



City of Cleveland Memorandum
Justin M. Bibb, Mayor

September 4, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, September 4, 2024 at 3:02 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

ABSENT: Mayor Bibb, Interim Director Hartley

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

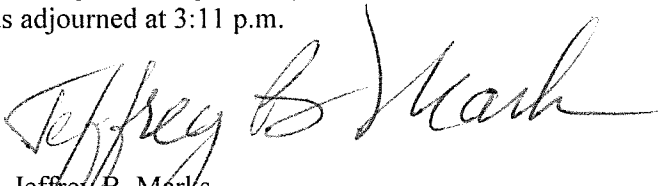
Keshia Chambers, Assistant Director
Mayor's Office of Capital Projects

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Tomasz Kacki, Paralegal
Law Department

Sherry Ulery, Project Manager
Finance

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:11 p.m.


Jeffrey B. Marks
Secretary - Board of Control

DED
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BOARD OF CONTROL

Received ... 8/29/24

Approved ... 8/29/24

Adopted ... 8/29/24

RESOLUTION No.

449-24

Jeffrey B. Weeks
Secretary

By: Interim Director Hartley

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Center for Arts-Inspired Learning is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct music lessons at certain times, for an initial term starting September 9, 2024 and ending November 15, 2024 including one 10-week session, with one (1) optional one-year renewal term, exercisable by the Director of Finance, including 2 (two) 10-week seasonal sessions.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Center for Arts-Inspired Learning based on its proposal dated November 29, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal for a fee of \$56,813 for each of the 10-week seasonal sessions conducted during the initial term and the optional renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8-29-24

Approved 9/03/24

Adopted 9/10/24

RESOLUTION No.

450-24

[Signature]
Secretary

By: Interim Director Hartley

WHEREAS, Board of Control Resolution No. 252-24, adopted May 22, 2024, authorized the Director of Finance to enter into an agreement with Case Western Reserve University, for the professional services necessary to continue the work of transforming the Neighborhood Resource and Recreation Centers; and

WHEREAS, Resolution No. 252-24 erroneously identified Dr. Dakota King-White as a subcontractor who will be providing trauma-informed care professional development; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 252-24, adopted by this Board May 22, 2024, authorizing the Director of Finance to enter into an agreement with Case Western Reserve University for the professional services necessary to continue the work of transforming the Neighborhood Resource and Recreation Centers, is amended by substituting the following for the approval of Dr. Dakota King White as a subcontractor:

“BE IT FURTHER RESOLVED that the employment of the following subcontractor to Case Western Reserve University for services to be performed under the above-authorized contract is approved:

Cleveland State University	\$24,975.00	12.49% of contract
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BE IT FURTHER RESOLVED that all other provisions of Resolution No. 252-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O’Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

RESOLUTION No.
PUBLIC IMPROVEMENT CONTRACT

451-24

BOARD OF CONTROL
Received ... 8/29/24 ...

Approved ... 8/29/24 ...

Adopted ... 9/04/24 ...

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of

Terrace Construction Company, Inc.

for the public improvement of Baltic Road Area Sewer Improvement Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,

Department of Public Utilities,

received on August 7, 2024, under the authority of Ordinance No. 1026-2023, passed by the Council of the City of Cleveland on November 13, 2023, upon a unit basis for the improvement,

in the aggregate amount of \$ 4,308,475.04,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Terrace Construction Company, Inc. for the above-mentioned public improvements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Rockport Ready-Mix (CSB/FBE)	\$925,700.00	21.48%
Filling Development (CSB)	\$ 62,800.00	01.46%
Filling Development (CSB/MBE)	\$ 1,837.20	00.04%
The Vallejo Company (CSB/FBE)	\$358,410.00	08.32%
Lakewood Supply Co. (CSB)	\$ 23,700.00	00.55%
Trafftech, Inc. (CSB/FBE)	\$ 6,500.00	00.15%
D. Crawford Trucking (Non-certified)	TBD	00.00%

