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## **Cleveland Board of Control**

Documenter name: Janelle James Agency: <u>Cleveland Board of Control</u> Date: Aug. 30, 2023 <u>See more about this meeting at Documenters.org</u>

#### Summary

- A resolution was passed approving Corlett Trenching & Plumbing, LLC as a subcontractor to Terrace Construction Co. to replace lead service lines.
- Another resolution was passed to execute official deeds, per the Land Reutilization Program, selling various properties for \$200.

### **Follow-Up Questions**

- How bad are the lead service lines in the area?
- Do the service lines impact residents or community activity?
- How long will it take to replace the service lines?

#### Notes

- The meeting was called to order at 3:04 p.m. The link to the livestream can be found <u>here</u>.
- The following members were present:
  - Director of Law Mark Griffin
  - Director of Public Utilities Martin Keane
  - Director of Port Control Bryant Francis
  - Director of Public Works Frank Williams
  - Director of Public Health Dr. David Margolius
  - Director of Community Development Alyssa Hernandez
  - Director of Aging Mary McNamara
  - Director of Building and Housing Sally Martin O'Toole
- The first order of business was four recommendations to approve contracts for Corlett Trenching as subcontractor to Terrace Construction Co.
  - There was a question about whether there would still be lead service lines in the areas of work. The answer was: "In very small portions."
  - Approving Corlett as subcontractor to Terrace Construction under City Contract No. RC2023-036 for materials, labor and installation necessary to

replace lead and galvanized service lines – CWD Lead Service Replacement 2022-1.

- Approving Corlett as subcontractor to Terrace Construction under City Contract No. RC2023-037 for materials, labor and installation necessary to replace lead and galvanized service lines – CWD Lead Service Replacement 2022-2.
- Approving Corlett as subcontractor to Terrace Construction under City Contract No. RC2023-038 for materials, labor and installation necessary to replace lead and galvanized service lines – CWD Lead Service Replacement 2022-5.
- Approving Corlett as subcontractor to Terrace under City Contract No.
  RC2023-039 for materials, labor and installation necessary to replace lead and galvanized service lines – CWD Lead Service Replacement 2022-6.
- Each resolution was passed unanimously and adopted.
- The next item of business included a resolution to sell parcels for side lot yard expansions to several buyers for \$200.
- The next portion of the meeting was presented by Hernandez, but her presentation was hard to hear on the livestream.
- There was some discussion after Hernanadez's presentation, but the resolution was passed unanimously.
- There was no further discussion, and the meeting was adjourned at 3:10 p.m.

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