



City of Cleveland Memorandum
Justin M. Bibb, Mayor

November 13, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 13, 2024, at 3:06 p.m. with Acting Director Stephanie Melnyk presiding.

MEMBERS PRESENT: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski

ABSENT: Mayor Bibb

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

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Kim Johnson, Commissioner
Division of Parking Facilities

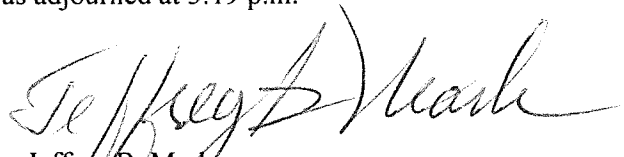
Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Bryan Oden, Business Process Specialist
Office of Equal Opportunity

Wes Moloney, Treasurer (via Webex)
Fabrizi Trucking & Paving Co., Inc.

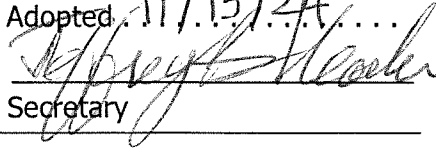
Tomasz Kacki, Paralegal
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:19 p.m.


Jeffrey B. Marks
Secretary – Board of Control

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RESOLUTION No. 575-24

BOARD OF CONTROL
Received . 11/8/2024
Approved 11/14/2024
Adopted 11/13/24

Secretary

By: Director Keane

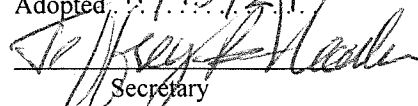
BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by J.W. Didado Electric, under Contract No. RC2024-92 for Labor and Materials Necessary to Maintain, Repair and Replace Substation Equipment, including but not Limited to Switchgear, Circuit Breakers, Batteries and Fiber Optic Splicing (all items) for the Division of Cleveland Public Power, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Safeguard Associates (CSB/MBE)	\$96,566.84	1.6%

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski
Nays: None
Absent: Mayor Bibb

RESOLUTION No. 576-24

PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received ... 11/08/24
Approved ... 11/11/24
Adopted ... 11/13/24

Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of
Catts Construction, Inc.

for the public improvement of East 115th Street Sewer Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,
Department of Public Utilities,

received on October 4, 2024, under the authority of Ordinance No. 1141-16, passed by the Council of the City of Cleveland
on October 17, 2016, upon a unit basis for the improvement,

in the aggregate amount of \$ 995,251.40,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities
is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment
of the following subcontractors by Catts Construction, Inc. for the above-mentioned public improvements
is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
LTC Trucking (CSB/FBE)	\$ 70,000.00	07.00%
LTC Trucking (CSB/FBE)	\$ 18,000.00 (60% supplier)	02.00%
Trafftech, Inc. (CSB/FBE)	\$ 5,190.00	01.00%
Cook Paving & Construction (CSB/MBE/FBE)	\$ 93,425.00	09.00%
Nosan Trucking Co. (CSB/FBE)	\$ 40,000.00	04.00%
Nosan Trucking Co. (CSB/FBE)	\$ 78,950.74 (60% supplier)	08.00%

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski
Nays: None
Absent: Mayor Bibb

002

BOARD OF CONTROL

Received 11/08/24

Approved 11/14/24

Adopted 11/13/24

RESOLUTION No. 577-24

Jeffrey D. Harker
Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, the firm of RS&H Ohio, Inc. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional construction administration services, for the Membrane RTA Tunnel project, at Cleveland Hopkins International Airport, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its October 8, 2024 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$664,437.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

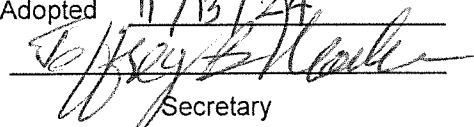
BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
G&T Associates, Inc.	18.29% DBE	\$ 121,500.00
Somat Engineering of Ohio, Inc.	7.56% SBE	\$ 50,216.68
Michael Baker International, Inc.	8.28% Non-certified	\$ 55,000.00

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

Board of Control
Received 11/7/24
Approved 11/11/24
Adopted 11/13/24

Secretary

RESOLUTION No. 578-24
BY: Director DeRosa

WHEREAS, Board of Control Resolution No. 551-24, adopted October 23, 2024, authorized the Director of Capital Projects to enter into contract with Northeast Ohio Trenching Service., Inc., for the public improvement of the Ridge Road Transfer Station Site Drainage Improvements ("Improvement"), for the Division of Architecture and Site Development, Office of Capital Projects; and

WHEREAS, Resolution No. 551-24 incorrectly identified the contract amount for the Improvement; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 551-24, adopted by this Board October 23, 2024, approving the bid of Northeast Ohio Trenching Service. Inc., as the lowest responsible for the public improvement of Ridge Road Transfer Station Site Drainage Improvements is amended by substituting "\$721,721.00" for "\$721,171.00" where appearing the resolution.

BE IT FURTHER RESOLVED that all other terms of Resolution No. 551-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski
Nays: None
Absent: Mayor Bibb

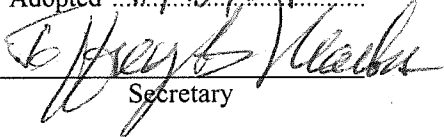
RESOLUTION No. 579-24

BOARD OF CONTROL

Received 11/7/24

Approved 11/11/24

Adopted 11/13/24


Secretary

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 1338-2023, passed by the Council of the City of Cleveland on November 27, 2023, Mott MacDonald, LLC is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available 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 obtain the engineering services necessary for the Rehabilitation of Carnegie Avenue between East 9th Street and East 55th Street.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Mott MacDonald, LLC based on its proposal dated August 19, 2024, provided that the compensation to be paid shall not exceed \$915,867.00. The agreement authorized hereby shall be prepared by the Director of Law 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 subconsultants by Mott MacDonald, LLC for the above authorized contract is approved:

Chagrin Valley Engineering Ltd	CSB	\$273,866.00	29.90%
Pro Geotech, Inc.	CSB/MBE	\$52,117.00	5.69%
Surveying and Mapping, LLC	N/A	\$49,799.76	5.44%
SE Blueprint Inc	CSB	\$2,123.61	0.23%

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

RESOLUTION No. 580-24

BY: Director DeRosa

BOARD OF CONTROL

Received 11/08/24

Approved 11/11/24

Adopted 11/13/24

Secretary

WHEREAS, Ordinance No. 1023-2023, passed by the Cleveland City Council on October 27, 2023, authorized the Director of Capital Projects ("Director") to enter contract for the public improvement of the Tree Damaged Sidewalk Recovery Project; now, therefore,

BE IT RESOLVED by the **BOARD of CONTROL of the CITY of CLEVELAND** that all bids received on September 12, 2023 under the authority of Ordinance No. 1023-2023, passed by the Cleveland City Council on October 27, 2023, for the public improvement of Tree Damaged Sidewalks Recovery Project, base bid, bid alternate #1, and bid alternate #2, for the Division of Engineering and Construction, Mayor's Office of Capital Projects, are rejected..

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/7/24
Approved 11/11/24
Adopted 11/13/24
Secretary [Signature]

RESOLUTION No. 581-24

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 015-04-082 located at 3211 West 35th 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, Berardi Properties, 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 14 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Berardi Properties, Inc., for the sale and development of Permanent Parcel No. 015-04-082 located at 3211 West 35th 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 \$1,533.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received

11/7/24

Approved

11/14/24

Adopted

11/13/24

Secretary

[Signature]

RESOLUTION No. 582-24

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 115-26-023 located at 855 Rondel Rd; 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, Melonie Carlton 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 Melonie Carlton, for the sale and development of Permanent Parcel No. 115-26-023 located at 855 Rondel Rd, 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 \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/7/24
Approved 11/11/24
Adopted 11/13/24
Secretary [Signature]

RESOLUTION No. 583-24

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 119-30-111 located at 2298 East 85th 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, Karl Thomas Clark 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 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the 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 Karl Thomas Clark, for the sale and development of Permanent Parcel No. 119-30-111 located at 2298 East 85th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received

11/7/24

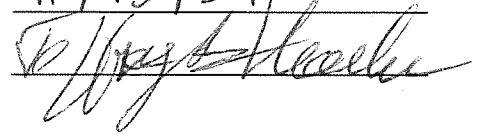
Approved

11/11/24

Adopted

11/13/24

Secretary

**RESOLUTION No. 584-24**

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 107-05-056 located at 8117 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, Karen Taylor- Davis and Sanders Davis have 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 purchasers of the parcels are 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 Karen Taylor- Davis and Sanders Davis, for the sale and development of Permanent Parcel No. 107-05-056 located at 8117 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.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/7/24
Approved 11/11/24
Adopted 11/13/24
Secretary T. J. Hernandez

RESOLUTION No. 585-24**BY: Director Hernandez**

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 128-11-032, 128-11-033, 128-11-037, 128-14-001 and 128-14-008 located on Elwell Avenue and East 100th 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, Greater Cleveland Habitat for Humanity, Inc. has proposed to the City to purchase and develop the parcels for new single family construction; 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 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 Greater Cleveland Habitat for Humanity, Inc., for the sale and development of Permanent Parcel Nos. 128-11-032, 128-11-033, 128-11-037, 128-14-001 and 128-14-008 located on Elwell Avenue and East 100th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$1,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

Received

11/08/24

Approved

11/11/24

Adopted

11/13/24

Secretary

[Signature]

RESOLUTION No. 586-24

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 138-06-085 located at 13714 Benwood Avenue, Cleveland, Ohio 44105; 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, Beverly L. Perry has proposed to the City to purchase and develop the parcel for Side Yard Expansion; and

WHEREAS, the following conditions exist:

- I. 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 Beverly L. Perry, for the sale and development of Permanent Parcel No. 138-06-085 located at 13714 Benwood Avenue, Cleveland, Ohio 44105, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

RESOLUTION No.

587-24

Received .. 11/07/24

Approved: .. 11/11/24

Adopted .. 11/13/24

Jeffrey A. Lewis
Secretary

By: Director Cole

WHEREAS, Board of Control Resolution No. 499-24, adopted September 25, 2024, authorized the Director of Human Resources to enter into contract with CaremarkPCS Health, LLC ("Consultant"), based on its proposal dated August 21, 2024, for professional services to administer and provide group prescription insurance coverage for City of Cleveland employees, for a period of one year, with two one-year options to renew; and

WHEREAS, the parties desire to enter into contract for said professional services on the basis of Consultant's original proposal dated May 10, 2024 in lieu of the proposal dated August 21, 2024; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 499-24, adopted September 25, 2024, authorizing the Director of Human Resources to enter into contract with Consultant for professional group prescription insurance coverage services for City of Cleveland employees, is amended by substituting "May 10, 2024" for "August 21, 2024", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other terms of Resolution No. 499-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

RESOLUTION No. 588-24

BOARD OF CONTROL

Received 11/13/24

Approved 11/13/24

Adopted 11/13/24

[Signature]
Secretary

By: Director Williams

WHEREAS, under the authority of Section 181.19(a) of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when so directed by the Board of Control, to sell personal property that is no longer needed or suitable for use by any department or office of the City of Cleveland.

WHEREAS, the Commissioner of Purchases and Supplies has determined that surplus parking items ("Property") located in the Gateway Garage East at 650 Huron Road East, Cleveland, Ohio, are no longer needed or suitable for use by the City of Cleveland and has posted and advertised the sale of such Property in accordance with Section 181.19(a) of the Codified Ordinances.

WHEREAS, the Cleveland Guardians Baseball Company, LLC has submitted a bid to the City to purchase the Property for the amount of \$50,789.72; now, therefore.

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of the Cleveland Guardians Baseball Company, LLC is affirmed and approved as the highest and best and, under the authority of 181.19(a), the Commissioner of Purchases and Supplies is directed to enter into an agreement to sell the Property for \$50,789.72 to the Cleveland Guardians Baseball Company, LLC.

Yeas: Acting Director Melnyk; Directors Barrett, Keane, Francis; Acting Director Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb