

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, December 30, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	649-24	Consenting to assignment of Contract No. RC2022*026 from Rockport Ready Mix, Inc. to Smyrna Ready Mix Concrete, LLC, Inc.
PUBLIC UTILITIES	2	650-24	Amending Resolution No. 592-24, adopted November 20, 2024, authorizing contract with The Osborn Engineering Company for engineering services to design various water main renewal, repair, replacement projects, and testing analysis, by substituting "\$30,000.00" for "\$66,750.00", "\$46,000.00" for "\$149,500.00", and "3.83%" for "12.46%" where each appears in the resolution.
	3	651-24	Approving AAA – American Abatement & Asbestos Removal Corporation as subcontractor to Cold Harbor Building Company and Carbide Excavating Co. as subcontractor to subcontractor Zenith Systems LLC under Contract No. PI2022-059 for public improvement of Engle Pump Station Renovations, for Division of Water.
	188-24	652-24	Approving requirement contract to J. F. Electric, Inc. for Supplemental Line Work Labor Services, for two years, and approving Northeast Ohio Trenching Services as a subcontractor -- \$2,305,401.40.
PORT CONTROL	4	653-24	Authorizing lease by way of concession with SP Plus Corporation to manage, staff and operate a valet parking service at CHIA, for two years with 3 one-year renewal options, for the greater of a Minimum Annual Guarantee concession fee of \$2,800,00.00 or 63% of gross revenue, and approving various sub-consultants.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
CAPITAL PROJECTS	186-24	654-24	Approving public improvement contract to Northeast Ohio Trenching Service, Inc, for Sowinski Park Improvements, for Architecture and Site Development, and approving various subcontractors -- aggregate amount of \$873,211.50.
	187-24	655-24	Approving public improvement contract to Cook Paving & Construction Co. Inc, for Rockefeller Park North Maintenance Site Improvements, for Architecture and Site Development, and approving various subcontractors -- aggregate amount of -- \$266,752.50.
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:
	5	656-24	Aminah Z. Abdullah and Muhammad Abdullah, P.P. No. 111-25-032 -- \$2,686.60.
	6	657-24	A.V.O.C. (A Vision of Change), P.P. Nos. 109-09-176, -177 -- \$6,545.00.
	7	658-24	Marcia Hatcher-Roberts, P.P. No. 108-28-050 -- \$200.00.
	8	659-24	Tawanda L. Payne, P.P. No. 133-07-035 -- \$200.00.
	9	660-24	Pivotal GP Holding LLC, P.P. Nos. 007-23-064, -074 -- \$400.00.
	10	661-24	Pedro Reyes, P.P. No. 131-23-059 -- \$200.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	11	662-24	Narkita J. Summers, P.P. No. 117-13-097 -- \$200.00 Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute leases for a term of five years per Land Reutilization Program, leasing the listed parcels to the following lessees:
	12	663-24	Trust for Public Land, P.P. Nos. 131-33-095, -018, -019, -020, -021 -- \$5.00.
	13	664-24	Trust for Public Land, P.P. Nos. 131-33-106, -105, -123, -118, -093 -- \$5.00

THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING DECEMBER 30, 2024

ECONOMIC DEVELOPMENT	14	665-24	Amending Res. 554-24, adopted October 23, 2024 determining the price of \$12,500 for Project New Vision LLC's one-year option to purchase certain parcels by replacing the Parcel List with the December 30, 2024 Parcel List to add 9 parcels.
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