

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, January 10, 2024.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	1		Authorizing contract with Sedgwick Claims Management Services, Inc. for professional services for workers' compensation and actuarial services including actuarial, auditing services/disability/account management/preparing reports/scheduling and payment for medical exams/claims settlements/ handicap reimbursements/investigations/filing claims appeals and other duties, for one-year with 2 one-year renewal options, not to exceed \$235,000.00 for the initial one-year, \$235,000.00 for the second optional year, and \$239,000.00 for the third optional year.
<b>PUBLIC UTILITIES</b>	1-24		Approving public improvement by requirement contract to CorrTech, Inc., for public improvement of Cathodic Protection Improvements, Phase 1, for Division of Water, for one year -- \$309,823.80.
	2-24		Approving public improvement contract to Terrace Construction Company, Inc., for Large Valve Renewal Program, Phase III, for Division of Water, and approving various subcontractors -- \$5,176,252.40.
	3-24		Approving requirement contract to Neptune Technology Group, Inc., for Small and Large Water Meters for Division of Water, for one year with 2 one-year renewal options -- \$1,502,200.00.
	4-24		Approving requirement contract to Badger Meter, Inc., for Small and Large Water Meters for Division of Water, for one year with 2 one-year renewal options -- \$13,059,575.00.

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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, January 10, 2024.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES (CONT'D)</b>	5-24		Rejecting all bids received on December 8, 2023 for certain items of Small and Large Water Meters, for Division of Water.
<b>COMMUNITY DEVELOPMENT</b>	2		<p>Amending Res. No. 84-23, adopted March 1, 2023, authorizing the sale and development of P.P. No. 016-23-165 to Wilfredo Caraballo, Jr., by substituting “Wilfredo Caraballo, Jr. and Ivette Caraballo” for “Wilfredo Caraballo, Jr.” where appearing.</p> <p>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:</p>
	3		CHN Housing Partners, P.P. Nos. 006-25-027 and -028 -- \$400.00.
	4		Keystone Homes Tremont, LLC, P.P. No. 004-18-076 -- \$22,650.00.
	5		John Fortney, P.P. No. 115-09-007 -- \$200.00.
	6		Robert Jackson, P.P. No. 104-17-004 -- \$200.00.
	7		Dakarai W. Johnson, P.P. No. 132-14-044 -- \$200.00.
	8		Your Half, LLC, P.P. No. 002-15-091 -- \$23,750.00.

**BOARD OF CONTROL**

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

**RESOLUTION No.**

**By:** Acting Director Hartley

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**BE IT RESOLVED**, by the Board of Control of the City of Cleveland that, under authority of Ordinance No. 1237-2023, passed by the Council of the City of Cleveland on October 30, 2023, the firm of Sedgwick Claims Management Services, Inc. is selected upon the nomination of the Director of Finance from a list of qualified persons or firms determined after a full and complete canvass by the Director as the firm available to be employed by contract to supplement the regularly employed staff of several departments of the City for professional services necessary to provide workers' compensation and actuarial services, including but not limited to, actuarial and auditing services, disability, account management, preparing reports, scheduling and payment of medical exams, claims settlements, handicap reimbursements, investigations and filing claims appeals and other duties, for a one-year period with two one-year options to renew exercisable by the Director of Finance.

**BE IT FURTHER RESOLVED**, that the Director of Finance is authorized to enter into a written contract with Sedgwick Claims Management Services, Inc., based upon its November 20, 2023 proposal, provided that the compensation to Sedgwick Claims Management Services, Inc. for the services authorized shall not exceed \$235,000.00 for the initial year, \$235,000.00 for the optional second year, and \$239,000.00 for the optional third year, if exercised. The Director of Law shall prepare the contract authorized which contract shall include such other provisions as he considers necessary to protect and benefit the public interest.

**Form "E"**  
**PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT**

C of C 84-100a

Recommendation No. 1-24 File No. 160-23 Date January 3, 2024

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

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

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TO: The Honorable Mayor and Board of Control:

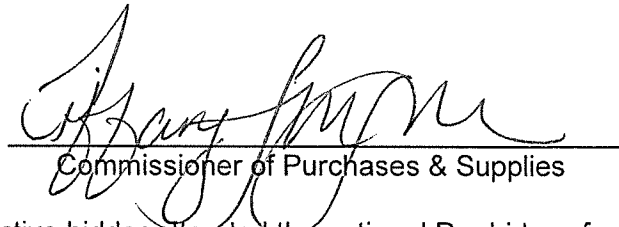
Under authority of Ordinance No. 1445-2019, passed January 27, 2020 sealed bids were publicly opened and read by the Division of Purchases & Supplies on December 6, 2023 for the public improvement by way of requirement contract of: Cathodic Protection Improvements, Phase 1, for the Division of Water.

We recommend that a public improvement by requirement contract be awarded upon an unit basis to: CorrTech, Inc., located at 25 South Street, Hopkinton, Massachusetts 01748,

for all items and contingency,

for a period of one year 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 \$309,823.80.

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

14 invitations were sent to prospective bidders. 1 prospective bidder attended the optional Pre-bid conference and 2 bids were received.

Second Bid: D&M Painting, Inc \$361,746.00

**The Office of Equal Opportunity Report:**

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "B"  
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 2-24 File # 176-23 Date January 3, 2024

Directors' Signature \_\_\_\_\_ Director of Public Utilities


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

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 1061-2021 passed April 11, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on December 7, 2023 for the public improvement of: Large Valve Renewal Program, Phase III, Re-bid, All Items, for the Division of Water.

We recommend that a public improvement be awarded upon a unit price basis to: Terrace Construction Company, Inc. (LPE), located at 3965 Pearl Road, Cleveland, Ohio 44109, as the lowest responsible bidder,

in the aggregate amount of: \$5,176,252.40.

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

7 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 3 bids were received.

Second Bid:	<u>Noce Enterprises, Inc (CSB/LPE)</u>	<u>\$5,439,341.60</u>
Third Bid:	<u>Nerone and Sons, Inc. (LPE)</u>	<u>\$6,284,344.00</u>

**Office of Equal Opportunity Report:**

This is a Horizontal Construction project. The OEO goal set is 30% CSB participation. The recommended contractor has demonstrated a good faith effort to meet the established goals for this project.

**Subcontractors:**

Filling Development, LLC	(CSB)	\$9,000.00 (60% Supplier)	0.17%
Filling Development, LLC	(CSB)	\$32,480.00	0.63%
Rockport Ready Mix Co, Inc.	(CSB)	\$400,000.00	7.73%
The Vallejo Company	(CSB)	\$1,002,000.00	19.36%
The Lakewood Supply Company	(CSB)	\$41,373.00 (60% Supplier)	0.80%
Traftech, Inc.	(CSB)	\$120,624.00	2.33%
D. Crawford Trucking, LLC	(N/A)	\$TBD	0.00%

**Remarks:**

After the bid discount was applied, Terrace Construction Company, Inc. is the lowest responsible bidder.



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

C of C 84-100a

Recommendation No. 4-24 File No. 171-23 Date January 3, 2024

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:

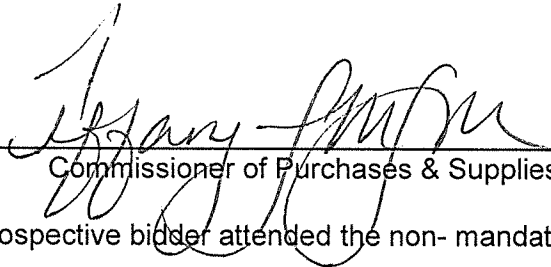
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 8, 2023** for the purchase of an estimated quantity of **Small and Large Water Meters, Re-bid II**, for the **Division of Water**.

We recommend an award by requirement contract to: **Badger Meter, Inc.**, located at 4545 West Brown Deer Road, Milwaukee, Wisconsin 53223, as the lowest and best bidder,

for items 3-4,6,8-11,13-20,22-23,26-33,39-45 and 52,

for a period of one year, with two, one-year options to renew, starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$13,059,575.00.

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

8 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 2 bids were received.

Second Bid: Neptune Technology Group, Inc.\* \$12,144,300.00

**The Office of Equal Opportunity Report:**

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting and sufficient certified contractors who qualified and capable of providing the goods or services the contract requires are unavailable.

**Remarks:**

\* Neptune Technology Group, Inc. did not bid on items 22-23,43-45 and item 52.

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

C of C 84-100a

Recommendation No. 5-24 File No. 171-23 Date January 3, 2024

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

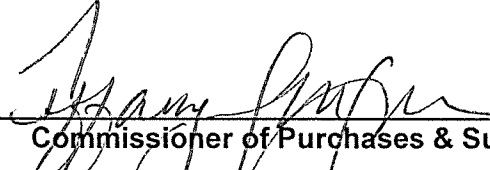
Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **December 8, 2023** for the purchase of an estimated quantity of **Small and Large Water Meters, Re-bid II**, for the **Division of Water**.

We recommend all bids received be rejected for items 34-38 .

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

**REMARKS:** The Department of Public Utilities will procure these items via requisition(s) as needed.



**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

**By: Director Hernandez**

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WHEREAS, Board of Control Resolution No. 84-23, adopted March 1 , 2023, authorized the sale and development of Permanent Parcel No. 016-23-165 to Wilfredo Caraballo Jr. 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. 84-23 incorrectly identified the proposed purchaser of the parcel to be sold as "Wilfredo Caraballo Jr."; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 84-23, adopted by this Board March 1 2023, authorizing the sale and development of Permanent Parcel No. 016-23-165 to Wilfredo Caraballo Jr. for yard expansion, is amended by substituting "Wilfredo Caraballo, Jr. and Ivette Caraballo" for "Wilfredo Caraballo, Jr." where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 84-23 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**

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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., 006-25-027 and 006-25-028 located at 3311 W. 73<sup>rd</sup> Street and 7275 Neville Avenue respectively; 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, CHN Housing Partners has proposed to the City to purchase and develop the parcels for new single family home construction project; 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 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 CHN Housing Partners, for the sale and development of Permanent Parcel Nos. 006-25-027 and 006-25-028 located at 3311 W. 73<sup>rd</sup> Street and 7275 Neville Avenue respectively, 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 \$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 \_\_\_\_\_

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. 004-18-076 located at 2281 W. 6<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, Keystate Homes Tremont, LLC has proposed to the City to purchase and develop the parcel for new single family home construction project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Keystate Homes Tremont, LLC, for the sale and development of Permanent Parcel No. 004-18-076 located at 2281 W. 6<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 \$22,650.00, 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. 115-09-077 located on Pepper 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, John Fortney 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 John Fortney, for the sale and development of Permanent Parcel No. 115-09-077 located on Pepper 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. 104-17-004 located at 6006 Dibble 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, Robert Jackson 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 Robert Jackson for the sale and development of Permanent Parcel No. 104-17-004 located at 6006 Dibble 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. 132-14-044 located at 6522 Fullerton 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, Dakarai W. Johnson 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 Dakarai W. Johnson for the sale and development of Permanent Parcel No. 132-14-044 located at 6522 Fullerton 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. 002-15-091 located at 2194 East Enterprise Parkway; 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, to sell Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, Your Half, LLC, has proposed to the City to purchase and develop the parcel as a pocket park project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 has 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 Your Half, LLC, for the sale and development of Permanent Parcel No.002-15-091, 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 \$23,750, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.