



City of Cleveland Memorandum
Justin M. Bibb, Mayor

January 8, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, January 8, 2025, at 3:00 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

ABSENT: Director Wernet

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

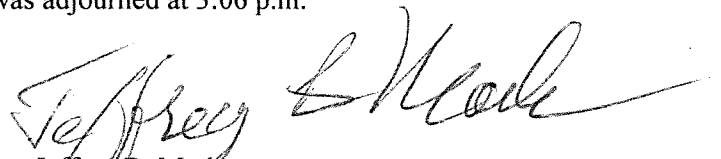
Toi Porch, Commissioner
Parks and Recreation

Jennifer Kipp, Manager
Urban Forestry

Ronaldo Rodriguez Jr.
Signal Cleveland

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 3:06 p.m.


Jeffrey B. Marks
Secretary - Board of Control

RESOLUTION No. 1-25 REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 1/2/25

Approved 1/07/25

Adopted 1/8/25

By: Director Keane

Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Universal Oil Inc. for an estimated quantity of Lubricants, all items, for the various divisions of the 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, received on December 11, 2024, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$ 88,200.00 (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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

RESOLUTION No. 2-25

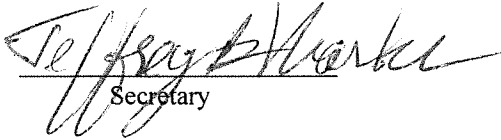
PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 1/2/25

Approved 1/06/25

Adopted 1/8/2025



Secretary

By Director Keane

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of

Perk Company, Inc.

for the public improvement of constructing and installing replacement sewers and repairing and rehabilitation of existing sewers at various locations citywide, base bid items including 10% contingency allowance,

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

received on November 13, 2024, under the authority of Ordinance No. 408-2023, passed by the Council of the City of Cleveland on May 22, 2023,

upon a unit basis for the improvements to be performed as ordered during a period of two (2) 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, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$ 5,917,802.00,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is requested to enter into a PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT for the improvement.

The PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT shall further provide that the contractor will perform all the City's requirements for the work as may be ordered under delivery orders separately certified against the PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT, whether the same shall be more or less than the total estimate of work to be performed under the contract.

BE IT FURTHER RESOLVED by the BOARD of CONTROL that the employment of the following subcontractors by Perk Company, Inc. for the above-mentioned public improvement by requirement contract is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Nosan Trucking (CSB/FBE)	\$ 1,184,040.00 (Supplier 60%)	20.00%
Cuyahoga Supply and Tool (CSB/FBE)	\$ 21,820.80 (Supplier 60%)	00.37%
CATTS Construction, Inc. (CSB)	\$ 382,440.00	06.46%
LTC Trucking, Inc. (CSB/FBE)	\$ 201,500.00	03.4%

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

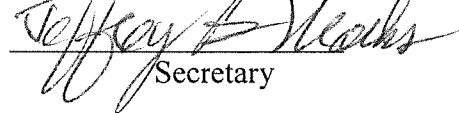
Absent: Director Wernet

BOARD OF CONTROL

Received ... 11/25/25

Approved... 11/06/25

Adopted 11/08/25


Secretary

RESOLUTION No. 3-25

By: Director Francis

WHEREAS, under the authority of Ordinance No. 1056-2024, passed by the Council of the City of Cleveland on November 25, 2024, the Commissioner of Purchases and Supplies is authorized, by and at the direction of the Board of Control, to sell certain City-owned real property located on Brookpark and Old Grayton Roads near the NASA Glenn Research Center and including one parcel totaling 2.4556 acres, also known as Permanent Parcel No. 029-38-012, not currently utilized by the traveling public, at a price not less than fair market value, as determined by the Board of Control; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 1056-2024, passed by the Council of the City of Cleveland on November 25, 2024, the Commissioner of Purchases and Supplies is directed to sell certain City-owned real property no longer needed for the City's public use, described therein and located on Brookpark and Old Grayton Roads near the NASA Glen Research Center, to NASA Park, LLC, at a price of \$110,000.00, which amount is determined to be not less than fair market value.

BE IT FURTHER RESOLVED that the Mayor is requested to execute and deliver the official deed of the City of Cleveland conveying said property, which document shall contain such additional terms and conditions as the Directors of Port Control and Law deem necessary and appropriate to protect and benefit the interests of the City of Cleveland.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

Board of Control

Received 1/2/25

Approved 1/06/25

Adopted 1/8/25


Secretary

RESOLUTION No. 4-25

BY: Director Williams

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of

Great Lakes Tree Services, Inc.

for an estimated quantity of stump removal, items 1, 2, & 3,

for the Division of Park Maintenance and Properties, Department of Public Works,

for the period of one year beginning with the date of execution of a contract, with a one-year renewal option,

received on November 14, 2024, under the authority of Ord. No. 405-2024, passed by Cleveland City Council on May 20, 2024,

which on the basis of the estimated quantity would amount to \$149,050.00 is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the specified goods and/or services.

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

BE IT FURTHER RESOLVED by the Board of Control that the employment of the following subcontractors by Great Lakes Tree Services, Inc. is approved:

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
Back to Beautiful Landscaping LLC (CSB)	25.8%	\$38,500.00
ESK Landscaping (CSB)	20.0%	\$29,810.00

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

Board of Control

Received

1/2/25

Approved

1/06/25

Adopted

1/8/25

Secretary

RESOLUTION No.

5-25

BY: Director Williams

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of

VanCuren Services, Inc.,

for an estimated quantity of stump removal, item 4,

for the Division of Park Maintenance and Properties, Department of Public Works,

for the period of one year beginning with the date of execution of a contract, with a one-year renewal option,

received on November 14, 2024, under the authority of Ord. No. 405-2024, passed by Cleveland City Council on May 20, 2024,

which on the basis of the estimated quantity would amount to \$12,335.00 (1% Net 30), is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the specified goods and/or services.

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

BE IT FURTHER RESOLVED by the Board of Control that the employment of the following subcontractors by VanCuren Services, Inc. is approved:

Subcontractor

Ullman Oil Company

P. Monteleone Landscaping

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

Board of Control
Received 1/2/25
Approved 1/6/25
Adopted 1/8/25
[Signature]
Secretary

RESOLUTION No. 6-25

BY: Director Williams

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of

VanCuren Services, Inc.,

for an estimated quantity of tree removal and site restoration, items 1, 2, 3 & 5.

for the Division of Park Maintenance and Properties, Department of Public Works,

for the period of one year beginning with the date of execution of a contract, with a one-year renewal option,

received on November 14, 2024, under the authority of Ord. No. 405-2024, passed by Cleveland City Council on May 20, 2024,

which on the basis of the estimated quantity would amount to \$884,500.00 (1% Net 30), is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the specified goods and/or services.

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

BE IT FURTHER RESOLVED by the Board of Control that the employment of the following subcontractors by VanCuren Services, Inc. is approved:

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
Woodland Tree Service	14%	\$121,675.00
Ullman Oil Company	0%	\$295,000.00
P. Montelone Landscaping	10%	\$91,250.00

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

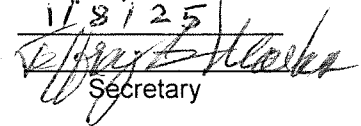
Absent: Director Wernet

Board of Control

Received 1/2/2025

Approved 1/6/2025

Adopted 1/8/25


Secretary

RESOLUTION No. 7-25

BY: Director Williams

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of

Great Lakes Tree Services , Inc.

for an estimated quantity of tree removal and site restoration, item 4.

for the Division of Park Maintenance and Properties, Department of Public Works,

for the period of one year beginning with the date of execution of a contract, with a one-year renewal option,

received on November 14, 2024, under the authority of Ord. No. 405-2024, passed by Cleveland City Council on May 20, 2024,

which on the basis of the estimated quantity would amount to \$124,400.00 is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the specified goods and/or services.

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

BE IT FURTHER RESOLVED by the Board of Control that the employment of the following subcontractors by Great Lakes Tree Services, Inc. is approved:

Subcontractor

Back to Beautiful
ESK Landscaping

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Directors
Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair,
McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

BOARD OF CONTROL

Received

1/02/25

Approved

1/06/25

Adopted

1/8/25

Secretary

[Signature]

RESOLUTION No. 8-25

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 various parcels of real property; 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 City of Cleveland Land Reutilization Program parcels; and

WHEREAS, the Old Brooklyn Community Development Corporation has proposed to the City to purchase the 6 parcels identified by Permanent Parcel Nos. 009-24-094, 011-03-036, 011-03-038, 011-03-173, 011-04-066 and 011-10-001 and street address South Meadow Ln., Tampa Ave., 3014 Tampa Ave., 3318 Natchez Ave., 3004 Ruby Ave. and 3103 Tampa Ave., respectively, for a single family infill housing use development project; and

WHEREAS, the following conditions exist:

1. The members of Council from Wards 12 and 13 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 one or more Official Deeds for and on behalf of the City of Cleveland, to the Old Brooklyn Community Development Corporation, for the sale and development of Permanent Parcel Nos. 009-24-094, 011-03-036, 011-03-038, 011-03-173, 011-04-066 and 011-10-001 respectively located at South Meadow Ln., Tampa Ave., 3014 Tampa Ave., 3318 Natchez Ave., 3004 Ruby Ave. and 3103 Tampa Ave., according to the City of Cleveland 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 \$0.35 per square foot, which amount is determined to be not less than the fair market value of the parcels sold by or on December 31, 2026 2026 for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Directors Kramer, Laird; Directors Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Abstained: Director Margolius

Absent: Director Wernet