



City of Cleveland Memorandum
Justin M. Bibb, Mayor

February 12, 2025

The meeting of the Board of Control convened in the Mayor's Office Complex on Wednesday, February 12, 2025, at 3:04 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Directors Barrett, Wernet, Nichols

OTHERS PRESENT: James DeRosa, Director
Capital Projects

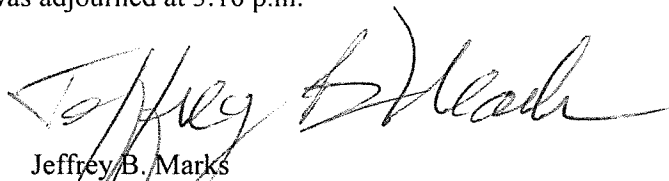
Tyson Mitchell, Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Macoy Pizzute, Fiscal Manager
Building & Housing

Tomasz Kacki, Paralegal
Law Department

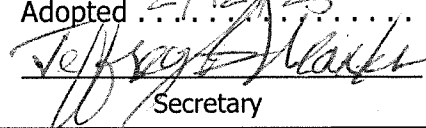
On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:16 p.m.


Jeffrey B. Marks
Secretary – Board of Control

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RESOLUTION No. 56-25

BOARD OF CONTROL

Received 2/06/25
Approved 2/10/25
Adopted 2/12/25

Secretary

By: Director Keane

WHEREAS, under authority of Ordinance No. 1368-15, passed by the Council of the City of Cleveland on December 7, 2015, and under Board of Control Resolution No. 98-23, adopted March 8, 2023, the City entered into City Contract No. PI2023-006 with Cold Harbor Building Company for the public improvement of Richfield Pump Station, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated January 21, 2025, Cold Harbor Building Company requested the City's consent to add a subcontractor; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Cold Harbor Building Company under City Contract No. PI2023-006 is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Noce Enterprises, Inc. (CSB)	\$72,000.00	0.69%

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

RESOLUTION No. 57-25

PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL

Received . 2/06/25

Approved . 2/11/25

Adopted . 2/12/25

Secretary

By: Director Keane

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

Terrace Construction Company, Inc.

for the public improvement of Capitol Avenue Sewer Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,

Department of Public Utilities,

received on November 14, 2024, under the authority of Ordinance No. 443-2024, passed by the Council of the City of Cleveland on June 3, 2024, upon a unit basis for the improvement,

in the aggregate amount of \$ 627,270.79,

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 Terrace Construction Co., Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Filling Development, LLC (CSB)	\$ 8,400.00	01.34%
Filling Development, LLC (CSB/MBE)	\$11,580.00 (60% supplier)	01.85%
The Vallejo Company (CSB/FBE)	\$66,900.00	10.66%
D. Crawford Trucking (non-certified)	TBD	0.00%

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

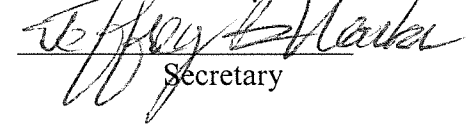
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BOARD OF CONTROL

Received ... 2/03/25

Approved ... 2/11/25

Adopted ... 2/12/25


Secretary

RESOLUTION No. 58-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 476-2024, passed by the Council of the City of Cleveland on June 3, 2024, the firm of Downtown Cleveland Alliance ("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 services necessary to maintain, manage, secure, and promote City-owned properties at the North Coast Harbor and to fulfill the Common Area Maintenance Agreement with the stakeholders of North Coast Harbor, for a period of one year, with three one-year options to renew, 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 proposal dated November 21, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation to Downtown Cleveland Alliance for the services authorized shall not exceed \$452,118.65 for the initial one-year term and, if exercised, not exceeding \$470,203.40 for the first option year, not exceeding \$489,011.53 for the second option year, and not exceeding \$508,571.99 for third option year.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by Consultant, is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Ullman Electric	MBE/FBE	\$ 5,000.00
Lakeland Electric	CSB	\$ 5,000.00
Guide Studio	Non-certified	\$ 2,000.00
Robotic Assistance Devices, Inc.	Non-certified	\$ 5,000.00
Hermes Sports & Social Club	Non-certified	\$12,000.00
Sportsplex Rentals	Non-certified	\$ 5,000.00
Cirino and Son	Non-certified	\$27,000.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

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BOARD OF CONTROL

Received 2/10/25

Approved 2/10/25

Adopted 2/12/25

RESOLUTION No. 59-25

T. J. Keane
Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultant by EnviroScience, Inc. under City Contract No. PS2024*0169 to provide professional mandatory environmental analytical and regulatory services, for the Department of Port Control, authorized by Ordinance No. 692-2021, as amended by ordinance No. 327-2024, passed by the Council of the City of Cleveland on October 11, 2021 and April 15, 2024, respectively, and Board of Control Resolution No. 214-24, adopted May 1, 2024, is approved.

Subconsultant
KS Associates, Inc.

Percentage
1.18% Non-certified

Amount
\$64,100.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

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Board of Control
Received 2/06/25
Approved 2/11/25
Adopted 2/12/25
[Signature]
Secretary

RESOLUTION No. 60-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 10, 2024 Brewer-Garrett Company, is selected upon the nomination of 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 provide the professional design-build services necessary to renovate Thurgood Marshall Recreation Center Mechanical Improvements.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Brewer-Garrett Company based upon their proposal dated December 03, 2024 for a total cost not to exceed \$1,992,408.97, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Brewer-Garrett Company, is approved:

<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
<u>Design Subconsultants</u>		
Pardo Consultants, Inc.	CSB/MBE	\$ 19,600.00
<u>Construction Subcontractors</u>		
WTD Mechanical LLC	MBE/CSB/FBE	\$ 628,000.00
Legacy Electric, LLC	FBE/CSB	\$ 112,800.00
CK Insulation LLC	CSB/FBE	\$ 28,700.00
Cline Mechanical Inc.	N/A	\$ 229,000.00
Standard Contracting & Eng.	N/A	\$ 350,250.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

050

RESOLUTION No. 61-25

BOARD OF CONTROL

Received 2/06/25

Approved 2/11/25

Adopted 2/12/25

Tiffany H. Hearn
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. 1157-2023, passed by the Council of the City of Cleveland on October 30, 2023, Woolpert, Inc. 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 the Martin Luther King, Jr. Boulevard Bridge No. 5:030M over Doan Brook, South of St. Clair Avenue and North of Parkgate Avenue.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Woolpert, Inc. based on its proposal dated September 30, 2024 and its revised proposal dated January 7, 2025, provided that the compensation to be paid shall not exceed \$599,130.34. 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 sub-consultants by Woolpert, Inc. for the above authorized contract is approved:

Chagrin Valley Engineering Ltd	CSB	\$86,049.34.00	14.36%
CTL Engineering, Inc.	MBE	\$20,487.00	3.42%
Aurora Research Associates, LLC	FBE	\$26,702.00	4.46%
HZW Environmental Consultants, LLC	FBE	\$28,885.00	4.82%
BioSurvey Group	N/A	\$13,000.00	2.17%

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

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RESOLUTION No. BY: Director DeRosa

62-25

BOARD OF CONTROL

Received 2/6/25

Approved 2/10/25

Adopted 2/12/25

[Signature]
Secretary

WHEREAS, under the authority of Ordinance No. 1201-2022, passed by the Cleveland City Council January 23, 2023 and Board of Control Resolution No. 400-23, adopted August 23, 2023, the City, through the Director of Capital Projects ("Director"), entered into City Contract No. PS2023*338 with Michael Baker, International, Inc. (MBI) ("Engineer") to supplement the regularly employed staff of several departments of the City to prepare Phase 1 Engineering Services necessary for the Lorain Avenue Midway by the Division of Engineering & Construction, in an amount not exceeding \$603,806.00; and

WHEREAS, the City requires additional engineering services to assist the City in preparing for a RAISE Grant Application to obtain construction funding for the Lorain-Midway; and

WHEREAS, Engineer has proposed by its December 11, 2024 letter to perform the above-described additional engineering services for compensation of \$49,600.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a first modification to Contract No. PS2023*338 with Michael Baker International, Inc., based upon its December 11, 2024 proposal, for the additional engineering services needed for an additional amount of \$49,600.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$653,406.00.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 400-23 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

Board of Control
Received 2/06/25
Approved 2/11/25
Adopted 2/12/25
[Signature]
Secretary

RESOLUTION No. 63-25
BY: Director DeRosa

WHEREAS, under the authority of Ordinance No.532-2022, passed by the Cleveland City Council on June 06, 2012, and Board of Control Resolution No. 340-24, adopted July 17, 2024, the City, through the Director of Capital Projects, entered into Contract No. CT0103 PI2024*0047 with Cook Paving & Construction Co., Inc., for the public improvement of the Multiple Park Site Improvements Neff Park; and

WHEREAS, Cook Paving & Construction Co., Inc., has proposed to change certain sub-contractors and employ additional sub-contractor under Contract No. CT0103 PI2024*0047 to assist in completion of the services under the contract; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Board of Control Resolution No. 340-24 adopted July 17, 2024 authorizing a contract with Cook Paving & Construction Co. Inc. for the public improvement of Multiple Park Site Improvements – Neff Park is amended by deleting Lake Erie Landscaping as a subcontractor and approving the following as subcontractor:

<u>Subcontractor:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
Down to Earth Landscaping	CSB/FBE	\$ 111,146.10

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

200

Board of Control
Received 2/10/25
Approved 2/11/25
Adopted 2/12/25
[Signature]
Secretary

RESOLUTION No. 64-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 638-2019 passed by the Council of the City of Cleveland on July 24, 2019 R.W. Clark Company Inc., is selected upon the nomination of 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 provide the professional design-build services necessary to renovate Clark Recreation Center Pool.

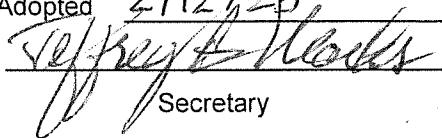
BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with R.W. Clark Company Inc., based upon its proposal dated December 20, 2024 for a total cost not to exceed \$556,600.50, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by R.W. Clark Company Inc., is approved:

Subconsultant:	Certification		Amount
North Electric, Inc	CSB	\$	22,000.00
M Rivera Construction	CSB	\$	37,000.00
Brandstetter Carroll	N/A	\$	18,480.00
Astro Pool Company	N/A	\$	199,649.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
Nays: None
Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

020

Board of Control
Received 2/16/25
Approved 2/10/25
Adopted 2/12/25

Secretary

RESOLUTION No. 65-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 10, 2024, Cold Harbor Building Company, is selected upon the nomination of 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 provide the professional services necessary for the professional design-build services necessary for the E. 65th Street Service Facility Roof and Envelope Improvement.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Cold Harbor Building Company based upon their proposal dated November 20, 2024 for a total cost not to exceed \$982,692.50, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Cold Harbor Building Company, is approved:

<u>Subconsultant:</u>	<u>Certification</u>		<u>Amount</u>
R.E. Warner & Associates, Inc.	CSB/LPE	\$	392,150.00
Warren Roofing & Insulating Co.	CSB/LPE	\$	275,000.00
Finley Consulting Group	N/A	\$	27,500.00
Mike Lawver (Drone Pilot)	N/A	\$	2,750.00
Amianthus LLC	N/A	\$	10,000.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

Board of Control
Received 2/06/25
Approved 2/11/25
Adopted 2/12/25
Jeffrey B. Heath
Secretary

RESOLUTION No. 66-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND
that the bid of Architectural Siding Trim & Roofing Inc.

for the public improvement of the 2024 Thurgood Marshall Recreation Center
Roof Repairs Alternates 1-4, Base Bid Items
A-F and Contingency Allowances 1-4,

for the Division of Architecture and Site
Development, Office of Capital Projects,

received on December 20, 2024, under the authority of Ordinance No. 643-2024,
passed July 10, 2024, for a gross price for the improvement in the aggregate amount
of \$1,191,509.00

is affirmed and approved as the lowest responsible bid, and the Director of Capital
Projects is requested to enter into contract with the bidder.

BE IT FURTHER RESOLVED, by the Board of Control of the City of Cleveland that
the employment of the following subcontractor by Architectural Siding, Trim & Roofing
Inc., is hereby approved:

<u>Subcontractor:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
River City Building Solutions LLC.	CSB/FBE 60% \$175,000.00	\$ 105,000.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors
Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors
McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25

Approved 2/10/25

Adopted 2/12/25

Secretary *Jeffrey A. [Signature]*

RESOLUTION No. 67-25

BY: Director Drummond

WHEREAS, under the authority of Ordinance No. 385-2022, passed by the Council of the City of Cleveland on May 9, 2022, the City of Cleveland, through the Director of Public Safety, entered into City Contract No. CT-6002-PS2023-0166 with Flock Group, Inc. for a period of one year, for professional services and equipment for an Automated License Plate Reader solution to support increased situational awareness and real time operational decision making for the Division of Police, Department of Public Safety; and

WHEREAS, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O.") authorizes a director to execute one (1) or more license agreements for software needed to implement or maintain the system directly with the firm or firms licensing the software; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into City one (1) or more agreements directly with the software developer to maintain the software, including but not limited to maintenance and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Flock Group, Inc. to obtain the annual maintenance and licenses for the aforementioned Automated License Plate Reader solution for a period of two years starting June 29, 2024; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for licenses and maintenance under the prospective agreement with Flock Group, Inc. is fixed at an amount not exceed \$250,000.00.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

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BOARD OF CONTROL

Received 2/6/25

Approved 2/10/25

Adopted 2/12/25

Secretary *Jeffrey Hacker*

RESOLUTION No. 68-25

BY: Director Drummond

BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 165-2024 passed by the Council of the City of Cleveland on March 18, 2024, the Cleveland Clinic Foundation is selected from a list of firms determined after a full and complete canvass by the Director of Public Safety as the firm to be employed by contract to provide professional services necessary to conduct cancer and behavioral health screenings, annual medical and fitness evaluations and expanding behavioral health and cancer screenings for the Division of Fire, Department of Public Safety.

BE IT FURTHER RESOLVED, that the Director of Public Safety is authorized to enter into a contract with the Cleveland Clinic Foundation based upon its November 27, 2024 Proposal, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services as described in the Proposal, for an amount not to exceed \$893,116.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

Board of Control

Received 2/6/25

Approved 2/10/25

Adopted 2/12/25

[Signature]
Secretary

RESOLUTION No. 69-25

BY: Director Williams

REQUIREMENT CONTRACT

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

that all bids received on October 9, 2024, for the purchase of gasoline, all items, for the Division of Motor Vehicle Maintenance, Department of Public Works, under the authority of Section 131.65 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25

Approved 2/10/25

Adopted 2/12/25

Secretary Tiffany Hecker

RESOLUTION No. 70-25

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 37-25, adopted January 29, 2025, authorized the sale and development of Permanent Parcel No. 128-06-041 to Stacie M. Smith for yard expansion, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, in the last paragraph, Resolution No. 37-25 incorrectly stated the purchase price of the parcel as being "\$4,430"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 37-25, adopted by this Board January 29, 2025, authorizing the sale and development of Permanent Parcel No. 128-06-041 to Stacie M. Smith for yard expansion, is amended by substituting "\$4,340.00" for "\$4,430", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 37-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25
Approved 2/10/25
Adopted 2/12/25
Secretary Joey Hernandez

RESOLUTION No. 71-25

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 Permanent Parcel No. 104-17-063 located at 1431 East 59th 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, Latisha S. Goodwin 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 Latisha S. Goodwin, for the sale and development of Permanent Parcel No. 104-17-063 located at 1431 East 59th 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 \$3,780.00, 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; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25
Approved 2/10/25
Adopted 2/12/25
Secretary *Jeffrey S. Hernandez*

RESOLUTION No. 72-25

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 Permanent Parcel Nos. 107-20-082 and 107-20-110 located on East 93rd Street and Holyrood 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, Merlin Hall 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 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Merlin Hall, for the sale and development of Permanent Parcel Nos. 107-20-082 and 107-20-110 located on East 93rd Street and Holyrood 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 parcels shall be \$400.00, 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; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25
Approved 2/10/25
Adopted 2/12/25
Secretary Jeffrey B. Heath

RESOLUTION No. 73-25

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 Permanent Parcel No. 133-28-018 located at 8809 Harvard 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, Tiffany A. Livest 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 2 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 Tiffany A. Livest, for the sale and development of Permanent Parcel No. 133-28-018 located at 8809 Harvard 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 Comer; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25
Approved 2/10/25
Adopted 2/12/25
Secretary Jeffrey B. Weeks

RESOLUTION No. 74-25

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 Permanent Parcel No. 119-05-031 located at 1790 E. 89th 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, Man Properties Cleveland LLC has proposed to the City to purchase and develop the parcel for New Residential Development- Multi-Family; 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 Man Properties Cleveland LLC, for the sale and development of Permanent Parcel No. 119-05-031 located at 1790 E. 89th 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; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25
Approved 2/10/25
Adopted 2/12/25
Secretary Jeffrey B. Thompson

RESOLUTION No. 75-25**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 Permanent Parcel Nos. 106-10-068 and 106-10-148 located on Melrose 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, Angela M. Owens 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 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Angela M. Owens, for the sale and development of Permanent Parcel Nos. 106-10-068 and 106-10-148, located on Melrose 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 parcels shall be \$400.00, 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; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 2/6/25
Approved 2/10/25
Adopted 2/12/25
Secretary V. Key B. Hanks

RESOLUTION No. 76-25

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 Permanent Parcel No. 125-30-056 located at 3315 Regent 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, PNP Realty, LLC has proposed to the City to purchase and develop the parcel for green space; 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 PNP Realty, LLC, for the sale and development of Permanent Parcel No. 125-30-056 located at 3315 Regent 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 \$5,040.00, 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; Director Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Barrett, Wernet, Nichols