

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 28, 2024.

Page 1 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Authorizing contract with Greater Cleveland Neighborhood Centers Association for professional services to conduct the Next Gen Leadership Program, for one year with 1 one-year renewal option for the amount of \$117,226.00 for each of the initial and optional year renewal terms.
	2		Authorizing contract with Kent State University for professional services to conduct Making Our Own Space Program, for one year with 1 one-year renewal option for the amount of \$54,065.00 for each of the initial and optional year renewal terms.
	3		Authorizing contract with Towards Employment, Inc. for professional services to conduct the Young Adult Employment Program, for 18 months, with one 18-month renewal option for the amount of \$199,450.00 for each of the initial and optional year renewal terms.
	4		Authorizing contract with Youth Opportunities Unlimited for professional services to conduct the Young Employment Program, for 18 months, with one 18-month renewal option for the amount of \$999,337.00 for each of the initial and optional year renewal terms.
PUBLIC UTILITIES	5		Authorizing a 1 st Amendment to Contract No. PS2022-276 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group, for additional engineering services, for additional compensation of \$200,000.00, increasing the total contract amount to not to exceed \$653,435.20 and approving various sub-consultants for services under the Amendment.

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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, February 28, 2024.

Page 2 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES (CONT'D)	37-24		Approving requirement contract to Lake Erie Electric, Inc. for certain items of labor/materials necessary to repair/maintain decorative and special lighting on bridges and at the Wyland Whale Mural Park, for Cleveland Public Power, for two years -- \$324,242.00.
	38-24		Rejecting all bids received on December 14, 2023 for certain items of labor/materials necessary to repair/maintain decorative and special lighting on bridges and at the Wyland Whale Mural Park.
PORT CONTROL	6		Approving Reddy Equipment, Inc. as subcontractor to C&K Industrial Services, Inc. under Contract No. PS2023*0281 for professional environmental services necessary to comply with local/state/federal requirements to maintain operating status and to avoid serious penalties for non-compliance at Cleveland Hopkins International Airport, Burke Lakefront Airport and the Division of Harbors.
CAPITAL PROJECTS	7		Authorizing contract with RFC Contracting, LLC for professional design-build services necessary to perform repairs and upgrades to back of house mechanical piping systems at City Hall –not to exceed \$366,302.00, and approving Algebra AEC as sub-consultant.
	8		Authorizing contract with Warren Roofing & Insulating Co. for professional design-build services necessary to make the public improvement of mechanical and façade improvements for City Hall, and approving various sub-consultants – fee not to exceed \$245,300.00.

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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, February 28, 2024.

Page 3 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC SAFETY	9		Authorizing contract with Bryx, Inc. for professional services necessary to provide software, equipment, installation, integration, and training for an alerting system for the Fire Station Alerting Project, for 1 year with 2 one-year renewal options – not to exceed \$816,860.00.
COMMUNITY DEVELOPMENT			<p>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:</p> <p>10 Civic Builders, LLC, P.P. No. 012-18-112 -- \$12,840.00.</p> <p>11 Diane Clemence, P.P. No. 105-24-107 -- \$200.00.</p> <p>12 Dominique C. Cox, P.P. No. 137-07-026 -- \$200.00.</p> <p>13 Emerald Development and Economic Network, Inc., P.P. No. 006-04-020 -- \$200.00.</p> <p>14 Maisha Gilbert, P.P. No. 107-04-057 -- \$200.00.</p> <p>15 Sasha Hope, P.P. No. 112-11-003 --\$200.00.</p> <p>16 William W. Ingram, P.P. No. 139-03-080 -- \$200.00.</p> <p>17 Ato K. Mungin, P.P. No. 128-12-053 -- \$200.00.</p>

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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, February 28, 2024.

Page 4 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	18		Nehemiah Collaborative Ltd, P.P. Nos. 016-07-025, -026, -027, -028, -029. -- \$1,000.00.
	19		Diane Denise Oakley, P.P. No. 110-28-044 -- \$200.00.
	20		Dwayne Sanders, P.P. No. 104-15-080 -- \$200.00.
HUMAN RESOURCES	21		Amending Res. No. 50-23, adopted February 8, 2023, as amended by Res. No. 336-23, adopted July 26, 2023, by approving various sub-consultants for services under prospective contract with Community Insurance Company dba Anthem Blue Cross and Blue Shield for group medical plan coverage and self-insurance administrative services for the City employees.

BOARD OF CONTROL

Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director Ahmed Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Greater Cleveland Neighborhood Centers Association 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 Next Gen Leadership Program, for a term of one (1) year, with a one (1) 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 Greater Cleveland Neighborhood Centers Association, based on its proposal dated November 16, 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 of \$117,226 for each of the initial one (1) year term and the optional one (1) year renewal, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Kent State University 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 Making Our Own Space 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 Kent State University, 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 \$54,065 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.

BOARD OF CONTROL

Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director Ahmed Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Towards Employment, 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 the Young Adult Employment program, for a term of eighteen (18) months, with one (1) eighteen (18) month 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 Towards Employment, Inc., based on its proposal dated November 16, 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 of \$199,450 for each of the initial eighteen (18) month term and the optional eighteen (18) month renewal, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director Ahmed Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Youth Opportunities Unlimited 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 Youth Employment program, for a term of eighteen (18) months, with one (1) eighteen (18) month 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 Youth Opportunities Unlimited, based on its proposal dated November 17, 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 of \$999,337 for each of the initial eighteen (18) month term and the optional eighteen (18) month renewal, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No.

Secretary

By: Director Keane

WHEREAS, under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, and Board of Control Resolution No. 345-22, adopted August 17, 2022, the City through its Director of Public Utilities, entered into City Contract No. PS2022-276 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group ("Consultant") for professional services needed for general engineering services, for the Division of Water Pollution Control, Department of Public Utilities, for a term of two years, for an amount not exceeding \$453,435.20; and

WHEREAS, the City requires additional professional services for additional tasks expected to cost an amount exceeding the \$453,435.20 not-to-exceed contract amount; and

WHEREAS, Consultant has proposed by its letter dated January 12, 2024 to perform the additional services for compensation of \$200,000.00; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Director of Public Utilities is authorized to enter into a first amendment to Contract No. PS2022-276 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group based upon Consultant's January 12, 2024 letter for performance of the above-mentioned additional services and for additional compensation of \$200,000.00 thereby increasing the total contract amount to not to exceed \$653,435.20.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for professional services under the above-authorized first amendment is hereby approved:

<u>SUB-CONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
AAA Flexible Pipe Cleaning dba		
Advanced Plumbing and Drain (CSB)	TBD	TBD
Cosmos Technologies, Inc. (MBE)	\$ 10,000.00	01.50%
Somat Engineering of Ohio (CSB)	TBD	TBD
AECOM Technical Services (non-certified)	\$ 25,000.00	0.00%
C & K Industrial Services (non-certified)	\$ 10,000.00	0.00%

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 37-24 File No. 175-23 Date February 21, 2024

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

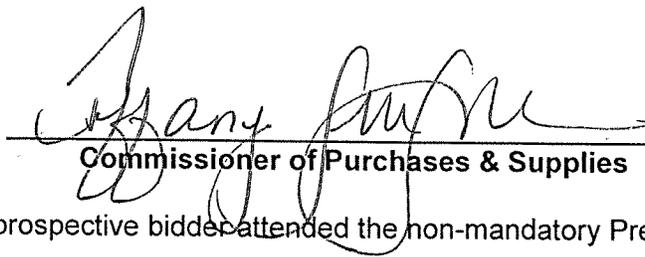
Under the authority of Ordinance No. 434-2023, passed May 22, 2023; sealed bids were opened and read by the Division of Purchases & Supplies on December 14, 2023 for the purchase of an estimated quantity of: Labor and Materials Necessary to Repair and Maintain Decorative and Special Lighting on Bridges and Wyland Whale Mural Park 2023, for the Division of Cleveland Public Power,

We recommend award by requirement contract to: Lake Erie Electric, Inc., located at 25730 First Street, Westlake, Ohio 44145, as the lowest and best bidder,

for Items 1-3 (all items), 4A1-4A-3, 4A-5-4A-6, 4B-1-4B-3, 4B-5-4B-6, 4C-1-4C-3, 4C-5-4C-6, 4D-1-4D-3, 4D-5-4D-6, 4E-1-4E-3, 4E-5-4E-6, 4F-1-4F-3, 4F-5-4F-6, 4G-1-4G-2, 4G-4-4G-5, 4H-1-4H-2, 4H-4-4H-5, 4I-1-4I-3, 4I-5-4I-6, 4J-1-4J-3, 4J-5-4J-6, 4K-1-4K-3, 4K-5-4K-6, 4L-1-4L-3, 4L-5-4L-6, 4M-1-4M-2, 4M-4-4M-5, 4N-1-4N-2, 4N-4-4N-5, 4O-1-4O-3, 4O-5-4O-6, 4P-1-4P-3, 4P-5-4P-6, 4Q-1-4Q-3, 4Q-5-4Q-6, 4R-1-4R-3, 4R-5-4R-6, 4S-1-4S-2, 4S-4-4S-5, 4T-1-4T-2, 4T-4-4T-5, 4U-1-4U-3, 4U-5-4U-6, 4V-1-4V-3, 4V-5-4V-6, 4W-1-4W-3, 4W-5-4W-6, Items 4X - 4AA (all items), Items 5A-5 G (all items) Items 5I - Item 8 (all items),

for a period of two years starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$324,242.00.



Commissioner of Purchases & Supplies

9 invitations were mailed to prospective bidders. 1 prospective bidder attended the non-mandatory Pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

OEO has waived the subcontracting participation goal for this contract as the reasonable and necessary requirements of this contract preclude subcontracting.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 38-24 File No. 175-23 Date February 21, 2024

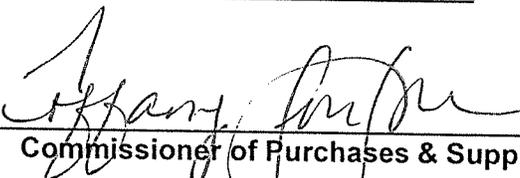
Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 434-2023, passed May 22, 2023; sealed bids were opened and read by the Division of Purchases & Supplies on December 14, 2023 for the purchase of an estimated quantity of: **Labor and Materials Necessary to Repair and Maintain Decorative and Special Lighting on Bridges and Wyland Whale Mural Park 2023**, for the Division of Cleveland Public Power,

We recommend all bids received be rejected for items 4A-4, 4B-4, 4C-4, 4D-4, 4E-4, 4F-4, 4G-3, 4H-3, 4I-4, 4J-4, 4K-4, 4L-4, 4M-3, 4N-3, 4O-4, 4P-4, 4Q-4, 4R-4, 4S-3, 4T-3, 4U-4, 4V-4, 4W-4, and 5H-1-5H-5.



Commissioner of Purchases & Supplies

REMARKS: No bids were received for these items. The Department of Public Utilities will obtain the items via requisition.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by C&K Industrial Services, Inc., under City Contract No. PS2023*0281 for professional environmental services necessary to comply with local, state and federal requirements necessary to maintain operating status and to avoid serious penalties for non-compliance at Cleveland Hopkins International Airport, Burke Lakefront Airport and the Division of Harbors, authorized by Ordinance No. 692-2021, passed by the Council of the City of Cleveland on October 11, 2021, and Board of Control Resolution No. 430-23, adopted September 6, 2023, is approved.

<u>Subcontractors</u>	<u>CSB/MBE/FBE %</u>	<u>Amount</u>
Reddy Equipment, Inc.	Non-certified	TBD

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 293-2023, passed by the Council of the City of Cleveland on April 3, 2023, as amended by Ordinance No. 642-2023, passed June 5, 2023, RFC Contracting, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional services necessary for the design-build services to perform repairs and upgrades to back of house mechanical piping systems in City Hall.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with RFC Contracting, LLC based upon its proposal dated November 3, 2023 for a total cost not to exceed \$366,302.00, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultant by RFC Contracting, LLC is approved:

<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
Algebra AEC	CSB/MBE	\$ 77,761.20

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 293-2023, passed by the Council of the City of Cleveland on April 3, 2023, as amended by Ordinance No. 642-2023, passed June 5, 2023, Warren Roofing & Insulating Co. is selected from a list of firms determined after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional design-build services necessary to make the public improvement of mechanical and façade improvements for City Hall.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Warren Roofing & Insulating Co., based upon its proposal dated October 26, 2023, for a fee not to exceed \$245,300.00. The contract shall be prepared by the Director of Law and shall provide for furnishing professional design-build services as stated in the proposal and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Warren Roofing & Insulating Co for the services authorized above is approved:

<u>Sub-Consultant</u>		<u>Amount</u>
Cleveland Building Restoration	FBE	\$127,000.00
Studio BC, LLC	CSB	\$25,000.00
WJE	N/A	\$0.00

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Howard

BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance Nos. 843-2021, passed by the Council of the City of Cleveland on November 29, 2021, as amended and supplemented by Ordinance No. 492-2022, passed June 6, 2022, and Ordinance No. 792-2023, passed August 16, 2023, Bryx, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Safety as the firm to be employed by contract to provide professional services necessary to provide software, equipment, installation, integration, and training for the Fire Station Alerting Project, which will provide immediate alerts, full station automation, zoned alerting, automatic switch screen, text to speech readouts, and heart smart ramping tones, and will provide increased situational awareness and real-time operational decision making, for one year, with two one-year options to renew, for the Division of Fire.

BE IT FURTHER RESOLVED, that the Director of Public Safety is authorized to enter into a contract with Bryx, Inc. based upon its October 19, 2022 Proposal, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services and equipment as described in the Proposal, for an amount not to exceed \$816,860.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

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., 012-18-112 located at 5418 Delora 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, Civic Builders, LLC has proposed to the City to purchase and develop the parcel for single family home development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 13 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 Civic Builders, LLC, for the sale and development of Permanent Parcel No. 012-18-112 located at 5418 Delora 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 \$12,840.00, 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.105-24-107 located on East 1090 East 66st 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, Diane Clemence 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 Diane Clemence , for the sale and development of Permanent Parcel No. 105-24-107 located at 1090 East 66th 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.

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. 137-07-026 located at 3612 East 117th 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, Dominique D. Cox 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 Dominique D. Cox, for the sale and development of Permanent Parcel No. 137-07-026 located at 3612 East 117th 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.

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., 006-04-020 located at 7714 Guthrie 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, Emerald Development and Economic Network, Inc., 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 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 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 Emerald Development and Economic Network, Inc., for the sale and development of Permanent Parcel No. 006-04-020 located at 7714 Guthrie 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. 107-04-057 located at 1040 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, Maisha Gilbert 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 Maisha Gilbert, for the sale and development of Permanent Parcel No.107-04-057 located at 1040 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 \$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. 112-11-003 located at 344 Overlook Park Drive; 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, Sasha Hope has proposed to the City to purchase and develop the parcel for side yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Sasha Hope, for the sale and development of Permanent Parcel No. 112-11-003 located at 344 Overlook Park Drive, 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.139-03-080 located at 3774 East 143RD 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, William W. Ingram 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 William W. Ingram for the sale and development of Permanent Parcel No. 139-03-080 located at 3774 East 143RD 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.

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. 128-12-053 located at 9524 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, Ato K. Mungin 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 Ato K. Mungin for the sale and development of Permanent Parcel No. 128-12-053 located at 9524 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 \$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. 016-07-025, 016-07-027, 016-07-028, 016-07-029 located at 3208, 3202, 3198, and 3194 W. 61st Street and Permanent Parcel No. 016-07-026 with no assigned street address respectively; 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, Nehemiah Collaborative Ltd has proposed to the City to purchase and develop the parcels for a three quad-unit family home construction project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Nehemiah Collaborative Ltd, for the sale and development of Permanent Parcel Nos. 016-07-025, 016-07-027, 016-07-028, 016-07-029 located at 3208, 3202, 3198, and 3194 W. 61st Street and Permanent Parcel No. 016-07-026 with no assigned street address respectively, 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 \$1000.00, 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.110-28-044 located at 1232 East 123rd 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, Diane Denise Oakley 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 09 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 Diane Denise Oakley , for the sale and development of Permanent Parcel No.110-28-044 located at 1232 East 123rd 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.

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. 104-15-080 located at 1258 Norwood 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, Dwayne Sanders 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 Dwayne Sanders for the sale and development of Permanent Parcel No. 104-15-080 located at 1258 Norwood 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.

BOARD OF CONTROL

Received
Approved.....
Adopted

RESOLUTION No.

Secretary

By: Director Cole

WHEREAS, under the authority of Ordinance No. 763-2022, passed by the Cleveland City Council on September 12, 2022, and Board of Control Resolution No. 50-23, adopted February 8, 2023, as amended by Resolution No. 336-23, adopted July 26, 2023, the City, through the Director of Human Resources, was authorized to enter into contract with Community Insurance Company dba Anthem Blue Cross and Blue Shield ("Anthem") for professional services necessary to provide group medical plan coverage and self-insurance administrative services, among others; and

WHEREAS, Anthem intends to employ various subconsultants to perform services under the prospective contract; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 50-23, adopted by this Board February 8, 2023, as amended by Resolution No. 336-23, adopted July 26, 2023, is further amended by adding the following:

"BE IT FURTHER RESOLVED that the employment of the following subconsultants for the services to be performed under the prospective contract with Anthem is approved:

SUBCONTRACTORS

- Accenture International Limited
- Clarity Software Solutions Inc.
- Cognizant Worldwide Limited
- Conduent Incorporated
- Concentrix CVS Customer Management Group
- CyraCom International Inc.
- Exela Technologies Inc.
- Genpact International
- Sutherland Healthcare Solutions Inc.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 50-23, as amended by Resolution No. 336-23, not expressly amended above shall remain unchanged and in full force and effect.