The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <a href="https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ">https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ</a>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, August 23, 2023.

Page 1 of 2

1 age 1 of 2				
DEPARTMENT	Rec. No.	Res. No.	SUBJECT	
FINANCE	1		Authorizing contract with Youth Opportunities Unlimited as fiscal agent for the Greater Cleveland Career Consortium which will address educational disparities in the City by supporting development, implementation, institutionalization of a Planning and Career Exploration Program ("PACE") across all CMSD schools, and develop a plan to expand PACE to non-CMSD schools in the City – not to exceed \$2,100,000.00.	
PORT CONTROL	2		Approving Harb Security Systems as subcontractor to SP Plus Corporation under City Contract No. PS2022*0102 for parking operations and management services at North Coast Harbor.	
	123-23		Rejecting all bids received July 28, 2023 for Airport Rescue and Firefighting Bunker Gear.	
CAPTIAL PROJECTS	3		Authorizing contract with Michael Baker International, Inc. to obtain Phase I engineering services necessary for the Lorain Avenue Midway between West 65 <sup>th</sup> Street and West 20 <sup>th</sup> Street, and approving various sub-consultants not to exceed \$603,806.00.	

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <a href="https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ">https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ</a>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, August 23, 2023.

Page 2 of 2

		1 age 2 of	
DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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:
	4		Marvin Chambers, P.P. No. 106-15-096 \$200.00.
	5		Jermaine Crider, P.P. No. 112-21-038 \$200.00.
	6		Westine Davenport, P.P. No. 113-16-098 \$200.00.
	7		Susan Renee Dean, P.P. No. 112-14-084 \$200.00.
	8		Alexander Miguel Figueroa, P.P. No. 131-21-041 \$200.00.
	9		Darren Gibbs, P.P. No. 111-22-098 \$200.00.
	10		Jacob Andrew Graves, P.P. No. 131-27-036 \$200.00.
	11		Alicsha Madonna Hickman, P.P. No. 117-22-075 \$200.00.
	12		Ellis Jones, P.P. No. 129-24-118 \$200.00.
	13		Damien Lightfoot, P.P. No. 123-20-121 \$200.00.

Received	
Approved	
Adopted	
	Secretary
•	

#### **RESOLUTION No.**

By: Director Abonamah

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under authority of Ordinance No. 93-2023, passed by the Council of the City of Cleveland on January 13, 2023, which authorizes the Director of Finance to enter into one or more agreements with such parties as may be necessary to address educational disparities in the City by supporting the Greater Cleveland Career Consortium's ("GCCC") development, implementation, and institutionalization of a Planning and Career Exploration Program ("PACE") across all Cleveland Metropolitan School District ("CMSD") schools as well as developing a plan to expand PACE to non-CMSD schools within the City. Given the unique role of GCCC and its relationship to CMSD schools, The Director of Finance has determined that a direct award to Youth Opportunities Unlimited, the fiscal agent of GCCC, is warranted.

**BE IT FURTHER RESOLVED**, **SOLVED**, that the Director of Finance is authorized to enter into a written contract(s) with Youth Opportunities Unlimited based upon GCCC's December 13, 2022 proposal, at a cost not to exceed \$2,100,000, including salaries and benefits, to supplement the compensation of qualified employees who will scale and implement the PACE program. Outcomes of scaling up the PACE program include, but are not limited to, connecting students to promising careers through exposure/experience and planning, engaging and connecting employers to the employable graduates, collecting and analyzing data, creating a plan for expansion, and leveraging the support of other community partners.

		BOARD OF CONTROL
		Received
		Approved
		Adopted
RESOLUTION No.		
		Secretary
	By: Director Francis	

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following subcontractor by SP Plus Corporation, under City Contract No. PS2022\*0102 for the parking operations and management services at North Coast Harbor for the Department of Port Control, authorized by Ordinance No. 310-2021, passed by the Council of the City of Cleveland on May 24, 2021, and Board of Control Resolution No. 473-21, adopted November 24, 2021, is approved.

Subcontractor	CSB/MBE/FBE	<u>Amount</u>
Harb Security Systems	CSB	\$33,000.00

# Form "A" PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

File N	o. <u>94-23</u> Date <u>August 16, 2023</u>		
Director's Signature	Department of Port Control		
Board of Control Resolution No, adopted			
TO: The Honorable Mayor and Board of Co	ontrol:		
publicly opened and read in the Division of	the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were Purchases & Supplies on <u>July 28, 2023</u> for the purchase of an <u>Firefighting Bunker Gear</u> , for the <u>various divisions of the</u>		
We recommend all bids received be rejected	ed.		

Commissioner of Purchases & Supplies

**REMARKS:** One bid was received but included unacceptable exceptions and other deficiencies. The Department of Port Control will re-bid at a later date.

BOARD OF CONTROL
Received
Approved
Adopted
Secretary

**BY:** Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 1201-2022, passed by the Council of the City of Cleveland on January 23, 2023, Michael Baker International, Inc. is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain the Phase 1 engineering services necessary for the Lorain Avenue Midway between West 65<sup>th</sup> Street and West 20<sup>th</sup> Street.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Michael Baker International, Inc. based on its revised proposal dated July 26, 2023, provided that the compensation to be paid shall not exceed \$603,806.00. The agreement authorized hereby shall be prepared by the Director of Law and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Michael Baker International, Inc. for the above authorized contract is approved:

Chagrin Valley Engineering, LTD.	CSB	\$200,095.00	33.14%
OHM Advisors	N/A	\$48,900.00	8.10%
ECS Midway, LLC	N/A	\$34,950.00	5.79%
ASC Group, Inc.	N/A	\$2,444.00	0.40%
Northeast Blueprint & Supply	CSB	\$340.00	0.06%
Surveying and Mapping, LLC	N/A	\$0.00	0.00%

	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. 106-15-096 located 1748 East 70th 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, Marvin Chambers 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 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 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 Marvin Chambers for the sale and development of Permanent Parcel No. 106-15-096 located 1748 East 70<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	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. 112-21-038 located at 489 East 147<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, Jermaine Crider 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 Jermaine Crider for the sale and development of Permanent Parcel No. 112-21-038 located at 489 East 147<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BOARD OF	FCONTROL	
Received	LANGE CONTRACTOR OF THE PARTY O	
Approved		
Adopted		
Secretary		

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. 113-16-098 located on East 161st 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, Westine Davenport 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 Westine Davenport for the sale and development of Permanent Parcel No. 113-16-098 located on East 161st Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received		
Received	 	
Approved		
Adopted	 	
Secretary		W- 4 4

BY: Director Hernandez

**BOARD OF CONTROL** 

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. 112-14-084 located on Brookfield 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, Susan Renee Dean 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 Susan Renee Dean for the sale and development of Permanent Parcel No. 112-14-084 located on Brookfield Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	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. 131-21-041 located at 3431 East 53<sup>rd</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, Alexander Miguel Figueroa 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 Alexander Miguel Figueroa for the sale and development of Permanent Parcel No. 131-21-041 located at 3431 East 53<sup>rd</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	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. 111-22-098 located at 13722 Earlwood 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, Darren Gibbs 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 10 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 Darren Gibbs for the sale and development of Permanent Parcel No. 111-22-098 located at 13722 Earlwood Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received		
Approved		
Adopted	***	
Secretary		

BY: Director Hernandez

BOARD OF CONTROL

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. 131-27-036 located at 3594 Sykora 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, Jacob Andrew Graves 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 12 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 Jacob Andrew Graves for the sale and development of Permanent Parcel No. 131-27-036 located at 3594 Sykora Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	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. 117-22-075 located at 1911 Rookwood 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, Alicsha Madonna Hickman 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 10 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 Alicsha Madonna Hickman for the sale and development of Permanent Parcel No. 117-22-075 located at 1911 Rookwood Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received	
Approved	
Adopted	
Secretary	
BY: Dir	ector Hernandez

#### RESOLUTION No.

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. 129-24-118 located at 3052 East 125th 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, Ellis Jones 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 Ellis Jones for the sale and development of Permanent Parcel No. 129-24-118 located at 3052 East 125<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received		
Approved	<u>Lianting and a second a second and a second a second and a second and a second and a second and a second and</u>	
Adopted		
Secretary		

BY: Director Hernandez

**BOARD OF CONTROL** 

## RESOLUTION No.

Revised Code; and

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 123-20-121 located at 4661 Avery 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, Damien Lightfoot 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 Damien Lightfoot for the sale and development of Permanent Parcel No. 123-20-121 located at 4661 Avery Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.