

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, September 20, 2023.

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	131-23		Approving requirement contract to Lorain County Landfill, LLC for catch basin debris hauling and disposal at a licensed and permitted solid waste disposal facility, for Water Pollution Control, for one year, and approving Chieftain Trucking & Excavation, Inc. as subcontractor -- \$488,625.00.
	137-23		Rejecting all bids received on August 23, 2023 for Windows – various facilities for Division of Water.
	138-23		Approving public improvement contract to Mr. Excavator, Inc. for Bellaire Road Area Sewer Project – Phase I and approving various subcontractors -- \$4,433,454.05.
PUBLIC SAFETY	1		Fixing compensation to be paid to ZOLL Data Systems, Inc. under prospective agreement for maintenance and technical support services to maintain the electronic patient care reporting and billing system, Emergency Medical Services, for 9 months, -- not to exceed \$50,447.95.
PUBLIC WORKS	134-23		Approving requirement contract to Bishop Bros. Supply & Transit, Ltd for capital maintenance and repairs of City facilities – Masonry, for Property Management, for one year with one 1-year renewal option -- \$295,000.00.
	135-23		Approving requirement contract to North Electric, Inc. for capital maintenance and repairs of City facilities – Electrical, for Property Management, for one year with one 1-year renewal option, and approving Mars Electric as subcontractor -- \$449,920.00.

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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, September 20, 2023.

Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC WORKS (CONT'D)	136-23		Rejecting all bids received on August 10, 2023 for Dump Trailer 3 for Motor Vehicle Maintenance.
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>2 Nina Barney, P.P. No. 118-23-026 -- \$200.00.</p> <p>3 Chases Nana Realty Investments and Management Services LLC, P.P. No. 143-16-060 -- \$200.00.</p> <p>4 Di Development LLC, P.P. No. 004-03-068 -- \$29,300.00.</p> <p>5 Andrea R. Francis, P.P. No. 118-24-091 -- \$200.00.</p> <p>6 Shelia L. Gibson, P.P. No. 112-24-022 -- \$200.00.</p> <p>7 Kings and Queens of Art, P.P. No. 103-21-035 -- \$200.00.</p> <p>8 LRG Properties, LLC, P.P. No. 107-05-041 -- \$200.00.</p> <p>9 Lee Mosley, P.P. No. 105-16-035 -- \$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, September 20, 2023.

Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
HUMAN RESOURCES	10		Amending Res. No. 224-23, adopted May 10, 2023, authorizing contract with Sedgwick Claims Management Services, Inc. for professional services for administration of Family and Medical Leave Act benefits for City employees by deleting the proposal date of “February 23, 2023”, and substituting “August 30, 2023”, where appearing.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 131-23 File No. 92-23 Date September 6, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

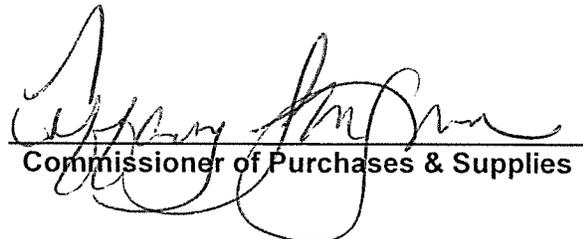
Under the authority of **Section 129.29** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 19, 2023** for the purchase of an estimated quantity of **Disposal of Catch Basin Debris** for the **Division of Water Pollution Control**.

We recommend an award by requirement contract to: **Lorain County Landfill, LLC**, located at 43502 Oberlin-Elyria Road, Oberlin, Ohio 44074, as the lowest and best bidder,

for all items,

for a period of one (1) year 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 \$488,625.00.


Commissioner of Purchases & Supplies

5 invitations were mailed to prospective bidders. 1 prospective bidder attended the optional pre-bid conference and 1 bid was received.

The Office of Equal Opportunity Report:

The OEO goal set for this project is 20% CSB. Bidder demonstrated a good faith effort to meet the subcontracting goals established for this project.

Subcontractors:

Chieftain Trucking and Excavating, Inc.	(CSB)	\$243,750.00	49.9%
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Form "B"
PURCHASE OF PUBLIC IMPROVEMENT

C of C 84-100a

Recommendation No. 137-23 File No. 108-23 Date September 13, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 274-2022, passed April 11, 2022 sealed bids were opened and read by the Division of Purchases & Supplies on August 23, 2023 for the public improvement of Windows – Various Facilities, for the Division of Water.

We recommend all bids received be rejected.



Commissioner of Purchases & Supplies

REMARKS: Two bids were received but both were deemed non-responsive. The Department of Public Utilities will re-bid at a later date.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 138-23 File # 104-23 Date September 13, 2023

Directors' Signature _____ Director of Public Utilities

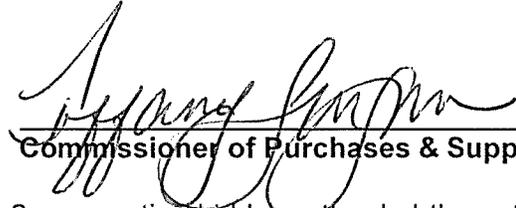
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 768-2022 passed October 10, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on August 24, 2023 for the public improvement of Bellaire Road Area Sewer Project – Phase I, All Items and Contingency Allowance, for the Division of Water Pollution Control.

We recommend that a public improvement contract be approved upon a unit price basis to: Mr. Excavator, Inc., located at 8616 Euclid Chardon Road, Kirtland, Ohio 44094, as the lowest responsible bidder,

in the aggregate amount of: \$4,433,454.05.



Commissioner of Purchases & Supplies

8 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 4 bids were received.

Second Bid:	<u>Fabrizi Trucking and Paving Co., Inc</u>	<u>\$4,451,353.50</u>
Third Bid:	<u>Terrace Construction Company, Inc. (LPE)</u>	<u>\$4,947,468.85</u>
Fourth Bid:	<u>The Triad Engineering and Contracting Co. (RCSB/LPE)</u>	<u>\$6,437,310.00</u>

Office of Equal Opportunity Report:

The OEO goal set is 30% CSB participation. The recommended contractor has demonstrated a good-faith effort in meeting the subcontractor goal for this contract and demonstrated subcontracting commitments sufficient to meet the established goals.

Subcontractors:

Trafftech, Inc.	(CSB/FBE)	\$ 15,900.00	00.35%
Tech Ready Mix, Inc.	(CSB/MBE)	\$825,000.00	18.60%
Petty Group, LLC	(CSB/MBE)	\$500,000.00	11.27%

Remarks:

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Mr. Excavator, Inc., is still the lowest and best bidder for this project.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Howard

WHEREAS, under the authority of Ordinance No. 650-06, passed by the Cleveland City Council on May 15, 2006, the City of Cleveland, through the Director of Public Safety, entered into an agreement with ZOLL Data Systems, Inc., for a period of one year, for the purchase of maintenance, including upgrades of RescueNet EMS Pro necessary to produce patient care run reports and for billing, for the Division of Emergency Medical Service, Department of Public Safety; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with a software vendor for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrades, enhancements, and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with ZOLL Data Systems, Inc., to obtain the professional maintenance and technical support services necessary to maintain the electronic patient care reporting and billing system for nine months starting January 1, 2023; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for maintenance and technical support services to be performed under the agreement with ZOLL Data Systems, Inc. is fixed at an amount not to exceed \$50,447.95.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 134-23 File No. 97-23 Date September 13, 2023

Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 131.67** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 27, 2023** for **Capital Maintenance and Repair of City Facilities – Masonry**, for the **Division of Property Management**.

We recommend award by requirement contract to: **Bishop Bros. Supply & Transit Ltd (CRSB/LPE/VSBE)**, located at 7560 Northfield Road, Walton Hills, Ohio 44146, as the lowest and best bidder,

for all items,

for a period of one year beginning with the date of execution of a contract, with a one year option to renew,

in the approximate sum of \$295,000.00.



Commissioner of Purchases & Supplies

4 invitations were mailed to prospective bidders. 3 prospective bidders attended the non- mandatory Pre-bid conference and 3 bids were received.

Second Bid:	<u>Hit the Bricks, LLC (MBE/LPE)</u>	<u>\$350,000.00</u>
Third Bid:	<u>Cleveland Building Restoration, LLC (FBE)</u>	<u>\$375,000.00</u>

The Office of Equal Opportunity Report:

The OEO goal for this project is 20% CSB. Contractor made a good faith effort to meet the subcontracting goals for this project and provided sufficient explanation for failing to meet the goals based upon the nature of the contract.

Remarks:

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Bishop Bros. Supply & Transit Ltd. is the lowest and best bidder for evaluation purposes.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 135-23 File No. 96-23 Date September 13, 2023

Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

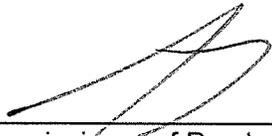
Under the authority of **Section 131.67** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 27, 2023** for **Capital Maintenance and Repairs of City Facilities – Electrical**, for the **Division of Property Management**.

We recommend award by requirement contract to: **North Electric, Inc. (MBE/LPE)**, located at 12117 Bennington Avenue, Suite N, Cleveland, Ohio 44135, as the lowest and best bidder,

for all items,

for a period of one year beginning with the date of execution of a contract, with a one year option to renew,

in the approximate sum of \$449,920.00.



