Cleveland Board of Control

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Agency: Cleveland Board of Control
Date: Sept. 13, 2023
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Summary

- There was little to no discussion of the resolutions.
- The resolutions were read and adopted.
- There was one correction announced by board officials. The sale of a land parcel to Richard Lalli was set for $200 on the agenda but was actually for $52,800.

Notes

The meeting began at 3:05 p.m. and ended at 3:20 p.m. In attendance:

- Director of Public Safety Karrie Howard
- Director of Public Utilities Martin Keane
- Director of Port Control Bryant Francis
- Director of Public Works Frank Williams
- Acting Director of Community Development Michiel Wackers
- Director of Aging Mary McNamara
- Director of Building and Housing Sally Martin
- Director of Human Resources Matthew Cole
- Secretary Jeffrey Marks

PUBLIC UTILITIES

132-23 Approving public improvement contract to Fabrizi Trucking & Paving Co. for East 97th Street sewer project and approving various subcontractors -- $1,426,207.20.

133-23 Approving public improvement contract to Fabrizi Trucking for East 39th Street sewer project and approving various subcontractors -- $900,892.30.
Both resolutions were adopted.

**CAPITAL PROJECTS**

1. Authorizing contract with R.J. Platten Contracting Co. to provide services necessary to design and construct the [2023 Back to Basics Playground Improvements](#) and approving various subcontractors – fee not to exceed $8,174,651.10.

Resolution adopted.

**PUBLIC WORKS**

126-23 Authorizing standard purchase contract with Valley Ford Truck, Inc. for 2 over the road dump trailers for the Division of Motor Vehicle Maintenance -- $297,548.00.

Resolution adopted.

**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:

2. 884 Parkwood Drive Opportunity Zone Fund, LLC, P.P. No. 108-27-020, -021, and -022 -- $600

3. Civic Builders, LLC, P.P. No. 012-03-153 -- $4,000.00.

4. Shelia L. Gibson, P.P. No. 112-24-022 -- $200.00.


All resolutions were adopted as presented. [Editor’s note: You can look up where these parcels are by entering the parcel number without the dashes (for example, 10827020), on this Cleveland Land Bank Inventory map or on the Cuyahoga County property map.]

**HUMAN RESOURCES**
8. Approving Aura Sub, LLC as subcontractor to MetLife Consumer Services, Inc., under contract authorized by Res. No. 50-23, adopted February 8, 2023, as amended by Res. No. 336-23, adopted July 26, 2023, for professional services necessary to provide voluntary identity theft insurance benefits for City of Cleveland employees.

Resolution adopted.

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