



City of Cleveland Memorandum
Justin M. Bibb, Mayor

July 17, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, July 17, 2024 at 3:12 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Director Griffin, Acting Director Margevicius, Director Francis
Acting Director Laird, Directors Margolius, Drummond, Hernandez,
Cole, Acting Director Bourdeau Small, Directors McNamara, Martin
O'Toole

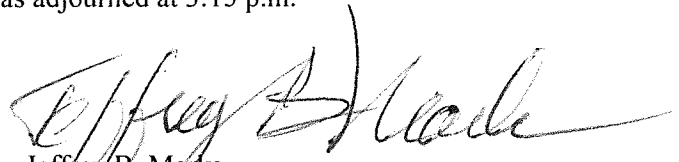
ABSENT: Mayor Bibb, Director Abonamah

OTHERS PRESENT: Steven Decker, Deputy Commissioner
Purchases & Supplies

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

Tomasz Kacki, Paralegal
Law Department

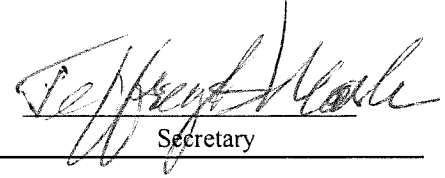
On motions, the resolutions attached were adopted, except as may be otherwise noted.
There being no further business, the meeting was adjourned at 3:15 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No. 337-24
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received... 7/11/24
Approved... 7/15/24
Adopted... 7/17/2024

By: Director Keane



Secretary

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 2024-C Water Main Renewal, all items, under the authority of Ordinance No. 610-2022, passed August 10, 2022, upon a unit basis for the improvement in the aggregate amount of \$2,826,300.40, for the Division of Water, Department of Public Utilities, received on June 13, 2024 is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

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

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Filling Development LLC (CSB)	\$85,200.00 (Supplier 60%)	3.01%
Filling Development LLC (CSB)	\$136,000.00	4.81%
Rockport Ready Mix, Inc. (CSB)	\$400,000.00	14.15%
The Vallejo Co. (CSB)	\$318,000.00	11.25%
The Lakewood Supply Company (CSB)	\$25,200.00 (Supplier 60%)	0.89%
Trafftech Inc. (CSB)	\$6,000.00	0.21%
D. Crawford Trucking LLC (Non-Certified)	TBD	0.0%

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

see

RESOLUTION No. 338-24

BOARD OF CONTROL
 Received 7/11/24
 Approved 7/16/24
 Adopted 7/17/2024
Jeffrey Strock
 Secretary

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 1090-2023, passed by the Council of the City of Cleveland on October 23, 2023, Soil and Materials Engineers, Inc. (dba SME) 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 provide the professional services necessary to perform various construction activities and design projects for roads, bridges and City facilities, including, but not limited to services for material testing, environmental testing, geotechnical engineering, environmental engineering, land acquisition, structural engineering, bridge inspection, transportation engineering for roads, bridges, retaining walls and slope stability analysis services and assistance with City tree damaged sidewalk program on an as needed basis by the Division of Engineering and Construction, Office of Capital Projects.

BE IT FURTHER RESOLVED that the Director of Mayor's Office of Capital Projects is authorized to enter into a written contract with SME based on its proposal dated April 26, 2024, for a two-year period at a cost not to exceed \$600,000. 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 subconsultants by SME for the above authorized contract is approved:

Chagrin Valley Engineering, Ltd.	(CSB/LPE)	\$70,000.00	(11.7%)
KS Associates, Inc.	(FBE/LPE)	\$60,000.00	(10.0%)
Partners Environmental	(CSB/LPE)	\$50,000.00	(8.3%)
United Survey, Inc.	(CSB/LPE)	\$15,000.00	(2.5%)
RE Warner, Inc.	(CSB/LPE)	\$50,000.00	(8.3%)
O.R. Colan Associates, LLC		\$7,500.00	(1.3%)
Surveying and Mapping, Inc.		\$10,000.00	(1.7%)
OHM Advisors		\$30,000.00	(5.0%)
Osborn Engineering		\$50,000.00	(8.3%)
Hardesty & Hanover, LLC		\$20,000.00	(3.3%)
Knowles Municipal Forestry, LLC		\$10,000.00	(1.7%)
Michael Baker International, Inc.		\$40,000.00	(6.7%)
Mott MacDonald, LLC		\$20,000.00	(3.4%)
Bramhall Engineering and Surveying		\$15,000.00	(2.5%)
Wiss, Janney, Elstner Associates, Inc.		\$15,000.00	(2.5%)
HDR Engineering, Inc.		\$30,000.00	(5.0%)
C & K Industrial		\$7,500.00	(1.3%)

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

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BOARD OF CONTROL

Received 7/11/24

Approved 7/16/24

Adopted 7/17/2024

Jeffrey Harris
Secretary

RESOLUTION No. 339-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 1090-2023, passed by the Council of the City of Cleveland on October 23, 2023 Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group 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 provide the professional services necessary to perform various construction activities and design projects for roads, bridges and City facilities, including, but not limited to services for material testing, environmental testing, geotechnical engineering, environmental engineering, land acquisition, structural engineering, bridge inspection, transportation engineering for roads, bridges, retaining walls and slope stability analysis services and assistance with City tree damaged sidewalk program on an as needed basis by the Division of Engineering and Construction, Office of Capital Projects.

BE IT FURTHER RESOLVED that the Director of Mayor's Office of Capital Projects is authorized to enter into a written contract with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group based on its proposal dated April 26, 2024 for a two year period at a cost not to exceed \$600,000. 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 subconsultants by Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group for the above authorized contract is approved:

AAA Flexible Pipe Cleaning Corp.	(CSB/FBE/LPE)	\$30,000.00	(5.0%)
Lawhon and Associates, Inc .	(FBE)	\$5,000.00	(0.8%)
Charles P. Braman and Co.	(CSB/FBE/LPE)	\$5,000.00	(0.8%)
Halles Engineering and Design LLC	(FBE/MBE)	\$5,000.00	(0.8%)
Stephen Hovancsek and Associates, Inc	(CSB/LPE)	\$65,000.00	(10.8%)
Pro Geotech, Inc	(CSB/MBE/LPE)	\$40,000.00	(6.7%)
G and T Associates	(CSB/MBE/LPE)	\$40,000.00	(6.7%)
Modjeski and Masters, Inc		\$50,000.00	(8.0%)
O.R. Colan Associates, LLC		\$6,000.00	(1.0%)
ACRT			
ESC Midwest			

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

Board of Control

Received 7/11/24

Approved 7/16/24

Adopted 7/17/2024

[Signature]
Secretary

RESOLUTION No. 340-24
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND
that the bid of Cook Paving & Construction Co., Inc.

for the public improvement of the Multiple Park Site Improvement Neff Park Bid
Items 1B-26B, 28B, 32B-35B, 37B-40B, 43B,
45B-54B, 56B-57B, 59B-67B and
Contingency

for the Division of Architecture and Site
Development, Office of Capital Projects,

received on April 24, 2024, under the authority of Ordinance No. 532-2022, passed
June 6, 2012, for a unit price for the improvement in the aggregate amount of
\$1,787,933.70, 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 Cook Paving & Construction Co.,
Inc., is hereby approved:

<u>Subcontractor:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
RAR Contracting Co., Inc.	CSB/MBE/LPE Trucking	\$ 130,500.00
*RAR Contracting Co., Inc.	CSB/MBE/LPE *Concrete/Aggregates	\$ 68,400.00
Krusoe Sign Co.	CSB/FBE/LPE	\$ 11,450.00
Ballast Construction, Inc.	CSB/FBE/FPE	\$ 208,185.00
Lakeland Electric	CSB/LPE	\$ 263,000.00
Snider Recreation, Inc.	CSB/LPE	\$ 548,000.00
Tech Ready Mix.	CSB/MBE/LPE	\$ 105,500.00
The Lakewood Supply Co. 60%.	CSB/LPE	\$ 13,200.00
DWA Recreation	NA	\$ 183,000.00
Newcomer Concrete	NA	\$ 40,000.00
Industrial Surface Sealers	NA	\$ 16,800.00
Lake Erie Landscape	NA	\$ 325,000.00

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird,
Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small,
Directors McNamara, Martin O'Toole

Nays: None

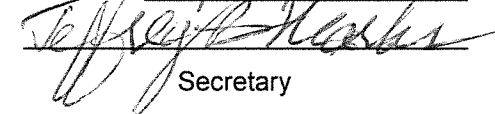
Absent: Mayor Bibb, Director Abonamah

Board of Control

Received 7/11/24

Approved 7/18/24

Adopted 7/17/2024


Secretary

RESOLUTION No. 341-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Platform Cement, Inc.

for the public improvement of the Multiple Park Site Improvement Calgary Park Bid Items 1A-11A, 13A-15A, 17A-23A, 26A-27A, 30A-36A, 38A, 40A, 42A-56A, 60A-61A, 63A-64A and Contingency

for the Division of Architecture and Site Development, Office of Capital Projects,

received on April 24, 2024, under the authority of Ordinance No. 532-2022, passed June 6, 2022, for a unit price for the improvement in the aggregate amount of \$1,301,720.70

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 Cook Paving & Construction Co., Inc., is hereby approved:

Subcontractor:	CSB/MBE/FBE		Amount
Down To Earth Landscaping	CSB/MBE/LPE	\$	398,077.00
Ballast Construction, Inc. Dbal Ballast Fence	CSB/MBE/LPE	\$	205,178.00
Lakeland Electric, Inc.	CSB/LPE	\$	107,810.00
Snider Recreation, Inc.	CSB/LPE	\$	525,832.00

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

RESOLUTION No. 342-24

Received

7/11/24

Approved

7/15/24

Adopted

7/17/2024

Jeffrey Walker
Secretary

BY: Director Williams

WHEREAS, Ordinance No. 591-2023, passed by the Council of the City of Cleveland on June 5, 2023, authorizes the Director of Public Works to employ by contract one or more consultants to provide professional services necessary to conduct a Pavement Management Survey for the Division of Streets, Department of Public Works; now, therefore,

BE IT RESOLVED, by the **BOARD of CONTROL of the CITY of CLEVELAND** that, under Ordinance No. 591-2023 passed by the Council of the City of Cleveland on June 5, 2023, Transmap Corporation ("Consultant") is selected upon nomination of the Director of Public Works from a list of consultants determined after a full and complete canvass by the Director of Public Works as the firm to be employed to supplement the regularly employed staff of the City 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.

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to enter into a written contract with Transmap Corporation, based on its February 23, 2024 proposal, for the professional services necessary to conduct a Pavement Management Survey, which contract shall be prepared by the Director of Law. The fee for services to be performed under the contract, as described in Consultant's proposal, shall be an amount of \$225,033.82.

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird,
Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small,
Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 7/16/24
 Approved 7/15/24
 Adopted 7/17/2024
 Secretary [Signature]

RESOLUTION No. 343-24

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. 008-10-064 located at 2331 Kinkel 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, Rosemary DeJesus 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 Rosemary DeJesus, for the sale and development of Permanent Parcel No. 008-10-064 located at 2331 Kinkel 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.

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 7/11/24
 Approved 7/15/24
 Adopted 7/17/2024
 Secretary [Signature]

RESOLUTION No. 344-24

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. 143-07-032 located on Dynes 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, Amanda Nicole Garrett 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 1 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 Amanda Nicole Garrett, for the sale and development of Permanent Parcel No. 143-07-032 located on Dynes 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.

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird,
 Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small,
 Directors McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 7/11/24

Approved 7/16/24

Adopted 7/17/2024

Secretary [Signature]

RESOLUTION No. 345-24

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. 115-08-028 located at 14813 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, Tywan Howell 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 Tywan Howell, for the sale and development of Permanent Parcel No. 115-08-028 located at 14813 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.

Yeas: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

BOARD OF CONTROL

Received 7/11/24

Approved 7/15/24

Adopted 7/17/2024

Secretary [Signature]

RESOLUTION No. 346-24

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. 115-05-019 located at 14321 Saranac 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, Reginald Smith 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 Reginald Smith, for the sale and development of Permanent Parcel No. 115-05-019 located at 14321 Saranac 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: Director Griffin, Acting Director Margevicius, Director Francis Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Director Abonamah