Commissioner of Purchases & Supplies

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

Second Bid: Zenith Systems, LLC \$650,000.00

The Office of Equal Opportunity Report:

The OEO goal for this project is 20% CSB. Contractor made a good faith effort to meet the subcontracting goals for this project and documented efforts to contract with certified subcontractors.

Subcontractors:

Mars Electric Company	(CSB/FBE/LPE)	\$170,000.00	37.78%
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Remarks:

This bid is subject to the Bid Discount Policy. After the bid discount is applied, North Electric, Inc. is the lowest and best bidder for evaluation purposes.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 136-23 File No. 101-23 Date September 13, 2023

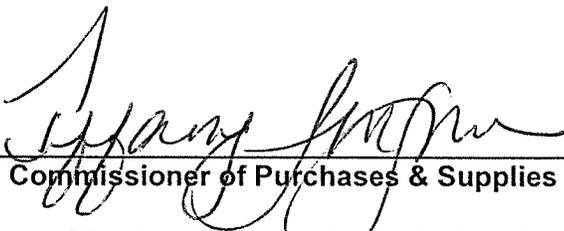
Director's Signature _____ Department of Public Works

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 540-2021, passed August 18, 2021 sealed bids were opened and read by the Division of Purchases & Supplies on August 10, 2023 for the purchase of Dump Trailer (3), for the Division of Motor Vehicle Maintenance.

We recommend all bids received be rejected.



Commissioner of Purchases & Supplies

REMARKS: One bid was received but was deemed non-responsive. The Department of Public Works will re-bid at a later date.

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. 118-23-026 located at 2173 East 68th 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, Nina Barney 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 5 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 Nina Barney for the sale and development of Permanent Parcel No. 118-23-026 located at 2173 East 68th 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. 143-16-060 located at 4673 East 174th 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, Chases Nana Realty Investments and Management Services 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 1 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Chases Nana Realty Investments and Management Services LLC for the sale and development of Permanent Parcel No. 143-16-060 located at 4673 East 174th 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., 004-03-068 located at 2304 W. 19th 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, Di Development LLC has proposed to the City to purchase and develop the parcel for single 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 Di Development LLC, for the sale and development of Permanent Parcel No. 004-03-068 located at 2304 W. 19th 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 \$29,300, 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. 118-24-091 located at 2203 East 73rd 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, Andrea R. Francis 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 5 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 R. Francis for the sale and development of Permanent Parcel No. 118-24-091 located at 2203 East 73rd 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. 112-24-022 located on 14628 Westropp 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, Shelia L. Gibson 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 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 Shelia L. Gibson, for the sale and development of Permanent Parcel No. 112-24-022 located at 14628 Westropp 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. 103-21-035 located at 3585 Central 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, to sell Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, Kings and Queens of Art. has proposed to the City to purchase and develop the parcel as a pocket park project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 has 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 Kings and Queens of Art , for the sale and development of Permanent Parcel Nos. 103-21-035, 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.107-05-041 located at 7919 Bellevue 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, LRG Properties, 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 LRG Properties LLC , for the sale and development of Permanent Parcel No. 107-05-041 located at 7919 Bellevue 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. 105-16-035 located at 878 East 75th 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, Lee Mosley 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 Lee Mosley for the sale and development of Permanent Parcel No. 105-16-035 located at 878 East 75th 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

RESOLUTION No.

BY: Director Cole

Secretary

WHEREAS, Resolution No. 224-23, adopted May 10, 2023, under the authority of Ordinance No. 769-2022, passed September 12, 2022 by the Cleveland City Council, authorized the Director of Human Resources to enter into contract (“Agreement”) with Sedgwick Claims Management Services, Inc. (“Consultant”) for the professional services necessary to provide administration of Family and Medical Leave Act benefits for City employees, for a period of one year with two one-year renewal options, exercisable by the Director of Human Resources; and

WHEREAS, the City desires and Consultant agreed to commence performance of the services under the Agreement on April 1, 2023, and Consultant has proposed by its August 30, 2023 proposal to start performance of such services on April 1, 2023 for a period of one year, with two one-year renewal options; now, therefore,

BE IT RESOLVED by the **BOARD OF CONTROL** of the **CITY OF CLEVELAND** that Resolution No. 224-23, adopted by this Board May 10, 2023, authorizing the Director of Human Resources to enter into contract with Sedgwick Claims Management Services, Inc. for the professional services necessary to provide administration of Family and Medical Leave Act benefits for City employees on the basis of its proposal dated February 23, 2023, is amended by substituting “August 3 2023” for “February 23, 2023” where appearing.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 224-23 not expressly amended above shall remain unchanged and in full force and effect.