



City of Cleveland Memorandum
Justin M. Bibb, Mayor

November 20, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 20, 2024 at 3:00 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird;
Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Directors Margolius, McNair

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Eduardo Romeo, Commissioner
Division of Risk Management

April Bucci, Interim Manager
EMS Billing, Division of Risk Management

Tomasz Kacki, Paralegal
Department of Law

On motions, the resolutions attached were adopted, except as may be otherwise noted.
There being no further business, the meeting was adjourned at 3:08 p.m.


Jeffrey B. Marks
Secretary — Board of Control

OED
WAIVED

RESOLUTION No. 589-24

BOARD OF CONTROL
Received 11/14/24
Approved 11/18/24
Adopted 11/20/24
Jeffrey B. Heasler
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 479-2024, passed by the Council of the City of Cleveland on June 7, 2024, Interpersonal Frequency, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional services necessary to provide website hosting services, upgrades and/or enhancements as needed, including maintenance, for a period of three years, with two one-year options to renew, for the Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Interpersonal Frequency, LLC, based upon its proposal dated July 15, 2024, which contract shall be prepared by the Director of Law, shall provide for furnishing of the services described in the proposal, in an amount not to exceed \$577,427.10 for a period of three years, with the two one-year options to renew included, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

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

050
RESOLUTION No.

590-24

BOARD OF CONTROL

Received . 11/14/2024

Approved . 11/18/2024

Adopted . 11/20/24

Jeffrey Hanks
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, Chagrin Valley Engineering, Ltd. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for a period of two (2) years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Chagrin Valley Engineering, Ltd. based upon its proposal dated June 20, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation services for the professional services described in the proposal shall not exceed \$1,000,000.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the engagement of the following subconsultants by Chagrin Valley Engineering, Ltd. for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Euthenics, Inc. (CSB)	\$50,000.00	5.00%
Pro Geotech, Inc. (CSB)	\$30,000.00	3.00%
Quality Control Services LLC (CSB)	\$30,000.00	3.00%
Corrpro Companies, Inc. (non-certified)	\$50,000.00	0.00%
HDR Engineering, Inc. (non-certified)	\$100,000.00	0.00%
Surveying and Mapping Services, LLC. (non-certified)	\$20,000.00	0.00%
Stantec Consulting Services Inc. (non-certified)	\$70,000.00	0.00%
Wade Trim, Inc. (non-certified)	\$150,000.00	0.00%

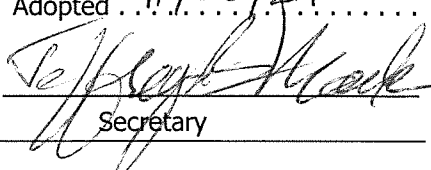
Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

DEO

RESOLUTION No. 591-24

BOARD OF CONTROL
 Received . 11/19/2024
 Approved . 11/18/2024
 Adopted . 11/20/24

 Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, Johnson, Mirmiran & Thompson, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for a period of two (2) years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Johnson, Mirmiran & Thompson, Inc. based upon its proposal dated June 20, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation services for the professional services described in the proposal shall not exceed \$1,000,000.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the engagement of the following subconsultants by Johnson, Mirmiran & Thompson, Inc. for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Cosmos Technologies, Inc. (MBE)	\$15,000.00	0.00%
KS Associates, Inc. (FBE)	\$110,000.00	0.00%
R2O Consulting LLC (CSB)	\$60,000.00	6.00%
Somat Engineering of Ohio, Inc. (CSB)	\$80,000.00	8.00%
Corrpro Companies (non-certified)	\$35,000.00	0.00%

BE IT FURTHER RESOLVED that the engagement of the following subconsultant by Somat Engineering of Ohio, Inc., a subconsultant to Johnson, Mirmiran & Thompson, Inc. is approved:

<u>SECOND-TIER SUBCONSULTANT</u>	<u>WORK</u>	<u>PERCENTAGE</u>
DLZ Ohio (MBE)	\$30,000.00	0.00%

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

RESOLUTION No.

592-24

BOARD OF CONTROL

Received . . . 11/19/2024 . . .

Approved . . . 11/19/2024 . . .

Adopted . . . 11/20/24 . . .

Jeffrey Keane
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, The Osborn Engineering Company is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for a period of two (2) years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with The Osborn Engineering Company based upon its proposal dated June 20, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation services for the professional services described in the proposal shall not exceed \$1,200,000.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the engagement of the following subconsultants by The Osborn Engineering Company for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Euthenics, Inc. (CSB)	\$48,000.00	4.00%
G & T Associates, Inc. (CSB)	\$48,000.00	4.00%
KS Associates, Inc. (FBE)	\$66,750.00	0.00%
R2O Consulting LLC (CSB)	\$149,500.00	12.46%
Somat Engineering of Ohio, Inc. (CSB)	\$40,000.00	3.33%
Forest City Tree Protection Co. (non-certified)	\$10,000.00	0.00%
Hazen and Sawyer (non-certified)	\$65,000.00	0.00%
National Pipeline Services LLC (non-certified)	\$30,000.00	0.00%
Pure Technologies U.S. Inc. (non-certified)	\$200,000.00	0.00%
Underwater Marine Contractors, Inc. (non-certified)	\$6,000.00	0.00%
Wade Trim, Inc. (non-certified)	\$65,000.00	0.00%

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

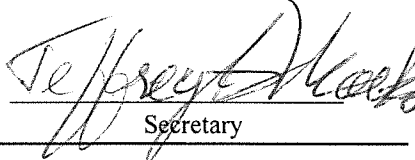
Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

RESOLUTION No. 593-24
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received ..11/14/24.....
Approved ..11/18/24.....
Adopted ..11/20/24.....

By: Director Keane


Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of DRS Enterprises, Inc. for the public improvement of Transmission Main Corrosion Control I, all items and contingency allowance, under the authority of Ordinance No. 1445-2019, passed January 27, 2020, upon a unit price for the improvement in the aggregate amount of \$4,516,175.99 for the Division of Water, Department of Public Utilities, received on October 17, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a 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 DRS Enterprises, Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Collier Utility Services LLC (CSB)	\$1,074,300.00	23.79%
Southern Cathodic Protection Company (Non-certified)	\$250,000.00	0.00%
Thermex Geothermal Solutions LLC (Non-certified))	\$494,950.00	0.00%

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Received . 11/14/24

Approved . 11/18/24

Adopted . 11/20/24

RESOLUTION No. 594-24

REQUIREMENT CONTRACT

By: Director Keane

Jeffrey Keane
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Professional Electric Products Company dba PEPCO for an estimated quantity of Metering Equipment 2024, Group B (All items), for the division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one (1) one-year option to renew, received on August 8, 2024, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$234,432.00, is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the required goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

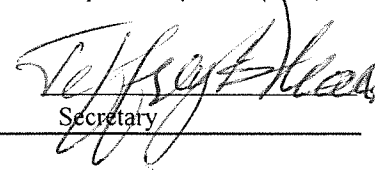
Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

RESOLUTION No. 595-24 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received . . . 11/14/24
Approved . . . 11/18/24
Adopted . . . 11/20/24

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of RA Strauss Electric Supply Company for an estimated quantity of Metering Equipment 2024, Group D (All items), for the division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one (1) one-year option to renew, received on August 8, 2024, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$19,386.74 is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the required goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

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

RESOLUTION No. 596-24 REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 11/14/24

Approved 11/18/24

Adopted 11/20/24

Sebastian Keane
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid
of EJ USA, Inc.

for an estimated quantity of adjustable valve boxes & appurtenances, items 1-5, 7 and 13-22, for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on October 3, 2024 under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$507,706.50 (0%, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors
Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

RESOLUTION No. 597-24 REQUIREMENT CONTRACT

BOARD OF CONTROL

Received . . . 11/14/24

Approved . . . 11/18/24

Adopted . . . 11/20/24

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of adjustable valve boxes & appurtenances, items 6, and 8-12 for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on October 3, 2024 under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$7,725.00 (0%, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

BOARD OF CONTROL

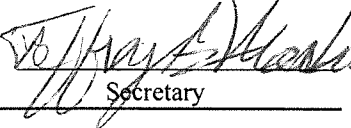
Received .. 11/14/24 ..

Approved .. 11/18/24 ..

Adopted .. 11/20/2024 ..

RESOLUTION No. 598-24

By: Director Keane


Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that
all bids received on October 3, 2024
for an estimated quantity of adjustable valve boxes & appurtenances, item 23,
for the Division of Water, Department of Public Utilities,
under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, are rejected.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors
Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

BOARD OF CONTROL

Received

11/14/24

Approved

11/18/24

Adopted

11/20/24

Secretary

Tiffany B. Harris

RESOLUTION No. 599-24

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. 142-01-060 located at 4070 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, Emmanuel Brown 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 Emmanuel Brown, for the sale and development of Permanent Parcel No. 142-01-060 located at 4070 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 \$3,500.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

BOARD OF CONTROL

Received 11/14/24
Approved 11/18/24
Adopted 11/20/24
Secretary [Signature]

RESOLUTION No. 600-24**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. 121-16-176 located at 9911 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, John Cummings 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 John Cummings, for the sale and development of Permanent Parcel No. 121-16-176 located at 9911 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 parcel shall be \$3,060.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

BOARD OF CONTROL

Received

11/14/24

Approved

11/18/24

Adopted

11/20/2024

Secretary

[Signature]

RESOLUTION No. 601-24

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. 119-33-024, 119-33-045, 119-33-046 and 119-33-105 located at 2222 E 93rd St, 2221 E 90th St, 2217 E 90th St and E 90th St; 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, Nurse Housing 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 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with Nurse Housing LLC, for the sale and development of Permanent Parcel Nos. 119-33-024, 119-33-045, 119-33-046 and 119-33-105 located at 2222 E 93rd St, 2221 E 90th St, 2217 E 90th St and E 90th St, 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 \$13,510.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No. 602-24**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. 007-31-108 located at 3191 West 32nd 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, Dionisio D. Alfaro Villanueva and Fatima Rodriguez De Rivas 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 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 purchasers of the parcel 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 Dionisio D. Alfaro Villanueva and Fatima Rodriguez De Rivas, for the sale and development of Permanent Parcel No. 007-31-108 located at 3191 West 32nd 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 \$2,402.40, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

BOARD OF CONTROL

Received 11/14/24
Approved 11/18/24
Adopted 11/20/24
Secretary T. J. [Signature]

RESOLUTION No. 603-24

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. 125-34-014 located at 7310 Morgan 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, Dejah Shenice Williams 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 Dejah Shenice Williams, for the sale and development of Permanent Parcel No. 125-34-014 located at 7310 Morgan Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

RESOLUTION No. 604-24

BOARD OF CONTROL

Received 11/28/24

Approved 11/28/24

Adopted 11/28/24

Secretary

By: Director Barrett

WHEREAS, Board of Control Resolution No. 412-24, adopted August 21, 2024, authorized the Director of Finance to enter into a contract with Quick Med Claims, LLC (Consultant) to provide professional services for the purpose of emergency medical services billing, coding, reimbursement and compliance; for a term of three (3) years, with two (2) one-year options to renew, exercisable by the Director of Finance.

WHEREAS, Consultant has offered, through "Option A" of its Pricing Schedule dated May 24, 2024, to compensate the City with an offset credit payable monthly during the term of the contract in a total amount not to exceed \$750,000.00 over 60 months ("Offset Credit"); and

WHEREAS, Consultant has offered, through an Addendum to Proposal received by the City on November 5, 2024, to include, at no-cost to the City, its use of *ChartSwap* software to fulfill attorney requests for certain billing requests, within the contract's scope of services; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution no. 412-24, adopted by this Board August 21, 2024, authorizing the Director of Finance to enter into contract with Consultant for the purpose of providing emergency medical billing, coding, reimbursement and compliance professional services for a term of three years with two one-year options to renew, is amended by deleting the BE IT FURTHER RESOLVED clause in its entirety and replacing it with the following:

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Quick Med Claims, LLC based on its proposal dated February 29, 2024, its Pricing Schedule dated May 24, 2024, and Addendum to Proposal received by the City on November 5, 2024 (collectively, the "Proposal"), 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 4% of net collections for each of the three (3) years, with two (2) one-year options to renew, less the Offset Credit amount described in "Option A" of the Pricing Schedule, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

RESOLUTION No.

604-24

Received ..11/20/24.....
Approved ..11/28/24.....
Adopted ..11/28/24.....

Secretary

By: Director Barrett

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 412-24 not expressly amended as stated above shall remain unchanged and in full force and effect.”

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors
Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair