

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, February 5, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	16-25	43-25	Approving requirement contract to Contractors Choice Ready Mix, LLC for 2025-2026 Citywide Ready Mix Concrete for various divisions of the City, for one year with 2 one-year renewal options -- \$6,987,602.00
PUBLIC UTILITIES	1	44-25	Determining the rent of \$800.00 per tower per month with annual adjustment of 3% per month and \$500.00 reimbursement payment per tower per month for the leasing of towers by the City form Crown Castle Inc. dba Global Signal Acquisitions II LLC. to be fair market value.
	2	45-25	Authorizing contract with Stantec Consulting Services, Inc. for professional services to improve filters at the Nottingham Water Treatment Plant for Cleveland Water and approving Metco of Ohio, Inc. as a sub-consultant -- not to exceed \$919,685.20
	3	46-25	Authorizing contract with Wade Trim, Inc. for Lead Program Staff Augmentation, for three years with one 1-year renewal option and approving various subconsultants -- not to exceed \$9,029,306.80
	4	47-25	Authorizing contract with Quality Control Inspection, Inc. for Lead Program Staff Augmentation, for three years with one 1-year renewal option and approving various subconsultants -- not to exceed \$9,262,472.70
	17-25	48-25	Approving requirement contract to Fallsway Equipment for labor and materials to repair and maintain plate trucks, for Division of Water, for one year with 2 one-year renewal options – not to exceed \$250,000.00.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL	5	49-25	Approving Michael Baker International, Inc. as a subconsultant to RS&H Ohio, Inc. under Contract No. PS2023*0330 for professional planning services on an as-needed basis.
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:
	6	50-25	CHN Housing Partners P.P. Nos. 106-06-135, 106-07-127, 107-12-015, -016, -020, -085, -089, 107-14-018, -054, -070, 092, -193, 107-15-079, -080 -- \$2,800.00
	7	51-25	CHN Housing Partners P.P. Nos. 120-02-052, 120-03-024, 120-04-073, -074, -079, -080, -103, -104, -109, 120-09-056, -078, 120-10-125 -- \$2,400.00
	8	52-25	CHN Housing Partners P.P. Nos. 129-22-072, 129-23-073, -107, -111, -139, -160, 161, 163, -165, -166, -167, -168, -169, -170, -171, 129-24-065, -066, -073, -074, 120-25-008, -009, -147, -155, 129-29-033, -047, -050 -- \$5,200.00
	9	53-25	Charlene Robinson Wyley P.P. No. 129-19-116 -- \$200.00
	10	54-25	Famicos Foundation P.P. Nos. 120-01-095, -096, -097, -098, -099, -058, -102 -- \$0.04 per square foot.
	11	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	12	55-25	Knez Homes P.P. Nos. 007-02-049, 007-07-056, -024, -025, -026, -027, -028, -022, 007-08-208, -210, -058, 007-06-075, 007-12-063 -- \$0.89 per square foot.