



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

---

September 25, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, September 25, 2024 at 3:02 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Interim Director Hartley, Director Margolius

OTHERS PRESENT: Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Jennifer Rosich, Project Coordinator  
Department of Aging

Kelley Smith, Human Resources Administrative Manager  
Human Resources

Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

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 3:08 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

**RESOLUTION No.  
REQUIREMENT CONTRACT**

492-24

By: Director Keane

BOARD OF CONTROL

Received .. 9/19/24 ..

Approved .. 9/24/24 ..

Adopted .. 9/25/24 ..

*[Signature]*  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Bonded Chemicals, Inc. for an estimated quantity of neutralization chemicals, Option 2, all items, for the Division of Water, Department of Public Utilities, for a period of two years 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 August 29, 2024 under the authority of Section 129.24 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$213,482.00 (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: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

**BOARD OF CONTROL**

Received 9/19/24  
Approved 9/23/24  
Adopted 9/25/24  
Secretary Jeffrey Martin

**RESOLUTION No. 493-24****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. 017-02-087 located at 3234 West 94<sup>th</sup> 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, Jeshua Adorno 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 11 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 Jeshua Adorno for the sale and development of Permanent Parcel No. 017-02-087 located at 3234 West 94<sup>th</sup> 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 Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

**BOARD OF CONTROL**

Received

9/19/24

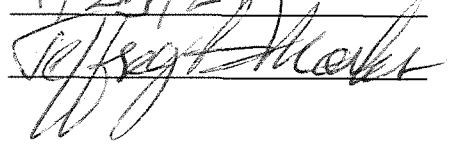
Approved

9/23/24

Adopted

9/25/24

Secretary

**RESOLUTION No. 494-24****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. 106-20-075 located at 1675 East 81<sup>st</sup> 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, Call My Ride 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 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Call My Ride LLC for the sale and development of Permanent Parcel No. 106-20-075 located at 1675 East 81<sup>st</sup> 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 \$4,144.00, 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 Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

**RESOLUTION No. 495-24**

Received

Approved

Adopted

Secretary

9/19/24  
9/23/24  
9/25/24  
Teffrey Hernandez

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. 103-31-084 located at 2412 East 39<sup>th</sup> 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, Cassandra Lee has proposed to the City to purchase and develop the parcel for Side Yard Expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 Cassandra Lee, for the sale and development of Permanent Parcel No. 103-31-084 located at 2412 East 39th 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 Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

Received

Approved

Adopted

Secretary

9/19/24  
9/24/24  
9/25/24  
D. J. [Signature]

## RESOLUTION No. 496-24

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. 016-15-142 located at 3462 West 63rd 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, R Scott and Yanina Sharp has proposed to the City to purchase and develop the parcel for Side Yard Expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 Cassandra Lee, for the sale and development of Permanent Parcel No. 016-15-142 located at 3462 West 63rd 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 Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

**BOARD OF CONTROL**

Received

9/19/24

Approved

9/23/24

Adopted

9/25/24

Secretary

Jeffrey H. Hanks

**RESOLUTION No. 497-24**

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. 017-04-063 and 017-04-064 located at 3169 West 90<sup>th</sup> Street and 3165 West 90<sup>th</sup> 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, VDK Ventures 3163 W 90TH LLC has proposed to the City to purchase and develop the parcels 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 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 VDK Ventures 3163 W 90TH LLC for the sale and development of Permanent Parcel Nos. 017-04-063 and 017-04-064 located at 3169 West 90<sup>th</sup> Street and 3165 West 90<sup>th</sup> 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 \$4,949.00, 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 Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

**BOARD OF CONTROL**

Received 9/19/24  
Approved 9/23/24  
Adopted 9/25/24  
Secretary [Signature]

**RESOLUTION No. 498-24**

**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. 121-33-100 located at 11119 Mt. Carmel Road; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Charles Williams, Sr. 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 Charles Williams, Sr. for the sale and development of Permanent Parcel No. 121-33-100 located at 11119 Mt. Carmel Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

## BOARD OF CONTROL

RESOLUTION No. 499-24

Received 9/19/24  
Approved 9/24/24  
Adopted 9/25/24  
Tiffany Marks  
Secretary

By: Director Cole

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 109-2024 passed by the Council of the City of Cleveland on March 4, 2024, CaremarkPCS Health, LLC. is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources, as the firm to be employed by contract to provide professional services necessary 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, exercisable by the Director of Human Resources.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with CaremarkPCS Health, LLC based on its proposal dated August 21, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the Proposal not to exceed \$25,000,000 for the initial one (1) year term, with two one-year options to renew and shall contain such additional 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 subcontractor to CaremarkPCS Health, L.L.C. is approved:

<u>Subcontractor</u>	<u>Amount</u>	<u>Percent</u>
Employers Health Purchasing Corporation	TBD	TBD

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius

**BOARD OF CONTROL**

Received 9/25/24

Approved 9/25/24

Adopted 9/25/24

*Jeffrey H. Hearn*  
Secretary

**RESOLUTION No.** 500-24

By: Director Matthew Cole

---

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 263-2024 passed by Cleveland City Council on March 18, 2024, Ease@Work EAP, LLC is selected by the Director of Human Resources as the firm to be employed by contract to supplement the regularly employed staff of the Department of Human Resources to provide professional services necessary to administer the City of Cleveland's employee assistance program for a period of one year with one-year option to renew, exercisable by the Director of Human Resources.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the Director of Human Resources is authorized to enter into contract with Ease@Work EAP, LLC, based on its proposal dated May 20, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal, with an aggregate fee of \$300,000 for the initial one (1) year term and \$300,000 for the first one year optional renewal term.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Scott, Directors Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Interim Director Hartley, Director Margolius