

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, April 23, 2025.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	56-25		Approving requirement contract to Vision Metering, LLC for Meters, for Cleveland Public Power, for one year with one 1-year renewal option -- \$207,960.50.
CAPITAL PROJECTS	57-25		Approving public improvement contract to Parkland Contracting LLC, for Frederick Douglass NRRC & Kerruish Park Site Furnishings, for Architecture and Site Development, and approving various subcontractors -- \$228,170.25.
COMMUNITY DEVELOPMENT			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:
COMMUNITY DEVELOPMENT (CONT'D)	6	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00
			De'ontae Fleming, P.P. No. 128-12-059 -- \$4,200.00.
			Zachary Krejci P.P. No. 015-02-009 -- \$8,038.80.
			Ohio Franchise Management Corporation P.P. No. 140-12-001 -- \$3,608.85.
			Omchand Singh P.P. Nos. 112-14-016, -017, -- \$4,200.00.
			Stockyard Lounge LLC, P.P. No. 013-04-011 -- \$3,056.20.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, April 23, 2025.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
HUMAN RESOURCES	7		Authorizing 1 st amendment to Contract No. PS2024*0234 with Consult HR Partners, LLC, for professional management training strategy & employee performance management framework services, for additional services and increasing total compensation to \$120,850.00
PARKS & RECREATION	8		Permitting The City Club of Cleveland, as an exception to established rental rates, to use various spaces and meeting rooms of the Cleveland Public Auditorium April 23, 2025 for the 2025 Mayor's State of the City address at no rental charge and no charge for labor, materials and equipment supplied by the City.
	9		Permitting Junior Achievement of Greater Cleveland, Inc., as an exception to established rental rates, to use various spaces and meeting rooms of the Cleveland Public Auditorium March 19–20, 2025 for a Junior Achievement Student Symposium at no rental charge, but at actual costs, at prevailing rates, of labor, materials, equipment supplied.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 56-25 File No. 19-25 Date April 16, 2025

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

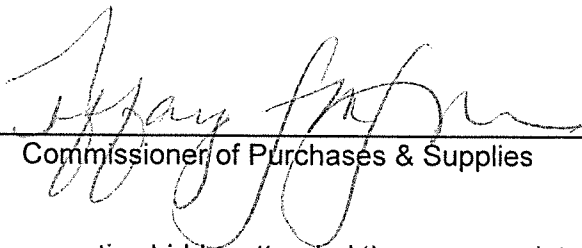
Under the authority of **Section 129.26** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **March 5, 2025** for the purchase of an estimated quantity of: **Meters 2025**, for the **Division of Cleveland Public Power**.

We recommend award by requirement contract to: **Vision Metering, LLC**, located at 7 Ross Cannon Street, York, South Carolina 29745, as the lowest and best bidder,

for all items,

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

in the approximate sum of \$207,960.50.



Commissioner of Purchases & Supplies

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

Second Bid: Wesco Distribution, Inc. \$243,082.35

The Office of Equal Opportunity Report:

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

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 57-25 File # 40-25 Date April 16, 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. 643-2024 passed July 10, 2024, sealed bids were opened and read by the Division of Purchases & Supplies on March 26, 2025 for the public improvement of Frederick Douglass NRRC Furnishings Base Bid Items 1A-18A and Contingency and Kerruish Park Furnishing Base Bid Items 1B-8B and Contingency, for the Division of Architecture and Site Development.

We recommend that a public improvement be awarded upon a unit price basis to: Parkland Contracting, LLC, located at 17900 Miles Road, Warrensville Heights, Ohio 44128, as the lowest responsible bidder,

in the aggregate amount of: \$228,170.25.



Commissioner of Purchases & Supplies

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

<u>Second Bid:</u>	Perk Company, Inc. (CSB/LPE)	\$264,289.20
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Office of Equal Opportunity Report:

The reduced OEO goal set is 10% CSB participation. Contractor has demonstrated a good-faith effort to meet the subcontracting goals for this project. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

Northeast Ohio Trenching Service, Inc.	(CSB/LPE)	\$22,600.00
Down to Earth Landscaping	(CSB/FBE/LPE)	\$18,100.00

Remarks:

This project is subject to the bid discount policy. After the bid discount is applied, Parkland Contracting, LLC remains the lowest responsible bidder

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 No., 128-12-059 located on Lamontier 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, De'ontae Fleming proposed to the City to purchase and develop the parcel for new residential development; 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 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 De'ontae Fleming, for the sale and development of Permanent Parcel No., 128-12-059 located on Lamontier 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 \$4,200.00, 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 Nos., 015-02-009, and 015-02-011 located on West 41st 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, Zachary Krejci proposed to the City to purchase and develop the parcels for new residential development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Zachary Krejci, for the sale and development of Permanent Parcel Nos., 015-02-009, and 015-02-011 located on West 41st 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 \$8,038.80, 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., 140-12-001 located at 3839 Lee Rd; 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, Ohio Franchise Management Corporation proposed to the City to purchase and develop the parcel for parking; 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 Ohio Franchise Management Corporation, for the sale and development of Permanent Parcel No., 140-12-001 located at 3839 Lee Rd, 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 \$3,608.85, 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 Nos., 112-14-016, and 112-14-017 located on Lake Shore Blvd; 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, Omchand Singh proposed to the City to purchase and develop the parcels for new commercial development; 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 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 Omchand Singh, for the sale and development of Permanent Parcel Nos., 112-14-016, and 112-14-017 located on Lake Shore Blvd, 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 \$4,200.00, 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. 013-04-011 located at 5905 Denison 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, Stockyard Lounge LLC has proposed to the City to purchase and develop the parcel for Parking; 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 Stockyard Lounge LLC, for the sale and development of Permanent Parcel No. 013-04-011 located at 5905 Denison 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 \$3,056.20, 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

RESOLUTION No.

Secretary

By: Director Cole

WHEREAS, under the authority of Ordinance No. 110-2024, passed by the Cleveland City Council on February 5, 2024, and Resolution No. 315-24, adopted by the City’s Board of Control on July 3, 2024, the City, through its Director of Human Resources, entered into City Contract No. PS 2024*0234 with Consult HR Partners, LLC (“Consultant”) for professional services necessary to provide the assessment, design and implementation of a City-wide management training strategy and employee performance management framework (the “Project”); and

WHEREAS, the City desires additional services under the Contract to obtain a comprehensive “Train-the-Trainer” program designed to equip internal staff with the knowledge and skills needed to deliver a customized performance management training program to all managers within the City under the Project, and Consultant has offered through its proposal dated April 2, 2025 (the “Proposal”) to provide such services to the City; now, therefore,

BE IT RESOLVED that the Director of Human Resources is authorized to enter into a first amendment to Contract No. PS 2024*0234 with Consult HR Partners, LLC to provide the additional services described in the Proposal for an amount not to exceed \$20,850.00, thereby increasing the total compensation payable under the Contract to \$120,850.00.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to execute all documents and to do all things necessary to effect the First Amendment to Contract No. PS 2024*0234 approved above.

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No.

BY: Director Nichols

WHEREAS, by Resolution No. 250-12, adopted on June 6, 2012, under the authority of Section 131.15(f) of the Codified Ordinances of Cleveland, Ohio 1976, this Board of Control established the rental rates for the Cleveland Public Auditorium, its various rooms, halls, and portions thereof; and

WHEREAS, The City Club of Cleveland wishes to use the Public Hall, the Grand Reception Hall, the Music Hall, the Little Theatre and meeting rooms of the Cleveland Public Auditorium Wednesday, April 23, 2025, in support of the Mayor's State of the City address to be held at Cleveland Public Hall; and

WHEREAS, the City is willing to allow The City Club of Cleveland to use the Public Hall, the Grand Reception Hall, the Music Hall, the Little Theatre and meeting rooms of the Cleveland Public Auditorium Wednesday, April 23, 2025 without charge for rental; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that notwithstanding and as an exception to the Public Auditorium rental rates established by Board of Control Resolution No. 250-12, adopted on June 6, 2012, The City Club of Cleveland may use the Public Hall, the Grand Reception Hall, the Music Hall, the Little Theatre and meeting rooms of the Cleveland Public Auditorium Wednesday, April 23, 2025, without a rental charge, in support of the 2025 Mayor's State of the City address.

BE IT FURTHER RESOLVED, that there shall be no charge for any labor, materials and equipment supplied to The City Club of Cleveland by the City for the event.

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No.

BY: Director Nichols

WHEREAS, by Resolution No. 250-12, adopted on June 6, 2012, under the authority of Section 131.15(f) of the Codified Ordinances of Cleveland, Ohio, 1976, this Board of Control established the rental rates for the Cleveland Public Auditorium, its various rooms, halls, and portions thereof; and

WHEREAS, the Junior Achievement of Greater Cleveland, Inc., wishes to use the Public Hall, the Grand Receptions Hall and meeting rooms of the Cleveland Public Auditorium March 19, 2025 – March 20, 2025 for a Junior Achievement student symposium; and

WHEREAS, the City is willing to allow the Junior Achievement of Greater Cleveland to use the Public Hall, the Grand Reception Hall and meeting rooms in the Cleveland Public Auditorium on March 19, 2025 – March 20, 2025 without charge for rental; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that notwithstanding and as an exception to the Public Auditorium rental rates established by Board of Control Resolution No. 250-12, adopted on June 6, 2012, Junior Achievement of Greater Cleveland, Inc. may use the Public Hall, the Grand Reception Hall and meeting rooms of the Cleveland Public Auditorium on March 19, 2025 – March 20, 2025, without a rental charge, for a Junior Achievement student symposium.

BE IT FURTHER RESOLVED that the City shall charge Junior Achievement of Greater Cleveland the actual costs, at the prevailing rates, of any labor, materials and equipment supplied for the event.