



City of Cleveland Memorandum
Justin M. Bibb, Mayor

December 11, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, December 11, 2024, at 3:00 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Mayor Bibb

OTHERS PRESENT: James DeRosa, Director
Mayor's Office of Capital Projects

Michael Curry, Assistant Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

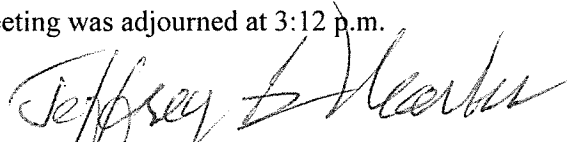
Trisha Simon Webster, Benefits, Wellness & Employee Engagement
Manager, Human Resources

Tomasz Kacki, Paralegal
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted.

Discussion was held regarding the meetings scheduled for December 25, 2024 and January 1, 2025, which are holidays. The sense of the members was to cancel the meetings which, under Board of Control By Laws, would have been held December 26, 2024 and January 2, 2025 instead and to call a special meeting for Monday, December 30, 2024.

There being no further business, the meeting was adjourned at 3:12 p.m.


Jeffrey B. Marks
Secretary – Board of Control

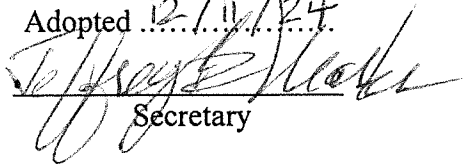
BOARD OF CONTROL

Received 12/5/24

Approved 12/9/24

Adopted 12/11/24

RESOLUTION No. 627-24


Secretary

REQUIREMENT CONTRACT

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Ordinance No. 118-2024, passed by Cleveland City Council on March 4, 2024, that the bid of

Action Automatics Inc.

for the Labor and Materials Necessary to Maintain and Repair Automatic Doors, for the various divisions of the Department of Port Control,

for a period of one year beginning with the date of execution of a contract, with three one-year options to renew, received on November 7, 2024, which on the basis of the estimated quantity would amount to \$95,150.00,

is affirmed and approved as the lowest and best bid, and the Director of Port Control is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

The REQUIREMENT contract shall further provide that the Contractor shall furnish the City's requirements for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

- Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb

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BOARD OF CONTROL

Received 12/05/24

Approved 12/10/24

Adopted 12/11/24

Jeffrey A. ...
Secretary

RESOLUTION No.

BY: Director DeRosa

628-24

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 645-2024, passed the Council of the City of Cleveland on July 10, 2024, Hill International, Inc. is selected upon the nomination of the Mayor's Office 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 Mayor's Office 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 program management, construction management, construction inspection, permitting and arborist services necessary for the Enbridge Gas Ohio Pipeline Infrastructure Replacement (PIR) Program.

BE IT FURTHER RESOLVED that the Director of the Mayor's Office of Capital Projects is authorized to enter into a written contract with Hill International, Inc. based on its proposal dated July 18, 2024, for one year with four one-year options to renew, exercisable by the Director of Capital Projects, for fees, in an amount not to exceed \$250,000.00 per year for each of the initial and the optional renewal years, incurred on behalf of and reimbursed to the City by Enbridge Energy Ohio for the above-mentioned services performed by Hill International for the PIR Program.

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

G. Stephens, Inc.	(MBE)	TBD	(15.00%)
Euthenics, Inc.	(CSB)	TBD	(1.00%)
Knowles Muni. Forestry, LLC	Other	TBD	(3.00%)

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 12/15/24

Approved..... 12/09/24

Adopted 12/11/24

Secretary Jeffrey Marks

RESOLUTION No. 629-24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 603-24, adopted November 20, 2024, authorized the sale and development of Permanent Parcel No. 125-34-014 to Dejah Shenice Williams 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 Resolution No. 603-24, the proposed purchaser of the parcel to be sold was incorrectly identified as "Dejah Shenice Williams"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 603-24, adopted by this Board on November 20, 2024, authorizing the sale and development of Permanent Parcel No. 125-34-014 to Dejah Shenice Williams for yard expansion, is amended by substituting "Dejah Shanice Williams" for "Dejah Shenice Williams", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 603-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 12/5/2024
 Approved 12/10/2024
 Adopted 12/11/24
 Secretary [Signature]
 BY: Director Hernandez

RESOLUTION No. 630-24

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 various parcels of real property; 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 City of Cleveland Land Reutilization Program parcels; and

WHEREAS, the Harmony District Foundation Inc. has proposed to the City to purchase the 39 parcels, identified by Permanent Parcel No. and street address in Exhibit "A" to this resolution, for a mixed use development project; 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 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 one or more Official Deeds for and on behalf of the City of Cleveland, to the Harmony District Foundation Inc., for the sale and development of the 39 parcels listed in Exhibit "A", according to the City of Cleveland 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 \$0.50 per square foot, which amount is determined to be not less than the fair market value of parcels sold by or on December 31, 2026 for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond,
 Hernandez, Cole, McNair, McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb

Exhibit "A"
to
Harmony District Foundation Inc. BOC Resolution

PPN	Address
108-09-023	0 E 99 ST, CLEVELAND, OH, 44108
108-09-021	0 E 99 ST, CLEVELAND, OH, 44108
108-09-024	0 E 99 ST, CLEVELAND, OH, 44108
108-09-031	0 E 101 ST, CLEVELAND, OH, 44108
108-07-029	9601 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-071	751 E 96 ST, CLEVELAND, OH, 44108
108-07-030	746 E 99 ST, CLEVELAND, OH, 44108
108-07-065	729 E 96 ST, CLEVELAND, OH, 44108
108-07-027	9511-9517 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-121	759 E 95 ST, CLEVELAND, OH, 44108
108-07-075	742 E 96 ST, CLEVELAND, OH, 44108
108-07-118	751 E 95 ST, CLEVELAND, OH, 44108
108-07-077	734 E 96 ST, CLEVELAND, OH, 44108
108-07-115	739 E 95 ST, CLEVELAND, OH, 44108
108-07-079	728 E 96 ST, CLEVELAND, OH, 44108
108-07-114	735 E 95 ST, CLEVELAND, OH, 44108
108-07-113	733 E 95 ST, CLEVELAND, OH, 44108
108-07-082	734 E 95 ST, CLEVELAND, OH, 44108
108-07-025	9405 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-024	9406 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-023	9407 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-021	9408 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-020	9409 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-125	9410 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-126	9411 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-127	9412 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-129	9413 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-131	9414 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-132	9415 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-133	9416 ST CLAIR AVE, CLEVELAND, OH, 44108
108-07-073	746 E 96 St, CLEVELAND, OH 44108
108-20-039	779 E 99 ST, CLEVELAND, OH, 44108
108-20-042	786 E 99 ST, CLEVELAND, OH, 44108
108-20-043	790 E 99 ST, CLEVELAND, OH, 44108
108-06-023	9203 ST CLAIR AVE, CLEVELAND, OH, 44108
108-06-047	769 E 92 ST, CLEVELAND, OH, 44108
108-09-038	706 E 102 ST, CLEVELAND, OH, 44108
108-09-035	707 E 102 ST, CLEVELAND, OH, 44108
108-09-034	708 E 102 ST, CLEVELAND, OH, 44108

BOARD OF CONTROL

Received 12/15/24

Approved 12/09/24

Adopted 12/11/24

Secretary [Signature]

RESOLUTION No. 631-24

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. 139-09-073 located at 3657 East 146th 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, 11TH Generation 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 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 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 11TH Generation LLC, for the sale and development of Permanent Parcel Parcel No. 139-09-073 located at 3657 East 146th 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 \$4,004.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond,
 Hernandez, Cole, McNair, McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb

BOARD OF CONTROL

Received 12/15/24
Approved 12/09/24
Adopted 12/11/24
Secretary [Signature]

RESOLUTION No. 632-24

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. 107-16-149 located at 1630 Crawford 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, Alisa C. 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 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 Alisa C. Foster, for the sale and development of Permanent Parcel No. 107-16-149 located at 1630 Crawford 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.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond,
Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb

BOARD OF CONTROL

Received 12/15/24
Approved 12/09/24
Adopted 12/11/24
Secretary [Signature]

RESOLUTION No. 633-24

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. 110-25-116, and 110-25-117 located at 11706 Scottwood Ave, and 11702 Scottwood Ave; 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, KIDKSG Properties, LLC has proposed to the City to purchase and develop the parcels for Green Development – Open/Green space; 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 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 KIDKSG Properties, LLC, for the sale and development of Permanent Parcel Nos. 110-25-116, and 110-25-117 located at 11706 Scottwood Ave, and 11702 Scottwood Ave, 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 \$4,284.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb

BOARD OF CONTROL

Received 12/5/24
Approved 12/09/24
Adopted 12/11/24
Secretary [Signature]

RESOLUTION No. 634-24

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. 110-21-042 located at 11408 Tuscora 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, Patrice Taylor 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 Patrice Taylor, for the sale and development of Permanent Parcel No. 110-21-042 located at 11408 Tuscora 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 \$2,800.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb

BOARD OF CONTROL

Received 12/5/24

Approved 12/09/24

Adopted 12/11/24

Secretary *[Signature]*

RESOLUTION No. 635-24

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. 109-22-063 located at 1119 East 111th 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, Calvin Lamor Winbush 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 Calvin Lamor Winbush, for the sale and development of Permanent Parcel No. 109-22-063 located at 1119 East 111th 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: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None


Absent: Mayor Bibb

DEO

BOARD OF CONTROL

Received 12/15/2024
Approved 12/09/24
Adopted 12/11/24

RESOLUTION No. 636-24


Secretary

By: Director Cole

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 823-2024 passed by the Council of the City of Cleveland on September 9, 2024, Command Investigations, LLC DBA Simplified Screening 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 provide professional services necessary to complete pre-employment background screenings and criminal checks, for a period of one year with two one-year options to renew, exercisable by the Director of Human Resources.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with Command Investigations, LLC DBA Simplified Screening based on its proposal dated November 1, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal not to exceed \$100,000 for each of the initial one (1) year term, and two one-year options to renew, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Barrett, Keane, Francis, Williams, Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb