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, July 31, 2024.

Page 1 of 2

		rage I of	
DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	115-24		Rejecting all bids received on May 29, 2024 for labor/materials necessary to maintain Heavy Duty Mack Trucks, for Water Pollution Control.
CAPITAL PROJECTS	114-24		Approving public improvement contract to R.J. Platten Contracting for the Artha Wood Park Site Improvements alteration/addition and approving various subcontractors, for Architecture and Site Development,aggregate amount of \$344,041.95.
PUBLIC WORKS	116-24		Rejecting all bids received on May 30, 2024 for certain items of McNeilus parts and labor, for Motor Vehicle Maintenance.
	117-24		Approving requirement contract to Ohio Machinery Co. for certain items of Peterbilt and McNeilus parts and labor, for one-year with 2 one-year renewal options \$134,200.00.
	118-24		Approving requirement contract to Concord Road Equipment Manufacturing, LLC for dump bodies, spreaders and plow equipment parts and labor, for one year with 2 one-year renewal options \$361,125.00.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	1		ENV Properties LLC, P.P. Nos. 007-27-060 and 007-27-061 \$4,991.00.

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, July 31, 2024.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D)	2		Alice Whitaker Galloway, P.P. No. 138-23-006 \$200.00.
	3		Shavona Harris, P.P. No. 113-16-088 \$200.00.
	4		Tara Houston, P.P. No. 118-26-052 \$2,100.00.
	5		Marcus D. Jacobs, P.P. No. 138-06-127 \$200.00.
	6		Lutheran Metropolitan Ministry, P.P. No. 104-22-028, -029, and -030 \$600.00.
	7		Gunnar Poplawski, P.P. No. 118-26-023 \$200.00.
	8		Sheila Wooten, P.P. No. 137-09-135 \$200.00.

C of C 84-100a

Recommendation No. <u>115-24</u>	File No. <u>64-24</u>	Date <u>July 2</u>	4, 2024
Director's Signature		Departmen	t of <u>Public Utilities</u>
Board of Control Resolution No		, adopted	
TO: The Honorable Mayor and Bo	pard of Control:	And the second s	
Under the authority of <u>Section 18</u> opened and read by the Division of <u>Materials Necessary to Maintain</u>	of Purchases & Supplie	s on May 29, 2024 fo	r the purchase of Labor and
We recommend all bids received l		Han	, Anton
REMARKS: The Department of P	ublic Utilities will re-bid		er of Purchases & Supplies

C of C 84-100B

Form "B" PUBLIC IMPROVEMENT

Recommendation No. 114-2	4 File # <u>35-24</u>	Date <u>July 24, 2024</u>	
Directors' Signature		Director of Mayor's Office of C	Capital Projects
Board of Control Resolution	No	Date:	
TO: The Honorable Mayor a	nd Board of Control:		
the Division of Purchases &	Supplies on April 10, 202 4	d <u>July 12, 2023,</u> sealed bids were o 4 for the public improvement of <u>Arth</u> y, for the <u>Division of Architecture</u>	na Woods Park Site
We recommend that a purification of the contracting Co. (LPE), local bidder,	blic improvement be aw ated at 14490 York Road,	arded upon a unit price basis to North Royalton, Ohio 44130, as th	o: The R.J. Platten ne lowest responsible
in the aggregate amount of: §		Commissioner of Purchases	
7 prospective bidders receive conference. 3 bids were received.	ed plans and specificatio ived.	ns. <u>2</u> prospective bidders attended	the optional pre-bid
Second Bid: Third Bid:		g Service, Inc. (CSB/LPE) Instruction Company (MBE/LPE)	\$371,700.00 \$387,030.00
Office of Equal Opportunity	Report:		
The reduced OEO goal set is subcontracting commitments	10% CSB participation. T to meet the established g	he recommended contractor has do	emonstrated
Subcontractors:			
Krusoe Sign Co. Legacy Electric, LLC North Coast Paving Company Snider Recreation, Inc.	(CS	SB/FBE/LPE) SB/FBE/LPE) SB/LPE) SB/LPE)	\$16,625.00 \$11,210.00 \$20,130.00 \$18,907.00

C of C 84-100a

Recommendation No. 116-24 File No. 46-24	Date <u>July 24, 2024</u>
Director's Signature	Department of <u>Public Works</u>
Board of Control Resolution No	, adopted
TO: The Honorable Mayor and Board of Control:	
Under the authority of <u>Section 131.64</u> of the Codified Ordiopened and read by the Division of Purchases & Supplies McNeilus Parts and Labor, Re-Bid, for the <u>Division of M</u>	on May 30, 2024 for the Purchase of Peterbilt and
We recommend all bids received be rejected for items for I	tems 2, 3B, and 4.

Commissioner of Purchases & Supplies

REMARKS: One bid was received but the bidder is no longer an authorized dealer of McNeilus parts and labor.

