



City of Cleveland Memorandum
Justin M. Bibb, Mayor

May 8, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 8, 2024 at 3:00 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Director Francis

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

Michael Curry, Assistant Director
Office of Equal Opportunity

Steven Decker, Deputy Commissioner
Division of Purchases & Supplies

Sherry Ulery, Project Manager
Department of Finance

Sierra Lipscomb, Assistant Director of Law
Department of Law

Tomasz Kacki, Paralegal
Department of Law

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:11 p.m.


Jeffrey B. Marks
Secretary - Board of Control

W/15/24

C OF C 302-215A

BOARD OF CONTROL

Received .. 5/22/24

Approved .. 5/22/24

Adopted .. 5/22/24

RESOLUTION No.

226-24

Jeffrey B. Mack
Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Advantage Cleveland Tennis and Education, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct tennis instruction and games, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Advantage Cleveland Tennis and Education, Inc., based on its proposal dated November 30, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$54,151 for each of the initial one (1) year term and the optional one (1) year renewal term, and 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb, Director Francis

CC
w/ NED

C OF C 302-215A

BOARD OF CONTROL

Received ... 5/02/24
Approved ... 5/06/24
Adopted ... 5/08/24

RESOLUTION No.

227-24

Jeffrey Mark
Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, America SCORES Cleveland is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct soccer instruction and games, academic activities and community services projects, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with America SCORES Cleveland, based on its proposal dated December 1, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$49,341 for each of the initial one (1) year term and the optional one (1) year renewal term, and 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

cc'd
6-11-24

BOARD OF CONTROL

Received 5/12/24

Approved 5/13/24

Adopted 5/13/24

RESOLUTION No.

228-24

Jeffrey E. Walsh
Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Exquisite Touch Culinary Services is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct the Healthy Cooking program, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Exquisite Touch Culinary Services, based on its proposal dated December 1, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$43,190 for each of the initial one (1) year term and the optional one (1) year renewal term, and 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

22
h. 5/16/24

C OF C 302-215A

BOARD OF CONTROL

Received 5/16/24

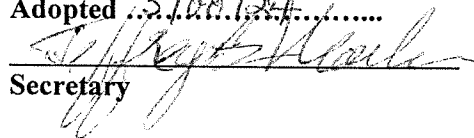
Approved 5/16/24

Adopted 5/16/24

RESOLUTION No.

229-24

Secretary



By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, Cleveland Public Theatre is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct the STEP and CAN theatre programs, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Cleveland Public Theatre, based on its proposal dated November 30, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$40,000 for each of the initial one (1) year term and the optional one (1) year renewal term, and 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

CC
6-16-24

C OF C 302-215A

BOARD OF CONTROL

Received 5/10/24

Approved 5/10/24

Adopted 5/10/24

RESOLUTION No.

230-24

Jeffrey Keane
Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, The Little Leagues is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct rugby instruction and games, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with the Little Leagues, based on its proposal dated November 30, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$45,600 for each of the initial one (1) year term and the optional one (1) year renewal term, and 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

BOARD OF CONTROL

Received ... 5-02-24

Approved ... 5/06/24

Adopted ... 5/08/24

RESOLUTION No. 231-24
REQUIREMENT CONTRACT

By: Director Keane

[Signature]
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Pro-Tech Systems Group, Inc. for an estimated quantity to maintain and replace components of various control systems, items 1-3 for the Division of Water, Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on April 10, 2024 under the authority of Ordinance No. 1066-2022, passed by the Council of the City of Cleveland on November 28, 2022 and Ordinance No. 426-2023, passed by the Council of the City of Cleveland on May 15, 2023, which on the basis of the estimated quantity would amount to \$420,000.00 (2% - Net 30 days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

Board of Control

Received 5-03-24

Approved 5-03-2024

Adopted 5-08-24

Jeffrey A. Heath
Secretary

RESOLUTION No. 232-24
BY: Director DeRosa

WHEREAS, Ordinance No. 111-2024, passed April 15, 2024 by the Council of the City of Cleveland authorizes the Commissioner of Purchases and Supplies and the Mayor, by and at the direction of the Board of Control, to sell City-owned real property located on the east side of West 130th Street between Interstate 71 and Brooklawn Avenue (PPN: 019-10-006) for purposes of redevelopment, found and determined to be not needed for City public use and more fully described in the ordinance, to 3945 West 130th Properties LLC, or its designee, at a price not less than the appraised value of \$8,400, which has been determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under Ordinance No. 111-2024, passed April 15, 2024 by the Council of the City of Cleveland, the Commissioner of Purchases and Supplies and the Mayor are directed to sell City-owned real property located on the east side of West 130th Street between Interstate 71 and Brooklawn Avenue (PPN: 019-10-006) for purposes of redevelopment, as more fully described in the ordinance, to 3945 West 130th Properties LLC, or its designee, at a price not less than the appraised value of \$8,400, taking into account all restrictions, reversionary interests and similar encumbrances placed by the City of Cleveland in the deeds of conveyance.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Director Francis

Board of Control

Received 4/30/24

Approved 5/06/24

Adopted 5/08/24

[Signature]
Secretary

RESOLUTION No. 233-24
BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 638-2019, passed by the Cleveland City Council on July 24, 2019, and Board of Control Resolution No. 350-23, adopted August 2, 2023, the City through the Director of Capital Projects entered into Contract No. PI2023-035 with R.W. Clark Company., LLC for the public improvement of the Sterling Recreation Center Alteration & Addition; and

WHEREAS, R.W. Clark Company., LLC has proposed by its April 4, 2024 memo, to employ additional sub-contractors under Contract No. PI2023-035 to assist in completion of the remaining services under the contract; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following additional subcontractors by R.W. Clark Company, LLC under Contract No. PI2023-035 for the Improvement of the Sterling Recreation Center Alteration & Addition, is approved:

<u>Subcontractor:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
EM Painting LLC	MBE	\$ 43,000.00
North Electric, Inc.	MBE/CSB/LPE	\$ 579,200.00

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

Board of Control

Received 5/07/24

Approved 5/06/24

Adopted 5/08/24

[Signature]
Secretary

RESOLUTION No. 234-24

BY: Director Williams

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND

that all bids received on March 7, 2024, for the purchase of various dump bodies, spreaders and plow equipment parts and labor all items, for the Division of Motor Vehicle Maintenance, Department of Public Works, under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

Board of Control

Received 5/03/24

Approved 5/06/24

Adopted 5/08/24

Jeffrey E. Hodes
Secretary

RESOLUTION No. 235-24

BY: Director Hernandez

WHEREAS, Ordinance No. 1123-2021, passed December 6, 2021, by the Council of the City of Cleveland authorizes the Mayor and the Commissioner of Purchases and Supplies ("Commissioner"), by and at the direction of the City Board of Control, to sell certain City-owned properties known as Permanent Parcel Nos. 119-13-011, 119-13-013 and 119-13-098 and respectively located at 9302 Hough Ave., 9310 Hough Ave., and Amesbury Avenue (vacant land), found and determined to be no longer needed for the City's public use, to 9410 Hough GP, LLC, or its designee for the purpose of redeveloping a 116-unit affordable housing development; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Mayor and the Commissioner are directed to convey a fee simple interest in those certain City-owned properties known as Permanent Parcel Nos. 119-13-011, 119-13-013 and 119-13-098, to 9410 Hough GP, LLC, or its designee.

BE IT FURTHER RESOLVED that the prices for the sale of the properties shall be \$4,200.00 for Permanent Parcel No. 119-13-011, \$3,360.00 for Permanent Parcel No. 119-13-013, and \$1,848.00 for Permanent Parcel No. 119-13-098, which amounts are determined to be not less than fair market value.

BE IT FURTHER RESOLVED that the Mayor and the Commissioner are further directed to execute and deliver the official deed or deeds of the City of Cleveland conveying in fee simple the aforementioned City-owned properties, which deeds shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

BOARD OF CONTROL

Received	<u>5-02-24</u>
Approved	<u>5/06/24</u>
Adopted	<u>5/08/24</u>
Secretary	<u>T. Gray</u>

RESOLUTION No. 236-24

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. 128-02-056, 128-02-087, 128-02-088, and 128-02-089 located on Crestwood Avenue, Grandview 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, Burten, Bell, Carr Development, Inc. has proposed to the City to purchase and develop the parcels for a pocket park/open greenspace; 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 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 Burten, Bell, Carr Development, Inc., for the sale and development of Permanent Parcel Nos. 128-02-056, 128-02-087, 128-02-088, and 128-02-089 located on Crestwood Avenue, Grandview 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 parcels shall be \$800.00, 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

BOARD OF CONTROL

Received 5-02-24
Approved 5/06/24
Adopted 5/08/24
Secretary Jeffrey A. Hernandez

RESOLUTION No. 237-24

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. 136-24-008 located at 10512 Miles 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, Lerdon Woodfolk 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 Lerdon Woodfolk, for the sale and development of Permanent Parcel No. 136-24-008 located at 10512 Miles 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 Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

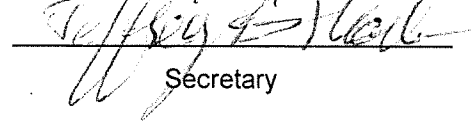
Absent: Mayor Bibb, Director Francis

Board of Control

Received 5/08/24

Approved 5/08/24

Adopted 5/08/24


Secretary

RESOLUTION No. 238-24

BY: Director Hernandez

WHEREAS, Ordinance No. 406-2024, passed May 6, 2024 by the Council of the City of Cleveland, authorizes the Mayor and the Commissioner of Purchases and Supplies, by and at the direction of the Board of Control, to sell certain City-owned properties known as Permanent Parcel Nos. 119-12-057 and 119-12-084 and located, respectively, at 1848 East 101st Street and 9910 Woodward Avenue, found and determined to be no longer needed for the City's public use and more fully described in the ordinance, to Gordon Crossing Land Co., LLC at a price not less than \$200 for each parcel, which price has been determined to be fair market value, for the purpose of developing the Gordon Crossing Low Income Housing Tax Credit project; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the Ordinance No. 406-2024, passed May 6, 2024 by the Council of the City of Cleveland, the Mayor and the Commissioner of Purchases and Supplies are directed to convey a fee simple interest in each of the City-owned properties known as Permanent Parcel Nos. 119-12-057 and 119-12-084, as more fully described in the ordinance, to Gordon Crossing Land Co., LLC.

BE IT FURTHER RESOLVED that the Mayor is requested to execute and deliver the official deed or deeds of the City of Cleveland conveying in fee simple the aforementioned City-owned properties, which deed(s) shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Acting Director Carlton, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis