

# Documenters

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## 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.

5. Sasha Holmes, P.P. No. 132-22-116 and -117 -- \$200.00.

6. Richard Lalli, P.P. No. 004-18-134 -- \$52,800.00.

7. Jose F. Sanchez, P.P. No. 008-25-031 -- \$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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