C of C 84-100a

Recommendation No. <u>117-24</u> File No. <u>46-24</u>	Date_ <u>July 24, 2024</u>
Director's Signature	Department of <u>Public Work s</u>
Board of Control Resolution No	, adopted
TO: The Honorable Mayor and Board of Control:	
Under the authority of <u>Section 131.64</u> of the Codified Ordin opened and read by the Division of Purchases & Supplies o McNeilus Parts and Labor, Re-Bid, for the Division of Mc	on May 30, 2024 for the Purchase of Peterbilt and
We recommend a conditional award by requirement contrac Royalton Road, Broadview Heights, Ohio 44147, as the low	
for Item 1, 3A and 4,	
for a period of one year, beginning with the later of the date expiration of the currently effective contract for the goods ar	
in the approximate sum of \$134,200,00 (2% Net 30).	1

<u>3</u> invitations were mailed to prospective bidders. <u>0</u> prospective bidders attended the non- mandatory Pre-bid conference and <u>1</u> responsive 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.

C of C 84-100a

Recommendation No. 118-24 File No. 68-24	Date <u>July 24, 2024</u>
Director's Signature	Department of <u>Public Works</u>
Board of Control Resolution No	, adopted
TO: The Honorable Mayor and Board of Control:	
Under the authority of <u>Section 131.64</u> of the Codified Ordicopened and read by the Division of Purchases & Supplies <u>Dump Bodies, Spreaders and Plow Equipment, Parts avehicle Maintenance</u> . We recommend award by requirement contract to: <u>Concor</u>	on June 20, 2024 for the Purchase of Various and Labor, Re-Bid, for the Division of Motor rd Road Equipment Manufacturing, LLC, located
at 8200 Tyler Boulevard, Suite H, Mentor, Ohio 44060, as	the lowest and best bidder,
or all items,	
or a period of one year beginning with the date of execution	on of a contract, with two, one-year options to renew,
n the approximate sum of \$ <u>361.125.00 (Net)</u> .	ommissioner of Purchases & Supplies

<u>4</u> invitations were mailed to prospective bidders. <u>1</u> prospective bidders attended the non- mandatory Pre-bid conference and <u>1</u> responsive bid was received.

The Office of Equal Opportunity Report:

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

Received	***************************************
Approved	
Adopted	
Secretary	
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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. 007-27-060 and 007-27-061 located at Seymour Avenue and 2903 Seymour 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, ENV Properties LLC has proposed to the City to purchase and develop the parcels for New Residential Development- Multi-Family; and

WHEREAS, the following conditions exist:

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

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with ENV Properties LLC, for the sale and development of Permanent Parcel Nos. 007-27-060 and 007-27-061 located at Seymour Avenue and 2903 Seymour Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received	
Approved	
Adopted	
Secretary	

BY: Director Hernandez

BOARD OF CONTROL

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. 138-23-006 located at 4403 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, Alice Whitaker Galloway 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 Alice Whitaker Galloway for the sale and development of Permanent Parcel No. 138-23-006 located at 4403 East 143rd Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	Received	
	Approved	
	Adopted	
	Secretary	
RESOLUTION No.		

BOARD OF CONTROL

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. 113-16-088 located at 388 East 160th 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, Shavona Harris 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 Shavona Harris for the sale and development of Permanent Parcel No. 113-16-088 located at 388 East 160th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BOARD OF CO	ONTROL
Received	
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Approved	
Adopted	
Secretary	
Secretary .	

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. 118-26-052 located at 2234 East 78th 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, Tara Houston has proposed to the City to purchase and develop the parcel for new residential single-family development; 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 Tara Houston, for the sale and development of Permanent Parcel No. 118-26-052 located at 2234 East 78th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received	
Approved	
Adopted	
Secretary	

BOARD OF CONTROL

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. 138-06-127 located at 13807 Crennell 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, Marcus D. Jacobs 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 Marcus D. Jacobs for the sale and development of Permanent Parcel No. 138-06-127 located at 13807 Crennell Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

Received	
Approved	
Adopted	
Secretary	
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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. 104-22-028, 104-22-029 and 104-22-030 located at 5217 Luther Ave, 5211 Luther Ave and 5209 Luther Ave; 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, Lutheran Metropolitan Ministry has proposed to the City to purchase and develop the parcels for new affordable residential multi-family development; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
- 2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with Lutheran Metropolitan Ministry, for the sale and development of Permanent Parcel Nos. 104-22-028, 104-22-029 and 104-22-030 located at 5217 Luther Ave, 5211 Luther Ave and 5209 Luther Ave, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	Received	
	Approved	
	Adopted	
	Secretary	
RESOLUTION No.		

BOARD OF CONTROL

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. 118-26-023 located at 2224 East 79th 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, Gunnar Poplawski 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 Gunnar Poplawski for the sale and development of Permanent Parcel No. 118-26-023 located at 2224 East 79th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

	BOARD OF CONTROL	
	Received	
	Approved	
	Adopted	
	Secretary	
RESOLUTION No.		
<u>!</u>	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. 137-09-135 located at 12117 Farringdon 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, Sheila Wooten 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 Sheila Wooten for the sale and development of Permanent Parcel No. 137-09-135 located at 12117 Farringdon Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.