

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, February 19, 2025.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL	1		Authorizing contract with Team Hallahan LLC to provide lobbying services assisting with legislative, regulatory and policy issues, for one year with 3 one-year options to renew -- \$144,000.00 per year.
	22-25		Rejecting all bids received on January 30, 2025 for Labor and Materials to Remove Rubber and Contaminants form Paved Surfaces.
CAPITAL PROJECTS	21-25		Approving public improvement contract to Terrace Construction Company, Inc. for Carnegie Avenue Phase 2 Rehabilitation, for Engineering and Construction, and approving various subcontractors -- aggregate amount of \$9,858,511.37
PUBLIC WORKS	2		Authorizing concession agreement with Siberian Tiger LLC dba VIP Valet Parking to use Willard Park Surface Lot for valet parking services for an event to be held at Huntington Convention Center on February 20, 2025 from 4:00 p.m. until 8:00 p.m. -- \$12.00 per vehicle parked.
COMMUNITY DEVELOPMENT	3		Amending Res. 52-25 adopted February 5, 2025 authorizing sale and development of 26 parcels to CHN Housing Partners by substituting P.P. No. 129-25-008 for P.P. No. 120-25-008 where appearing.
			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:

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, February 19, 2025.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	4		Cortney Gantt, P.P. Nos. 126-01-088, -089 -- \$2,134.30.
	5	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00
	6		Marcia J. Sewell P.P. Nos. 142-24-023, -025 -- \$4,764.00.
	7		Larry Tatum P.P. No. 108-07-140 -- \$1,617.00.
	8		Jody Lynn Ulrich P.P. No. 136-13-131 -- \$200.00
	9		Teresa Wakefield P.P. No. 107-12-165 -- \$3,276.00.
CITY PLANNING	10		Authorizing contract with North Coast Waterfront Development Corporation for design, programming, management and fabrication of interactive arts, activities and other amenities in downtown Cleveland -- not to exceed \$1,000,000.00.

BOARD OF CONTROL

Received 2/11/25

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 824-2024, passed by the Council of the City of Cleveland on September 23, 2024, the firm of Team Hallahan LLC ("Consultant"), is selected upon the nomination of the Director of Port Control from a list of qualified persons or firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to provide lobbying services to assist with legislative, regulatory and policy issues, for the Department of Port Control, for a period of one year, with three one-year options to renew, exercisable through additional legislative authority.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its proposal dated October 18, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$144,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 22-25 File No. 1-25 Date February 12, 2025

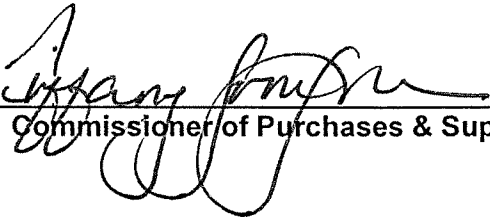
Director's Signature _____ Department of Port Control

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 944-2024, passed October 14, 2024; sealed bids were opened and read by the Division of Purchases & Supplies on January 30, 2025 for Labor and Materials Necessary to Remove Rubber and Other Contaminants from Paved Services, for the various divisions of the Department of Port Control.

We recommend all bids received be rejected.



Commissioner of Purchases & Supplies

Remarks:

One bid was received. Bidder did not include requisite documentation and the bid was deemed non-responsive. The Department of Port Control will rebid at a later date.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 21-25 File # 147-24 Date February 12, 2025

Directors' Signature _____ Director of Mayor's Office of Capital Projects

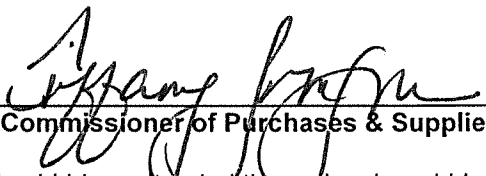
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 620-2023 passed June 5, 2023, sealed bids were opened and read by the Division of Purchases & Supplies on January 30, 2025 for the public improvement of: Carnegie Avenue Rehabilitation (East 79th Street to Martin Luther King Jr. Drive), All Items, for the Division of Engineering and Construction.

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: \$9,858,511.37.



Commissioner of Purchases & Supplies

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

<u>Second Bid:</u>	Perk Company, Inc. (CSB/LPE)	\$10,067,841.58
<u>Third Bid:</u>	Fabrizi Trucking and Paving Co., Inc.	\$10,343,301.45

Office of Equal Opportunity Report:

The OEO goal set is 30% CSB participation. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

Filling Development, LLC	(CSB/LPE)	\$ 52,385.00	0.5%
Filling Development, LLC	(CSB/LPE)	\$ 24,921.00 (60% Supplier)	0.3%
The Vallejo Company	(CSB/FBE/LPE)	\$1,496,639.00	15.2%
Down to Earth Landscaping, Inc.	(CSB/FBE/LPE)	\$ 44,764.75	0.5%
Geo-Sci Laboratory, Inc.	(CSB/LPE)	\$ 24,750.00	0.3%
The Lakewood Supply Company	(CSB)	\$ 119,123.40 (60% Supplier)	1.2%
Trafftech, Inc.	(CSB/FBE/LPE)	\$1,732,317.95	17.6%
Carr Bros, Inc.	(CSB/LPE)	\$1,040,006.00	10.5%
D. Crawford Trucking, LLC	(N/A)	(N/A)	(N/A)

Remarks:

After the bid discount is applied, Terrace Construction Company, Inc. is the lowest for evaluation purposes.

RESOLUTION No.

BY: Director Williams

Received

Approved

Adopted

Secretary

WHEREAS, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage Surface Lot under the supervision and direction of the Director of Public Works; and

WHEREAS, Siberian Tiger LLC dba VIP Valet Parking has proposed to offer valet parking services to the general public for the Accelerate 2025 event to be held at Huntington Convention Center of Cleveland at 4:00pm to 8:00pm on February 20, 2025, by using the Willard Park Garage Surface Lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Siberian Tiger LLC dba VIP Valet Parking to use Willard Park Garage Surface Lot to operate a valet parking service for a fee of \$12.00 per vehicle parked for the above-mentioned event to be held at Huntington Convention Center of Cleveland at 4:00pm to 8:00pm on February 20, 2025.

The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.

BOARD OF CONTROL

Received.....

Approved.....

Adopted.....

Secretary.....

RESOLUTION No.

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 52-25, adopted February 5, 2025, authorized the sale and development of various City-owned real property identified as the following Permanent Parcel Nos.:

129-22-072	129-23-139	129-23-165	129-23-169	129-24-066	129-25-009	129-29-047
129-22-073	129-23-160	129-23-166	129-23-170	129-24-073	129-25-147	129-29-050
129-23-107	129-23-161	129-23-167	129-23-171	129-24-074	129-25-155	
129-23-111	129-23-163	129-23-168	129-24-065	120-25-008	129-29-033	

to CHN Housing Partners or its designee for new housing construction, 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, Resolution No. 52-25 incorrectly identified one of the parcels as Permanent Parcel No. "120-25-008"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 52-25, adopted by this Board February 5, 2025, authorizing the sale and development of Permanent Parcel Nos.

129-22-072	129-23-139	129-23-165	129-23-169	129-24-066	129-25-009	129-29-047
129-22-073	129-23-160	129-23-166	129-23-170	129-24-073	129-25-147	129-29-050
129-23-107	129-23-161	129-23-167	129-23-171	129-24-074	129-25-155	
129-23-111	129-23-163	129-23-168	129-24-065	120-25-008	129-29-033	

to CHN Housing Partners or its designee for new housing construction, is amended by substituting Permanent Parcel No. "129-25-008" for Permanent Parcel No. "120-25-008", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 52-25 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

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. 126-01-088 and 126-01-089 located at 2488 East 82nd 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, Cortney Gantt 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 Cortney Gantt, for the sale and development of Permanent Parcel Nos. 126-01-088 and 126-01-089, located at 2488 East 82nd 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 \$2,134.30, 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

1/09/25

Approved

1/13/25

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 Nos. 119-08-045 and 119-08-071 located on E 93rd 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, Greenlawn Development LLC has proposed to the City to purchase and develop the parcels for New Residential Development- Single-Family; 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 Greenlawn Development LLC, for the sale and development of Permanent Parcel Nos. 119-08-045 and 119-08-071 located on E 93rd 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 \$172,500.00, 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 Nos. 142-24-023 and 142-24-025 located at 4602 East 147th Street and 4594 East 147th 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, Marcia J. Sewell has 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 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 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 Marcia J. Sewell, for the sale and development of Permanent Parcel Nos. 142-24-023 and 142-24-025 located at 4602 East 147th Street and 4594 East 147th 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 \$4,764.00, 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., 108-07-140, located at 708 East 95th 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, Larry Tatum has proposed to the City to purchase and develop the parcel for landscaped greenspace; 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 Larry Tatum, for the sale and development of Permanent Parcel No. 108-07-140 located at 708 East 95th 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 \$1,617.00, 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., 136-13-131, located at 9312 Gaylord 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, Jody Lynn Ulrich 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 Jody Lynn Ulrich, for the sale and development of Permanent Parcel No. 136-13-131 located at 9312 Gaylord 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. 107-12-165 located at 1384 Ansel 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, Teresa Wakefield 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 Teresa Wakefield, for the sale and development of Permanent Parcel No. 107-12-165 located at 1384 Ansel 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 \$3,276.00, 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.

**PROFESSIONAL SERVICE
CONTRACT**

BY: Interim Director
Fields

WHEREAS, Ordinance No. 522-2023, passed by the Council of the City of Cleveland on May 26, 2023, authorizes the Director of Planning to employ one or more professional consultants to supplement the regularly employed staff of the several departments of the City of Cleveland to provide professional services for the design, programming, management, and/or fabrication of interactive arts, activities, sculptures, and/or amenities in downtown Cleveland; and

WHEREAS, Ordinance No. 522-2023 further provides that the selection of the consultants for the services shall be made by the Board of Control on the nomination of the Director of City Planning from a list of qualified consultants available for employment as may be determined after a full and complete canvass by the Director of City Planning for the purpose of compiling a list; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that under the authority of Ordinance No. 522-2023, passed by the Council of the City of Cleveland on May 26, 2023, North Coast Waterfront Development Corporation (“Consultant”) is selected on nomination of the Director of City Planning from a list of firms determined after a full and complete canvass as the firm of consultants to be employed by contract to provide professional services for the design, programming, management, and/or fabrication of interactive arts, activities, sculptures, and/or other amenities in downtown Cleveland.

BE IT FURTHER RESOLVED that the Director of City Planning is authorized to enter into a written contract with Consultant based on its October 23, 2024 proposal, which contract shall be prepared by the Director of Law and shall include such additional provisions as that director considers necessary to benefit and protect the interest. The compensation to be paid Consultant for its services under the contract authorized shall not exceed \$1,000,000.00 inclusive of an amount not to exceed \$10,000.00 for actual expenses incurred by Consultant in rendering the services.