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

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Board of Control

Received 8/29/24

Approved 9/03/24

Adopted 9/04/24

[Handwritten Signature]
Secretary

RESOLUTION No. 452-24
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 622-2023 passed by the Council of the City of Cleveland on July 12, 2023, Cordogan Clark & Associates, Inc., is selected upon the nomination of 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 provide the professional services necessary for the Fire Station Modernization Program.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Cordogan Clark & Associates, Inc., based upon their proposal dated June 6, 2024 for a total cost not to exceed \$467,500.00, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subconsultant by Cordogan Clark & Associates, Inc., is approved:

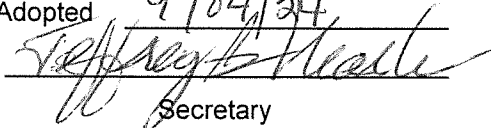
Subconsultant:	Certification	Amount
Smith Architects LLC	CSB/FBE/LPE	\$ 47,000.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

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Board of Control
 Received 8/29/24
 Approved 8/30/24
 Adopted 9/04/24

 Secretary

RESOLUTION No. 453-24
 BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 637-2019, passed by the Cleveland City Council on July 24, 2019, and Board of Control Resolution No. 331-23, adopted July 19, 2023, the City, through the Director of Capital Projects, entered into Contract No. CT6003 PI2022*0065 with Dunlop & Johnston, Inc., for the public improvement of the Construction of New Fire Station 26; and

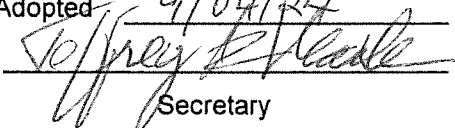
WHEREAS, Dunlop & Johnston, Inc., has proposed to change certain sub-contractors and employ additional sub-contractor under Contract No. CT6003 PI2022*0065 to assist in completion of the services under the contract; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Dunlop & Johnston, Inc., under Contract No. CT6003 PI2022*0065 for the Construction of New Fire Station 26, is approved:

Subcontractor:	CSB/MBE/FBE		Amount
Frank Novak & Sons	FBE/LPE	\$	71,281.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cislser, Director Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Interim director Hartley

Board of Control

Received 8/29/24
 Approved 8/29/24
 Adopted 9/04/24

 Secretary

RESOLUTION No. 454-24
 BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Suburban Maintenance & Construction Inc., for the public improvement of the Ridge Road Transfer Station Slab Improvements, Base Bid Items A-D and Contingency Allowances 1-4, for the Division of Architecture and Site Development, Office of Capital Projects,

received on June 28, 2024, under the authority of Ordinance No. 211-2021, passed May 17, 2021, for a gross price for the improvement in the aggregate amount of \$2,349,490.00

is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is requested to enter into contract with the bidder.

BE IT FURTHER RESOLVED, by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Suburban Maintenance & Construction Inc., is hereby approved:

Subcontractor:	CSB/MBE/FBE	Amount
AKA Team Waterproofing	MBE/CSB/FBE/LPE	\$ 24,400.00
CTL Engineering, Inc.	MBE	\$ 25,134.35
Fabrizi Recycling, Inc.	FBE/CSB/LPE	\$ 13,000.00
The Chas E Phipps Co.	CSB/LPE 60% \$559,264.00	\$ 335,558.40
Cuyahoga Fence, LLC	FBE/CSB/LPE	\$ 44,066.00
Crooked River Materials	FBE/CSB/LPE	\$ 35,000.00
Boca Construction.	NA	\$ 22,500.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cislser, Director Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24

Approved 8/30/24

Adopted 9/04/24

Secretary Jeffrey Meador

RESOLUTION No. 455-24

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 Nos. 106-21-012 and 106-21-160 located at 1593 East 79th Street and 7912 Whitethorn 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, Willis Joseph Bell and Anita Erica Bell, Trustees of The Willis Joseph Bell and Anita Erica Bell Living Trust, have proposed to the City to purchase and develop the parcels 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 parcels 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 Willis Joseph Bell and Anita Erica Bell, Trustees of The Willis Joseph Bell and Anita Erica Bell Living Trust for the sale and development of Permanent Parcel Nos. 106-21-012 and 106-21-160 located at 1593 East 79th Street and 7912 Whitethorn 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 parcels shall be \$2,667.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24
Approved 8/30/24
Adopted 9/04/24
Secretary [Signature]

RESOLUTION No. 456-24

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. 128-13-026 located at 2906 East 102nd 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, Wanda D. Everett and Randolph G. Everett 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 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 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 Wanda D. Everett and Randolph G. Everett for the sale and development of Permanent Parcel No. 128-13-026 located at 2906 East 102nd 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.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cislser, Director Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24

Approved 9/03/24

Adopted 9/04/24

Secretary Jeffrey A. Marks

RESOLUTION No. 457-24

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. 015-08-020 located at 3510 Storer 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, Albert R. Fess 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 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 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 Albert R. Fess for the sale and development of Permanent Parcel No. 015-08-020 located at 3510 Storer 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 \$3,112.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24
 Approved 8/30/24
 Adopted 9/04/24
 Secretary [Signature]

RESOLUTION No. 458-24

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. 129-14-109 located at 2835 East 117th 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, Darrell Gladden 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 Darrell Gladden for the sale and development of Permanent Parcel No. 129-14-109 located at 2835 East 117th 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.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cislser, Director Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24
Approved 8/30/24
Adopted 9/04/24
Secretary Jeffrey Keane

RESOLUTION No. 459-24

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 Nos. 128-13-006, 128-13-011, 128-13-012, 128-13-014 and 128-13-017 located on Elwell 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, Greater Cleveland Habitat for Humanity, Inc. has proposed to the City to purchase and develop the parcels for new single family construction; 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 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 Greater Cleveland Habitat for Humanity, Inc. for the sale and development of Permanent Parcel Nos. 128-13-006, 128-13-011, 128-13-012, 128-13-014 and 128-13-017 located on Elwell 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 parcels shall be \$1,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cislser, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received	<u>8/29/24</u>
Approved	<u>8/30/24</u>
Adopted	<u>9/04/24</u>
Secretary	<u><i>Tiffany B. Leakes</i></u>

RESOLUTION No. 460-24

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 Nos. 139-01-067, 139-01-068, 139-02-119, 139-02-120 and 139-02-121 located on East 143rd 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, Greater Cleveland Habitat for Humanity, Inc. has proposed to the City to purchase and develop the parcels for new single family construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 2 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 Greater Cleveland Habitat for Humanity, Inc. for the sale and development of Permanent Parcel Nos. 139-01-067, 139-01-068, 139-02-119, 139-02-120 and 139-02-121 located on East 143rd 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 parcels shall be \$1,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24

Approved 8/30/24

Adopted 9/04/24

Secretary [Signature]

RESOLUTION No. 461-24

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. 126-05-048 located on East 86th 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, Devon Ahmaad 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 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 Devon Ahmaad Jones for the sale and development of Permanent Parcel No. 126-05-048 located on East 86th 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.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received

8/29/24

Approved

8/30/24

Adopted

9/10/24

Secretary

[Signature]

RESOLUTION No.

462-24

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. 104-14-129 located at 1252 E. 59 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, Master Grands Holding Corporation has proposed to the City to purchase and develop the parcel for New Single-Family Residential Development; 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 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 Master Grands Holding Corporation, for the sale and development of Permanent Parcel No. 104-14-129 located at 1252 E. 59 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 \$3,500.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received	<u>8/29/24</u>
Approved	<u>8/30/24</u>
Adopted	<u>9/04/24</u>
Secretary	<u>[Signature]</u>

RESOLUTION No. 463-24

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. 124-25-009 located at 6901 Colfax 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, State of Ohio Department of Transportation has proposed to the City to purchase and develop the parcel for Commercial/Industrial Open Space; 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 State of Ohio Department of Transportation, for the sale and development of Permanent Parcel No. 124-25-009 located at 6901 Colfax 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 parcels shall be \$6,475.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

Received 8/29/24
 Approved 8/30/24
 Adopted 9/04/24
 Secretary Jeffrey B. Keane

RESOLUTION No. 464-24

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. 017-03-096 located at 3154 West 94th 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, Yukimi Viccaro and Gregory J. Viccaro 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 11 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 Yukimi Viccaro and Gregory J. Viccaro for the sale and development of Permanent Parcel No. 017-03-096 located at 3154 West 94th 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.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley

OED
WAIVED

BOARD OF CONTROL

Received 8/29/24

Approved... 8/30/24

Adopted... 9/04/24

Jeffrey S. Hawks
Secretary

RESOLUTION No. 465-24

By: Director Matthew Cole

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance 39-2024, passed by the Cleveland City Council on January 22, 2024, ConnectedTalent, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City, to provide Recruitment and Staffing Services for a period of one (1) year, with two (2) one-year options to renew.

BE IF FURTHER RESOLVED that the Director of Human Resources is authorized to enter into a contract with ConnectedTalent, LLC based upon its proposal dated June 5, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal, for a fee not to exceed \$70,000.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole
- Nays: None
- Absent: Mayor Bibb, Interim director Hartley

OED
WAIVED

BOARD OF CONTROL

Received 8/29/24

Approved 8/30/24

Adopted 9/10/24

[Signature]
Secretary

RESOLUTION No. 466-24

By: Director Matthew Cole

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance 39-2024, passed by the Cleveland City Council on January 22, 2024, MGT Impact Solutions, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City, to provide Recruitment and Staffing Services for a period of one (1) year, with two (2) one-year options to renew.

BE IF FURTHER RESOLVED that the Director of Human Resources is authorized to enter into a contract with MGT Impact Solutions, LLC based upon its proposal dated June 5, 2024, and letter dated August 19, 2024 which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal, for a fee not to exceed \$110,000.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O'Toole
- Nays: None
- Absent: Mayor Bibb, Interim director Hartley

BOARD OF CONTROL

RESOLUTION No.

467-24

Received

9/04/24

Approved

9/04/24

Adopted

9/04/24

BY: Director Williams

Jeffrey S. Hecker
Secretary

WHEREAS, Resolution No. 342-24, adopted July 17, 2024, under the authority of Ordinance No. 591-2023, passed June 5, 2023 by the Cleveland City Council, authorized the Director of Public Works to employ by contract Transmap Corporation to provide professional services necessary to conduct a Pavement Management Survey of all public roads within the City’s public right-of-way for the Division of Streets, Department of Public Works, for a fee of an amount of \$225,033.82; and

WHEREAS, Resolution No. 342-24 incorrectly stated the total fee amount for Transmap Corporation’s services as \$225,033.82 and omitted approval of a sub-consultant; now, therefore,

BE IT RESOLVED by the **BOARD OF CONTROL** of the **CITY OF CLEVELAND** that Resolution No. 342-2024, adopted by this Board July 17, 2024, authorizing the Director of Public Works to enter into contract with Transmap Corporation to provide professional services necessary to conduct the above-described Pavement Management Survey for the Division of Streets, Department of Public Works, is amended by increasing the total fee amount to \$448,567.64.

BE IT FURTHER RESOLVED that the employment of the following sub-consultant by Transmap Corporation for the above-authorized contract is hereby approved:

SE Blueprint	CSB	\$35,886.00
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BE IT FURTHER RESOLVED that all other provisions of Resolution No. 342-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, Acting Director Cisler, Director Martin-O’Toole

Nays: None

Absent: Mayor Bibb, Interim director Hartley