavement Management Survey of all public roads, by increasing the total fee to \$448,567.64, and approving SE Blueprint as sub-consultant.
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