

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, May 15, 2024.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	239-24	Fixing compensation to be paid to Environmental Systems Research Institute, Inc. (Esri) under prospective contract for license, maintenance and support services for the citywide GIS program and associated applications, for 3 years starting June 1, 2024 – not to exceed \$1,875,000.00.
PORT CONTROL	2	240-24	Amending Res. No. 380-21, adopted September 22, 2021, setting rates for parking in the various lots and garage at Cleveland Hopkins International Airport, effective from the resolution adoption date, by substituting parking rates set forth in the resolution.
	3	241-24	Amending Res. No. 476-22, adopted November 16, 2022, setting schedule of fees for use/rental of meeting room space at Cleveland Hopkins International Airport by substituting the Stephanie Tubbs-Jones Gallery rates in the resolution for those in Res. No. 476-22, effective May 1, 2024.
CAPITAL PROJECTS	69-24	242-24	Approving public improvement by requirement contract to American Grinding Company LLC for the 2024 Sidewalk Levelling Improvement Program, for 24-months -- \$1,156,401.00.
PUBLIC WORKS	4	243-24	Authorizing consent to transfer of Contract No. RC2024-05 for International parts and labor from Cerni Motor Sales, Inc. dba Trivista to Ascendance Trucks, LLC dba Ascendance Trucks Midwest LLC.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC WORKS (CON'T)	5	244-24	Authorizing contract with Alliant Insurance Services, Inc. for professional services necessary to assess, recommend, and/or procure property insurance coverage for municipally owned stadium facility at 100 Alfred Lerner Way, for one year, -- \$627,692.00.
COMMUNITY DEVELOPMENT	6	245-24	Amending Res. No. 191-24, adopted April 17, 2024, authorizing the sale and development of P.P. Nos. 002-31-173, -174, -175, -176, -177-, -178, -179, and -180 to OKO Townhomes, LLC by inserting the parcel addresses “located on W. 58 th Pl. and W. 57 th Street for “where located on W. 57 th Street”, where appearing. 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:
	7	246-24	Dayerlin Dariana Funes Bonilla, P.P. No. 126-36-102 -- \$200.00.
	8	247-24	Tami R. Hauser, P.P. No. 132-08-078 -- \$200.00.
	9	248-24	Sohee Moon, P.P. No. 134-15-017 -- \$200.00.
	10	249-24	Paisano Properties, Inc., P.P. No. 007-30-117 -- \$2,646.00.
	11	250-24	Patrice Audrie Worthen, P.P. No. 016-18-037 -- \$200.00.
	12	251-24	Adrume Isaac Yeka and Lydia Adrume, P.P. No. 014-02-043 -- \$200.00.