

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, August 14, 2024.

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| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|-------------------------|----------|----------|---|
| PUBLIC UTILITIES | 1 | 391-24 | Authorizing contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group for professional general engineering services, for Water Pollution Control, for two years, and approving various sub-consultants -- not to exceed \$567,404.50 including reimbursable expenses/allowances. |
| | 2 | 392-24 | Authorizing contract with One Call Concepts Locating Services, Inc. for professional consulting services for utility locating/marketing underground infrastructures and related services for various divisions, for two years with 2 one-year renewal options for approximate amount of \$6,104,160.00 for initial term, and at rates established for optional years, with inflation adjustment on each anniversary of the Notice to Proceed, and approving Lyon Recruiting Solutions, LLC as sub-consultant. |
| | 119-24 | 393-24 | Approving requirement contract to Alexander Chemical Corporation fluorosilicic acid, for one year -- \$1,055,950.00. |
| | 120-24 | 394-24 | Approving requirement contract to Core & Main LP for Pipe Repair Clamps and Couplings, for Division of Water, for one year - - \$1,053,058.70. |
| | 121-24 | 395-24 | Approving requirement contract to Ferguson Enterprises, LLC dba Ferguson Waterworks for Pipe Repair Clamps and Couplings, for one year -- \$533,515.00. |
| | 122-24 | 396-24 | Approving requirement contract to Winwater Akron OH Co. for Pipe Repair Clamps and Couplings, for one year -- \$101,330.00. |
| | 123-24 | 397-24 | Rejecting all bids received on June 6, 2024 for certain item of Pipe Repair Clamps and Couplings. |

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| CAPITAL PROJECTS | 3 | 398-24 | Authorizing contract with Quality Control Inspection, Inc. for professional services to monitor/inspect/report that work in City Right-of-Way progresses in compliance with approved permits and/or contracts and with City standards, for 2 years or expenditure of not to exceed \$2,000,000.00, which comes first, and approving various sub-consultants. |
| COMMUNITY DEVELOPMENT | 4 | 399-24 | Amending Res. No. 173-23, adopted April 19, 2023, authorizing sale and development of P.P. No. 004-06-087 to Realty Dynamics Equity Partners, LLC, for multi-family housing, by substituting "West Twentieth LLC" for "Realty Dynamics Equity Partners, LLC", 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: |
| | 5 | 400-24 | Bainbridge Holdings, LLC, P.P. No. 127-27-059 and 127-27-060 -- \$8,400.00. |
| | 6 | 401-24 | Bainbridge Holdings, LLC, P.P. No. 130-21-009, -010, -011, -012, and -013 -- \$18,109.70. |
| | 7 | 402-24 | Sarah Bevere, P.P. No. 110-19-027 -- \$200.00. |
| | 8 | 403-24 | Chelice Hawkins and Nathaniel Hawkins, P.P. No. 014-04-043 -- \$200.00. |
| | 9 | 404-24 | Chinemerem Onyeukwu, P.P. No. 104-19-078 and 104-19-079 -- \$8,008.00. |

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| COMMUNITY DEVELOPMENT (CONT'D) | 10 | 405-24 | Shalonda R. Rucker, P.P. No. 105-28-070 -- \$200.00. |
| | 11 | 406-24 | Dhanmatie Sookhoo, P.P. No. 106-07-098 -- \$200.00. |