



City of Cleveland Memorandum
Justin M. Bibb, Mayor

April 17, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 17, 2024 at 3:00 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

ABSENT: Mayor Bibb

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Kim Roy Wilson, Commissioner
Finance - ITS


Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Mark Duluk, Manager
Mayor's Office of Capital Projects
Architecture & Site Development

Richard Switalski, Manager
Mayor's Office of Capital Projects
Engineering & Construction

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 3:14 p.m.


Jeffrey B. Marks
Secretary – Board of Control

050

BOARD OF CONTROL
Received 4/11/24
Approved 4/15/24
Adopted 4/17/24
Tiffany Keane
Secretary

RESOLUTION No. 179-24

By: Director Abonamah

WHEREAS, under the authority of Ordinance No. 88-2023, passed by the Council of the City of Cleveland on January 30, 2023, and Board of Control Resolution No. 51-23, adopted February 15, 2023, the City of Cleveland, through the Director of Finance ("Director") entered into City Contract No. CT 1511 PS2023*0146 ("Agreement") with Verint Americas, Inc. for a term of 1 year with 2 one-year options to renew, for the purpose of providing a Resident Engagement System for the City of Cleveland 311, for an amount not exceeding \$242,821.23 for a one-time implementation cost and a yearly SaaS subscription fee of \$103,343.00 for each of the initial year of the term and the two one-year options to renew; and

WHEREAS, the City requires additional technical configuration for the System to pass pictures to the CityWorks and Accela systems and production support services in the amount of \$33,400.00 for a total implementation cost of \$276,221.23; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Director of Finance is authorized to enter into a first modification to City Contract No. CT-1511-PS2023*0146 with Verint Americas, Inc. for the aforementioned additional technical configuration and production support services in the amount of \$33,400.00, thereby increasing the total implementation cost under the Agreement to not to exceed \$276,221.23, which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb

040

BOARD OF CONTROL

Received 4/11/24

Approved 4/15/24

Adopted 4/17/24

[Signature]
Secretary

RESOLUTION No. 180-24

BY: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Fabrizi Trucking and Paving Co., Inc. under Contract No. PI2023*40 for the public improvement contract of Bellaire Road Area Sewer Project – Phase I, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
The Vallejo Company (CSB/MBE)	\$103,250.00	2.32%
The Ambrose Company (CSB)	\$101,250.00	2.27%
Sydney Enterprises (CSB/MBE/FBE)	TBD	0.00%
Eastland Trucking (Non-certified)	TBD	0.00%
AFAB Transfer (Non-certified)	TBD	0.00%
BEP Trucking, Inc. (Non-certified)	TBD	0.00%
Grindstone Landscape Supply (Non-certified)	TBD	0.00%
Five Girls Trucking LLC (Non-certified)	TBD	0.00%
UTR Trucking (Non-certified)	TBD	0.00%

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O’Toole

Nays: None

Absent: Mayor Bibb

OED
WAIVED

RESOLUTION No.

181-24

BOARD OF CONTROL

Received . . . 4/11/24

Approved . . . 4/15/24

Adopted . . . 4/17/24

Jeffrey A. Keane
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Logicalis, Inc. under Contract No. PS2023-134 to provide professional services, including implementation of call center collaboration software and data and voice infrastructure enhancements, installation of upgraded networking and storage solutions, improvement of the call center network and voice-over-internet-protocol, and maintenance and repairs to call center network, that will supplement the regularly employed staff of the several divisions of the DPU in order to provide support services, on an as needed basis, for the Department of Public Utilities, is approved:

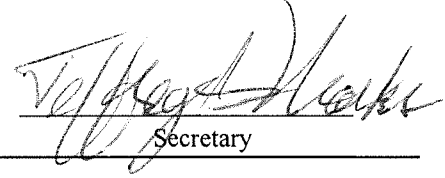
<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
CX Advanced Solutions, LLC (non-certified)	\$300,000.00	0.00%

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb

RESOLUTION No. 182-24
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received... 4/11/24
Approved... 4/15/24
Adopted... 4/17/24

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-B 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 \$4,684,369.80, for the Division of Water, Department of Public Utilities, received on February 8, 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)	\$110,000.00	2.35%
Rockport Ready Mix, Inc. (CSB/FBE)	\$700,000.00	14.94%
The Vallejo Co. (CSB/FBE)	\$630,000.00	13.45%
Trafftech Inc. (CSB/FBE)	\$19,075.00	0.41%
The Lakewood Supply Company (CSB)	\$42,000.00 (Supplier 60%)	0.90%
D. Crawford Trucking LLC (Non-Certified)	\$250,000.00	0.0%

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

DEO
waived

BOARD OF CONTROL

Received ... 4/11/2024

Approved... 4/16/2024

Adopted ... 4/17/24

RESOLUTION No.

183-24

Jeffrey Wackers
Secretary

REQUIREMENT CONTRACT

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Section 181.101(a)(25) of the Codified Ordinances of Cleveland, Ohio, 1976 that the bid of

Schwarz Uniform Corporation,

for the purchase of an estimated quantity of ARFF Employee Uniforms and related items, all items,
for the various divisions of the Department of Port Control,

for a period of two years beginning with the date of execution of a contract, with two, one-year options to renew, received on March 14, 2024, which on the basis of the estimated quantity would amount to \$246,365.00,

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, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

OED

BOARD OF CONTROL

Received 4/11/24

Approved 4/15/24

Adopted 4/17/24

Jeffrey Wackers
Secretary

RESOLUTION No. BY: Director DeRosa

184-24

WHEREAS, under the authority of Ordinance No. 631-2019, passed by the Cleveland City Council June 3, 2019, and Resolution Nos. 271-19 and 90-22, adopted by the Board of Control on June 12, 2019 and March 30, 2022 respectively, the City, through its Director of Capital Projects, entered into Contract No. CT 0103 PS 2019-225 with WSP USA, Inc. (“Engineer”) for professional engineering consulting services necessary to rehabilitate the Center Street Swing Bridge (the “Project”) and a first modification thereto; and

WHEREAS, the City requires further additional engineering services to administer the construction phase of the Project; and

WHEREAS, Engineer has proposed by its January 31, 2024 email to perform the above-mentioned additional services for an additional amount not to exceed \$71,439.63; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the Director of Capital Projects is authorized to enter into a second modification to Contract No. CT 0103 PS 2019-225 with WSP USA, Inc., based on its proposal dated January 31, 2024, for the additional engineering services necessary to complete the rehabilitation of the Center Street Swing Bridge, for an additional amount not exceeding \$71,439.63 thereby increasing the total compensation under the contract to \$ 756,778.34.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O’Toole
- Nays: None
- Absent: Mayor Bibb

DEO

BOARD OF CONTROL

Received 4/11/24

Approved 4/15/24

Adopted 4/19/24

[Signature]
Secretary

RESOLUTION No.

BY: Director DeRosa

185-24

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND,

that the bid of CATTs Construction, Inc. for the public improvement of Johnston Parkway Reconstruction Project, Part 1 Concrete Bid Items 1-61 for the Division of Engineering and Construction, Mayor’s Office of Capital Projects, received on March 13, 2024, under the authority of Ordinance No. 1193-2023, passed by Cleveland City Council on November 13, 2023, upon a unit price basis for the improvement, in the aggregate amount of \$3,294,589.54, is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is authorized to enter into contract for the improvement with the bidder.

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

- Nosan Trucking Company, LLC.....(CSB/FBE/LPE/VSBE).....\$448,112.00 (13.6%)
- Cuyahoga Supply and Tool, Inc.....(CSB/FBE/LPE).....\$101,566.91 (3.1%)
- Trafftech, Inc.....(CSB/FBE/LPE).....\$9,525.00 (0.3%)
- LTC Trucking, LLC.....(CSB/FBE/LPE/VSBE).....\$336,094.20 (10.2%)
- Karma Materials, LLC.....(CSB/FBE/LPE/VSBE).....\$146,826.00 (4.5%)

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O’Toole

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received ... 4/11/24

Approved ... 4/18/24

Adopted ... 4/17/24

Jeffrey B. Hernandez
Secretary

RESOLUTION No.

186-24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 617-23, adopted November 15, 2023, authorized the sale and development of Permanent Parcel No. 137-16-072 to George & Gladys Walker, 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 the second paragraph, Resolution No. 617-23 incorrectly identified the proposed Permanent Parcel address as "12616 Corlett Avenue"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 617-23, adopted by this Board November 15, 2023, authorizing the sale and development of Permanent Parcel No. 137-16-072 to George & Gladys Walker, for yard expansion, is amended by substituting "12620 Corlett Avenue", in place of "12616 Corlett Avenue" where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 617-23 not expressly amended above shall remain unchanged and in full force and effect.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24

Approved 4/15/24

Adopted 4/17/24

Jeffrey B. Wackers
Secretary

RESOLUTION No. 187-24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 69-24, adopted February 7, 2024, authorized the sale and development of Permanent Parcel No. 104-11-074 to Northern Ohio Recovery Association for new other residential 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, the address for Permanent Parcel No. 104-11-074 in Resolution No. 69-24 should have read 5342-05360 Stanard Avenue; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 69-24, adopted by this Board February 7, 2024, authorizing the sale and development of Permanent Parcel No. 104-11-074 to Northern Ohio Recovery Association, for new other residential construction, is amended by substituting "5342-05360 Stanard Avenue" where "5342 Standard Avenue" appears in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 69-24 not expressly amended above shall remain unchanged and in full force and effect.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb

BOARD OF CONTROL

Received	<u>4/11/24</u>
Approved	<u>4/15/24</u>
Adopted	<u>4/17/24</u>
Secretary	<u><i>Jeffrey S. Keaton</i></u>

RESOLUTION No. 188-24

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 No. 002-20-013 located at 8421 Detroit 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 lease Land Reutilization Program parcels; and

WHEREAS, Basil Bee Farm LLC has proposed to the City to lease and operate the parcel as a market garden; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 has either approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;
2. The proposed lessee 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, to execute a lease for a term of five (5) years for and on behalf of the City of Cleveland with Basil Bee Farm LLC for the lease of Permanent Parcel No. 002-20-013 located at 8421 Detroit 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 lease of the parcel shall be a one-time fee of \$5.00, 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, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24
 Approved 4/15/24
 Adopted 4/17/24
 Secretary [Signature]

RESOLUTION No. 189-24

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. 110-15-176 located on Woodside 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, Andrea Bimbo 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 Andrea Bimbo, for the sale and development of Permanent Parcel No. 110-15-176 located on Woodside 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: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24
 Approved 4/15/24
 Adopted 4/17/24
 Secretary [Signature]

RESOLUTION No. 190-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 017-05-081 located at 3243 West 88th 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, Therence Manirakiza 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 Therence Manirakiza for the sale and development of Permanent Parcel No. 017-05-081 located at 3243 West 88th 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, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24
Approved 4/15/24
Adopted 4/17/24
Secretary [Signature]

RESOLUTION No. 191-24

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. 002-31-173, 002-31-174, 002-31-175, 002-31-176, 002-31-177, 002-31-178, 002-31-179, 002-31-180 located on W. 57th 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, OKO Townhomes, LLC has proposed to the City to purchase and develop the parcels for new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 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 OKO Townhomes, LLC, for the sale and development of Permanent Parcel Nos. 002-31-173, 002-31-174, 002-31-175, 002-31-176, 002-31-177, 002-31-178, 002-31-179, 002-31-180 located on W. 57th 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 \$1600.00, 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, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24
 Approved 4/15/24
 Adopted 4/17/24
 Secretary [Signature]

RESOLUTION No. 192-24

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. 109-22-132 located at 1129-31 East 113th 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, Arvin Adonis Pratt 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 Arvin Adonis Pratt, for the sale and development of Permanent Parcel No. 109-22-132 located at 1129-31 East 113th 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, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24
Approved 4/15/24
Adopted 4/17/24
Secretary Jeffrey B. Hernandez

RESOLUTION No. 193-24

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 126-25-033 located at 2747 McCurdy 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, Lester J. 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 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 Lester J. Taylor, for the sale and development of Permanent Parcel No. 126-25-033 located at 2747 McCurdy 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, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 4/11/24
 Approved 4/15/24
 Adopted 4/17/24
 Secretary [Signature]

RESOLUTION No. 194-24

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. 120-08-046 located at 1430 East 112th 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, Tenth Tees, 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 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 Tenth Tees, LLC for the sale and development of Permanent Parcel No. 120-08-046 located at 1430 East 112th 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 \$2,260.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

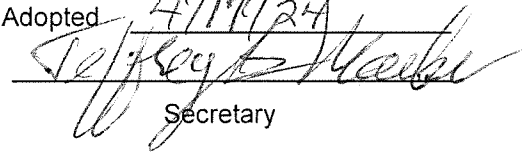
Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole
 Nays: None
 Absent: Mayor Bibb

Board of Control

Received 4/17/24

Approved 4/17/24

Adopted 4/17/24


Secretary

RESOLUTION No.

195-24

BY: Director DeRosa

WHEREAS, by Board of Control Resolution No. 142-24, adopted March 20, 2024, under the authority of Ordinance No. 661-2023, passed by the Cleveland City Council July 12, 2023, the City, through this Board of Control, affirmed and approved Sona Construction, LLC. as the lowest responsible bidder for the public improvement of Zelma George Recreation Center Locker Room Improvements (the "Project), for the Division of Architecture and Site Development, Office of Capital Projects; and

WHEREAS, upon further review, and consideration of Sona Construction's and other bids and Sona Construction's January 11, 2024 letter request to withdraw its bid, the City has determined that Northeast Ohio Trenching Service, Inc. was the lowest responsible bidder for the Project; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Resolution No. 142-24, adopted by this Board March 20, 2024, affirming and approving Sona Construction, LLC., as the lowest responsible bidder for the Project, for the Division of Architecture and Site Development, Office of Capital Projects, is rescinded.

BE IT FURTHER RESOLVED that the bid of Northeast Ohio Trenching Services, Inc. for the public improvement of the Zelma George Recreation Center Locker Room Improvements, for the Division of Architecture and Site Development, Office of Capital Projects, received on January 11, 2024, under the authority of Ordinance No. 661-2023, passed by the Council of the City of Cleveland on July 12, 2023, Base Bid Items A-D and Contingency Allowances 1-4, in the aggregate amount of \$765,270.00, is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is authorized to enter into contract for the improvement with the bidder.

Board of Control

Received 4/17/24

Approved 4/17/24

Adopted 4/17/24

[Signature]
Secretary

RESOLUTION No. 195-24
BY: Director DeRosa

BE IT FURTHER RESOLVED, that the employment of the following subcontractors by Northeast Ohio Trenching Service, Inc. for the Project is hereby approved:

Subcontractors:	CSB/MBE/FBE	Amount
Frank Novak & Sons, Inc.	FBE/LPE	\$ 10,000.00
D.E Williams Electric, Inc.	LPE	\$ 28,500.00
Miles Mechanical, Inc.	CSB/MBE/LPE	\$ 13,500.00
M Rivera Construction, Co.	MBE/FBE/LPE	\$ 39,500.00
McPhillips Plumbing, Heating & Air Conditioning Co.	N/A	\$ 80,000.00
Owens Flooring Company	N/A	\$ 40,000.00
Rayhaven Group, Inc.	N/A	\$ 40,020.00

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Dina Wilson, Directors Williams, Margolius, Interim Director Drummond, Acting Director Wackers, Director Cole, Acting Director Bourdeau Small, Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb