

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 16, 2023.

Page 1 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	117-23		Approving requirement contract to Noce Enterprises, Inc. for materials, labor, and installation necessary to repair and replace water mains/fire hydrants/valves/service connections and appurtenances – Area A, for two years and approving Amroc Construction, Inc. as subcontractor -- \$11,958,528.69.
	118-23		Approving requirement contract to Noce Enterprises, Inc. for materials, labor, and installation necessary to repair and replace water mains/fire hydrants/valves/service connections and appurtenances – Area B, for two years and approving Amroc Construction, Inc. as subcontractor -- \$11,953,800.84.
	119-23		Approving requirement contract to Terrace Construction Company, Inc. for materials, labor, and installation necessary to repair and replace water mains/fire hydrants/valves/service connections and appurtenances – Area C, for two years and approving various subcontractors -- \$13, 839,243.40.
	120-23		Approving requirement contract to Terrace Construction Company, Inc. for materials, labor, and installation necessary to repair and replace water mains/fire hydrants/valves/service connections and appurtenances – Area D, for two years and approving various subcontractors -- \$14,593,560.20.
	122-23		Approving requirement contract to Calgon Carbon Corporation for powdered activated carbon for Division of Water, for two years -- \$3,365,600.00.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, August 16, 2023.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>CAPITAL PROJECTS</b>	121-23		Approving public improvement contract to Philips Paving, LLC for “Back to Basics” Citywide Outdoor Basketball Court Repairs and approving various subcontractors -- \$1,139,563.95.
<b>PUBLIC WORKS</b>	1		Authorizing rental of Stand 23 in the West Side Market Produce Arcade from September 1, 2023 to September 30, 2023 by Catherine Conway and Greenleaf Florals LLC for a base rent amount of \$795.85 per month.
<b>COMMUNITY DEVELOPMENT</b>			<p>Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute a lease for 3 years, for operation of a market garden per Land Reutilization Program, leasing the listed parcels to the following lessee:</p> <p>2 Sisters of Charity Health Systems, P.P. Nos. 118-27-011, -012, -013, -014, -015, -016, -017, and -018 -- \$3.00 per year.</p> <p>3 Amending Res. No. 222-23, adopted May 10, 2023, authorizing the sale and development of P.P. No. 143-17-055 to Roosevelt E. Jones, is amended by substituting “Roosevelt E. Jones and Violet G. Jones” for “Roosevelt E. Jones” where appearing.</p> <p>4 Authorizing contract with The Cleveland State University Research Corporation for professional services necessary to carry out Financial Empowerment Research and Reporting – not to exceed \$65,015.00.</p>

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, August 16, 2023.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>COMMUNITY DEVELOPMENT (CONT'D)</b>			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		Anita Erica Bell and Willis J. Bell, P.P. No. 107-14-189 -- \$200.00.
	6		Rosemarie Lugo Camacho and Josue J. Hernandez Ramirez, P.P. No. 015-04-068 -- \$200.00.
	7		Gary Clemins, P.P. No. 123-22-055 -- \$200.00.
	8		Dean Cohen, P.P. No. 111-16-046 -- \$200.00.
	9		Mark Comer, P.P. No. 115-30-032 -- \$200.00.
	10		Anjerika Cooper, P.P. Nos. 124-26-044, -046, -047, and -052 -- \$1,200.00.
	11		Lee R. Foster, P.P. No. 126-05-042 -- \$200.00.
	12		Rodney A. Martin, P.P. No. 110-19-030 -- \$200.00.
	13		Jacqueline M. Thomas, P.P. No. 137-17-065 -- \$200.00.
	14		Valleyheart, LLC, P.P. No. 109-09-018 -- \$200.00.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, August 16, 2023.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>COMMUNITY DEVELOPMENT (CONT'D)</b>	15		We Rise Development LLC, P.P. Nos. 119-31-013, -019, -020, -022, -023, -025; 119-32-072, -073; 119-33-092, -096, -097; 119-34-007, -008, -009, -010, -018, and -020 -- \$3,400.00.
<b>HUMAN RESOURCES</b>	16		Amending Resolution No. 288-23, adopted on June 21, 2023, authorizing contract with iGrad, Inc. by substituting "iGrad, LLC" as the correct recommended consultant's name, where appearing.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 117-23 File No. 86-23 Date August 9, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:

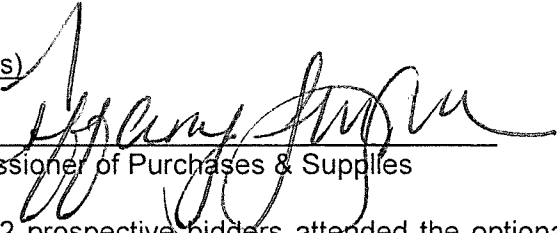
Under the authority of Ordinance No. 1067-2022 passed November 28, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on July 13, 2023 for an estimated quantity of Materials, Labor, and Installation Necessary to Repair or Replace Water Mains, Fire Hydrants, Valves, Service Connections, and Appurtenances – Area A, for the Division of Water.

We recommend award by requirement contract to: Noce Enterprises, Inc. (CSB/LPE), located at 940 East 73<sup>rd</sup> Street, Cleveland, Ohio 44013, as the lowest and best bidder,

for all items,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$11,958,528.69 (0% Net 30 days)

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 2 bids were received.

Second Bid: Terrace Construction Company, Inc. \$14,486,756.00

**Office of Equal Opportunity Report:**

The OEO goal set is 20% CSB participation. The recommended contractor has demonstrated subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

AMROC Construction, Inc.	(CSB)	\$3,587,600.00	30.0%
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**Remarks:**

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Noce Enterprises, Inc., is still the lowest and best bidder for this project.

**Form "A"**  
**PURCHASE OF SUPPLIES OR COMMODITIES**

C of C 84-100a

Recommendation No. 118-23 File No. 87-23 Date August 9, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:

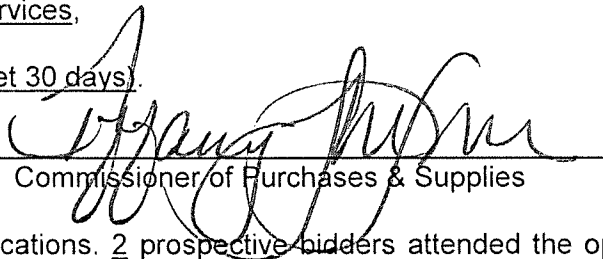
Under the authority of Ordinance No. 1067-2022 passed November 28, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on July 13, 2023 for an estimated quantity of Materials, Labor, and Installation Necessary to Repair or Replace Water Mains, Fire Hydrants, Valves, Service Connections, and Appurtenances – Area B, for the Division of Water.

We recommend award by requirement contract to: Noce Enterprises, Inc. (CSB/LPE), located at 940 East 73<sup>rd</sup> Street, Cleveland, Ohio 44013, as the lowest and best bidder,

for all items,

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$11,953,800.84 (0% Net 30 days).

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 2 bids were received.

Second Bid: Terrace Construction Company, Inc. \$13,721,692.00

**Office of Equal Opportunity Report:**

The OEO goal set is 20% CSB participation. The recommended contractor has demonstrated subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

AMROC Construction, Inc.	(CSB)	\$3,586,500.00	30.0%
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**Remarks:**

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Noce Enterprises, Inc. is still the lowest and best bidder for this project.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 119-23 File No. 88-23 Date August 9, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

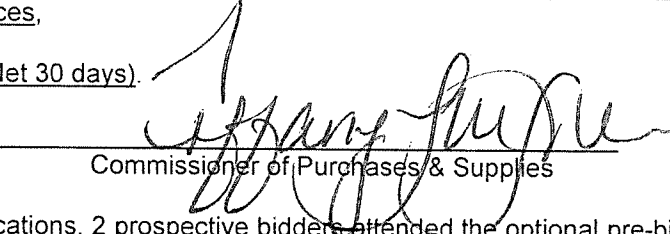
Under the authority of Ordinance No. **1067-2022** passed **November 28, 2022**, sealed bids were opened and read by the Division of Purchases & Supplies on **July 14, 2023** for an estimated quantity of **Materials, Labor, and Installation Necessary to Repair or Replace Water Mains, Fire Hydrants, Valves, Service Connections, and Appurtenances – Area C**, for the **Division of Water**.

We recommend award by requirement contract to: **Terrace Construction Company, Inc. (LPE)**, located at 3965 Pearl Road, Cleveland, Ohio 44109, as the lowest and best bidder,

for all items.

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services,

in the approximate sum of \$13,839,243.40 (0% Net 30 days).

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 2 bids were received.

Second Bid: Noce Enterprises, Inc. \$16,479,228.05

**Office of Equal Opportunity Report:**

The OEO goal set is 20% CSB participation. The recommended contractor has demonstrated subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

Filling Development, LLC	(CSB)	\$220,000.00	1.59%
Filling Development, LLC	(CSB)	\$411,600.00 (60% Supplier)	2.97%
Rockport Ready Mix Co, Inc.	(CSB)	\$1,250,000.00	9.03%
The Vallejo Company	(CSB)	\$2,530,000.00	18.28%
D. Crawford Trucking, LLC	(N/A)	\$TBD	0.00%

**Remarks:**

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Terrace Construction Company, Inc., is still the lowest and best bidder for this project.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 120-23 File No. 89-23 Date August 9, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

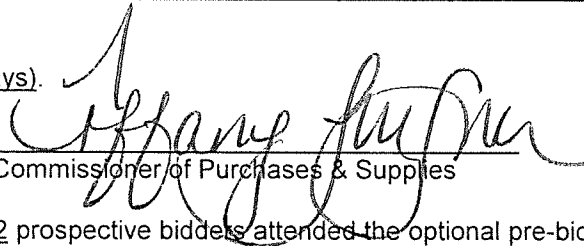
Under the authority of Ordinance No. 1067-2022 passed November 28, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on July 14, 2023 for an estimated quantity of Materials, Labor, and Installation Necessary to Repair or Replace Water Mains, Fire Hydrants, Valves, Service Connections, and Appurtenances – Area D, for the Division of Water.

We recommend award by requirement contract to: Terrace Construction Company, Inc. (LPE), located at 3965 Pearl Road, Cleveland, Ohio 44109, as the lowest and best bidder,

for all items.

for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services.

in the approximate sum of \$14,593,560.20 (0% Net 30 days).

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 2 bids were received.

Second Bid: Noce Enterprises, Inc. \$17,083,355.22

**Office of Equal Opportunity Report:**

The OEO goal set is 20% CSB participation. The recommended contractor has demonstrated subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

Filling Development, LLC	(CSB)	\$250,000.00	1.71%
Filling Development, LLC	(CSB)	\$720,000.00 (60% Supplier)	4.93%
Rockport Ready Mix Co, Inc.	(CSB)	\$190,000.00	1.30%
The Vallejo Company	(CSB)	\$2,522,500.00	17.29%
D. Crawford Trucking, LLC	(N/A)	\$TBD	0.00%

**Remarks:**

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Terrace Construction Company, Inc., is still the lowest and best bidder for this project.



Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 122-23 File No. 81-23 Date August 11, 2023

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:


Under the authority of **Section 129.24** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 6, 2023** for an estimated quantity of **Powdered Activated Carbon**, for the **Division of Water**.

We recommend award by requirement contract to: **Calgon Carbon Corporation**, located at 3000 GSK Drive, Moon Township, Pennsylvania 15108, as the lowest and best bidder,

for all items.

for a period of two years starting upon the later of the execution of a contract or the day following the expiration of the currently effective contract for the goods or services.

in the approximate sum of \$3,365,600.00 (0% Net 30 Days).

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

12 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 3 bids were received.

Second Bid:	<u>Norit Americas, Inc.*</u>	<u>\$2,093,000.00</u>
Third Bid:	<u>CarbPure Technologies, LLC**</u>	<u>\$2,370,000.00</u>

**The Office of Equal Opportunity Report:**

OEO has waived the subcontracting participation goal for this contract as the reasonable and necessary requirements of this contract preclude subcontracting.

**Remarks:**

\*Norit Americas, Inc, and \*\*CarbPure Technologies, LLC, failed to comply with the bid specifications.

**Form "B"**  
**PUBLIC IMPROVEMENT**

C of C 84-100B

Recommendation No. 121-23 File # 93-23 Date August 9, 2023

Directors' Signature \_\_\_\_\_ Director of Mayor's Office of Capital Projects

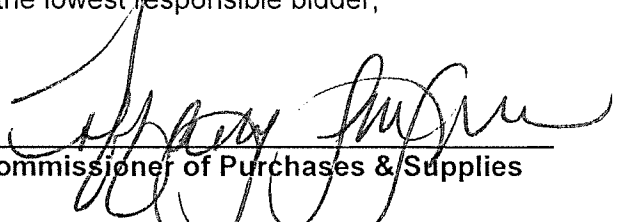
Board of Control Resolution No. \_\_\_\_\_ Date: \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 489-2023 passed June 5, 2023, sealed bids were opened and read by the Division of Purchases & Supplies on July 27, 2023 for the public improvement of the Back to Basics Citywide Outdoor Basketball Court Repairs, Base Bids A-F, All Items and Contingency, for the Division of Architecture and Site Development.

We recommend that a public improvement be approved upon a unit price basis to: Phillips Paving, LLC, located at 17270 Munn Road, Chagrin Falls, Ohio 44023, as the lowest responsible bidder,

in the aggregate amount of: \$1,139,563.95.

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

7 prospective bidders received plans and specifications. 1 prospective bidder attended the optional pre-bid conference. 2 bids were received.

Second Bid: The Cook Paving and Construction Company \$1,218,315.00

**Office of Equal Opportunity Report:**

The OEO goal set is 30% CSB participation. The recommended contractor has demonstrated a good-faith effort in meeting the subcontractor goal for this contract and documented efforts to contract with certified subcontractors.

**Subcontractors:**

Industrial Surface Sealer, Inc.*	(CSB)	\$175,594.00
Kope Construction, LLC	(CSB/FBE)	\$450,705.00

**Remarks:**

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Phillips Paving, LLC, is the lowest and best bidder for evaluation purposes.

\*Industrial Surface Sealer, Inc., was not listed on a signed Schedule 2. Therefore, no CSB credit was given.

**BOARD OF CONTROL**

Received .....

Approved .....

Adopted .....

\_\_\_\_\_  
Secretary

**RESOLUTION No.  
RESOLUTION**

**BY:** Director Williams

**WHEREAS**, Section 131.21, division (c), of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Director of Public Works to rent spaces or parts or grant the right to use spaces or parts at the West Side Market for a term of less than one (1) year for the amounts established from time to time by the Board of Control; and

**WHEREAS**, Catherine Conway, individually, and Greenleaf Florals LLC, a domestic limited liability company, doing business as Greenleaf Florals (“Tenant”) desires to rent Stand 23 in the West Side Market Produce Arcade for the purposes of vending flowers, floral arrangements and approved gift items for a term starting September 1, 2023 through September 30, 2023, and the City is willing to rent Stand 23 to Tenant for that term; and

**WHEREAS**, all existing West Side Market leases will convert to a month-to-month term, pursuant to Article IV. B, in the Rental Agreement on August 31, 2023; and

**WHEREAS**, the Board of Control has not established a rent amount for that space for a term of less than one (1) year; now, therefore,

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND**, that under the authority of Section 131.21 of the Codified Ordinances of Cleveland, Ohio, 1976, (“C.O.”) the Director of Public Works is authorized to rent Stand 23 in the West Side Market Produce Arcade to Tenant for a monthly base rent which shall be the amount calculated by the fee formula set forth in C.O. Section 131.21, division (a)(1), which results in a rent amount of \$795.85 per month.

**BOARD OF CONTROL**

Received \_\_\_\_\_  
Approved \_\_\_\_\_  
Adopted \_\_\_\_\_  
Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 118-27-011, 118-27-012, 118-27-013, 118-27-014, 118-27-015, 118-27-016, 118-27-017, and 118-27-018 located on Cedar Avenue and East 76<sup>th</sup> Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell or lease Land Reutilization Program parcels; and

WHEREAS, Sisters of Charity Health Systems has proposed to the City to lease the parcels for a market garden; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 has approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;
2. The proposed lessee of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, to execute a lease for 3 years, for and on behalf of the City of Cleveland with Sisters of Charity Health Systems for the purpose of operating a market garden on Permanent Parcel Nos. 118-27-011, 118-27-012, 118-27-013, 118-27-014, 118-27-015, 118-27-016, 118-27-017, and 118-27-018, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for lease of the parcels shall be \$3.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

**BOARD OF CONTROL**

Received.....

Approved.....

Adopted.....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

**By: Director Hernandez**

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WHEREAS, Board of Control Resolution No. 222-23, adopted May 10, 2023, authorized the sale and development of Permanent Parcel No. 143-17-055 to Roosevelt E. Jones for yard expansion, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, in the fourth paragraph, Resolution No. 222-23 incorrectly identified the proposed purchaser of the parcel to be sold as "Roosevelt E. Jones"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 222-23, adopted by this Board May 10, 2023, authorizing the sale and development of Permanent Parcel No. 143-17-055 to Roosevelt E. Jones for yard expansion, is amended by substituting "Roosevelt E. and Violet G. Jones where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 222-23 not expressly amended above shall remain unchanged and in full force and effect.

**BOARD OF CONTROL**

Received .....

Approved .....

Adopted .....

\_\_\_\_\_  
Secretary

**RESOLUTION No.**

**BY:** Director Hernandez

**PROFESSIONAL SERVICE  
CONTRACT**

**WHEREAS**, Ordinance No. 212-2023, passed by the Council of the City of Cleveland on April 10, 2023, authorizes the Director of Community Development (“Director”) to apply for and accept a grant from the Cities for Financial Empowerment Fund to conduct the CityStart Program; and authorizes the Director to employ one or more consultants in order to perform the professional services necessary to implement the grant by carrying out Financial Empowerment Research and Reporting; now, therefore,

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND**, that under the authority of Ordinance No. 212-2023, passed by the Council of the City of Cleveland on April 10, 2023, The Cleveland State University Research Corporation is selected on nomination of the Director of Community Development from a list of qualified consultants available for employment as determined after a full and complete canvass by the Director as the consultant to perform the professional services necessary to carry out Financial Empowerment Research and Reporting, for the Department of Community Development.

**BE IT FURTHER RESOLVED** that the Director of Community Development is authorized to enter into a contract with The Cleveland State University Research Corporation, based upon its received June 12, 2023 proposal, which contract shall be prepared by the Director of Law, shall provide for performing the above-mentioned professional services as described in its proposal, for an amount not to exceed \$65,015.00, and shall contain such additional terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

---

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 107-14-189 located at 1344 East 91<sup>st</sup> Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Anita Erica Bell and Willis J. Bell have proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with, Anita Erica Bell and Willis J. Bell for the sale and development of Permanent Parcel No. 107-14-189 located at 1344 East 91<sup>st</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

---

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 015-04-068 located at 3270 West 34<sup>th</sup> Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Rosemarie Lugo Camacho and Josue J. Hernandez Ramirez have proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Rosemarie Lugo Camacho and Josue J. Hernandez Ramirez for the sale and development of Permanent Parcel No. 015-04-068 located at 3270 West 34<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.



**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 123-22-055 located at 5196 Track Road; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Gary Clemins has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Gary Clemins for the sale and development of Permanent Parcel No. 123-22-055 located at 5196 Track Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 111-16-046 located at 418 Cleveland Road; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Dean Cohen has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Dean Cohen for the sale and development of Permanent Parcel No. 111-16-046 located at 418 Cleveland Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 115-30-032 located at 15601 Kipling Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Mark Comer has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Mark Comer for the sale and development of Permanent Parcel No. 115-30-032 located at 15601 Kipling Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 124-26-044, 124-26-046, 124-26-047, 124-26-052 located on Kinsman Road and East 70<sup>th</sup> St.; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Anjerika Cooper has proposed to the City to purchase and develop the parcels for commercial/industrial expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with Anjerika Cooper, for the sale and development of Permanent Parcel Nos. 124-26-044, 124-26-046, 124-26-047, 124-26-052 located on Kinsman Road and East 70<sup>th</sup> St., according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$1,200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 126-05-042 located at 8703 Capitol Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Lee R. Foster has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Lee R. Foster, for the sale and development of Permanent Parcel No. 126-05-042 located at 8703 Capitol Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 110-19-030 located 11516 Temblett Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Rodney A. Martin has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Rodney A. Martin for the sale and development of Permanent Parcel No. 110-19-030 located 11516 Temblett Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 137-17-065 located at 12709 Corlett Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Jacqueline M. Thomas has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Jacqueline M. Thomas for the sale and development of Permanent Parcel No. 137-17-065 located at 12709 Corlett Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 109-09-018 located at 10414 Parkgate Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Valleyheart LLC has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Valleyheart LLC, for the sale and development of Permanent Parcel No. 109-09-018 located at 10414 Parkgate Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.



**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No.

119-31-013	119-31-019	119-31-020	119-31-022	119-31-023	119-31-025
119-32-072	119-32-073	119-33-092	119-33-096	119-33-097	119-34-007
119-34-008	119-34-009	119-34-010	119-34-018	119-34-020	

located in ward 6; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, We Rise Development LLC, has proposed to the City to purchase and develop the parcel for New Other Residential Construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with We Rise Development LLC, for the sale and development of Permanent Parcel Nos.

119-31-013	119-31-019	119-31-020	119-31-022	119-31-023	119-31-025
119-32-072	119-32-073	119-33-092	119-33-096	119-33-097	119-34-007
119-34-008	119-34-009	119-34-010	119-34-018	119-34-020	

located in ward 6, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$3,400.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

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Secretary

By: Interim Director Romero

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Whereas, Board of Control Resolution No. 288-23, adopted June 21, 2023 authorized the Director of Human Resources to enter into a contract with iGrad, Inc. as the firm to be employed by contract to develop comprehensive wellness and wellbeing plans, implement programming and educate employees and their families, for the Department of Human Resources, for a period of one year with two one-year options to renew exercisable by the Director of Human Resources.

Whereas, the recommended consultant's name was incorrect in the resolution; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that Resolution No. 288-23, adopted by this Board June 21, 2023, authorizing the Director of Human Resources to enter into contract with iGrad, Inc. is amended by substituting "iGrad, LLC" as the recommended consultant's name, where appearing.

BE IT FURTHER RESOLVED that all other terms of Resolution No. 288-23 not expressly amended above shall remain unchanged and in full force and effect.