

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:  
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF  
CONTROL for action at the meeting on Wednesday, February 26, 2025.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	1		Authorizing contract with Backflow Solutions, Inc. to administer a Backflow Data Management Program, for three years with 2 one-year options to renew -- \$9.95 per backflow test result, with annual CPI adjustments, to be collected from each licensed plumbing contractor conducting a test.
	23-25		Approving requirement contract with Cifani & Sons, Inc. for sewer maintenance appurtenance slabs, for Water Pollution Control, for two years, and approving Perk Company, Inc. as a subcontractor -- \$798,675.00.
<b>PORT CONTROL</b>	2		Approving Somat Engineering of Ohio, Inc. as a subconsultant to RS&H Ohio, Inc. under contract No. PS2023*0330 for professional planning services on an as-needed basis.
<b>CAPITAL PROJECTS</b>	3		Authorizing contract with Algebra AEC LLC, to provide architectural and engineering services to implement 2024 On-Call Professional Services for public improvement projects, and approving various sub-consultants -- not to exceed \$200,000.00.
	4		Authorizing contract with Robert P. Madison International, Inc. to provide architectural and engineering services to implement 2024 On-Call Professional Services for public improvement projects, and approving various sub-consultants -- not to exceed \$300,000.00.
	5		Authorizing contract with DS Architecture LLC, to provide architectural and engineering services to implement 2024 On-Call Professional Services for public improvement projects, and approving various sub-consultants -- not to exceed \$100,000.00.

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Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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**COMMUNITY DEVELOPMENT**

Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:

6		Churchill Gateway II LLC, P.P. No. 120-01-059 -- \$200.00.
7		Luis R. De Jesus Jr. P.P. Nos. 015-03-021, -022 -- \$7,128.80.
8		Gavin Farrell P.P. No. 102-28-129 -- \$1,764.00.
9		Bridgette Green P.P. No. 109-02-077 -- \$200.00.
10	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00
11		Carol A. Jones P.P. No. 119-29-133 -- \$200.00.
12		Darcia Lumpkin P.P. No. 107-04-083 -- \$200.00.

Received .....

Approved .....

Adopted .....

**RESOLUTION No.**

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 1118-2024, passed by the Council of the City of Cleveland on November 16, 2024, Backflow Solutions, 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 services necessary to administer a Backflow Data Management Program, including but not limited to, the administration and implementation of a backflow prevention device tracking and management system, which will incorporate a function allowing licensed plumbing contractors to submit backflow test results via a secure internet website, for a period of three years, with two one-year options to renew.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a written contract with Backflow Solutions, Inc. ("Consultant") based upon its October 31, 2024 proposal, which contract shall be prepared by the Director of Law, shall provide for furnishing of the services described in the proposal, for a fee for administration of the program of \$9.95 per backflow test result due and to be collected only from each licensed plumbing contractor conducting a test, for the initial one-year term, with annual adjustments based on the Consumer Price Index for the additional years, and the option years, if exercised. In addition, Consultant shall collect from the licensed plumbing contractors conducting a test and remit monthly to the Division of Water the backflow processing fee listed in Section 535.06 (k), Codified Ordinances of Cleveland, Ohio, 1976.

**C of C 84-100a**

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

\*Bidder did not make a good faith effort to meet the subcontracting goals.

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Director Francis

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**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following subconsultant by RS&H Ohio, Inc. under City Contract No. PS2023\*0330 to provide professional planning services, on an as-needed basis, for the Department of Port Control, authorized by Ordinance No. 884-2023, passed by the Council of the City of Cleveland on September 25, 2023 and Board of Control Resolution No. 554-23, adopted November 1, 2023, is approved.

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
Somat Engineering of Ohio, Inc.	10.00%	TBD

## Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_  
Secretary

RESOLUTION No.

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, Algebra AEC LLC., is selected from a list of firms determined 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 in order to perform professional architectural & engineering services as needed to implement various 2024 On-Call Professional Services public improvement projects in the City of Cleveland.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Algebra AEC LLC., based upon their proposal dated December 27, 2024 for a cost not to exceed \$200,000.00. The contract 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 Algebra AEC LLC., for the service authorized above is approved:

Subconsultant:	CSB/MBE/FBE	Amount
J. Kurtz Architects	CSB	\$ 70,000.00
The Riverstone Company	CSB	\$ 20,000.00
SME-USA	N/A	\$ 0.00
Prime AE Group Inc.	N/A	\$ 0.00
Brandon Keith Lawlor dba CC&E	N/A	\$ 0.00
Wiss, Jenney, Elstner Associates	N/A	\$ 0.00
Layercake LLC	N/A	\$ 0.00

## Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_  
Secretary

RESOLUTION No.

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, Robert P. Madison International, Inc., is selected from a list of firms determined 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 in order to perform professional architectural & engineering services as needed to implement various 2024 On-Call Professional Services public improvement projects in the City of Cleveland.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Robert P. Madison International, Inc., based upon their proposal dated December 27, 2024 for a cost not to exceed \$300,000.00. The contract 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 Robert P. Madison International, Inc., for the service authorized above is approved:

<u>Subconsultant:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
Barber & Hoffman, Inc.	CSB	\$ 30,000.00
BCL Enterprise	N/A	\$ 0.00
Behnke Associates	CSB	\$ 20,000.00
R Engineering Team	CSB/MBE	\$ 60,000.00
The Riverstone Company	CSB	\$ 0.00
Blundall Associates, Inc.	N/A	\$ 0.00
Intertek-PSI	N/A	\$ 0.00

Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_  
Secretary

RESOLUTION No.

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, DS Architecture LLC., is selected from a list of firms determined 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 in order to perform professional architectural & engineering services as needed to implement various 2024 On-Call Professional Services public improvement projects in the City of Cleveland.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with DS Architecture LLC., based upon their proposal dated December 20, 2024 for a cost not to exceed \$100,000.00. The contract 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 DS Architecture LLC., for the service authorized above is approved:

Subconsultant:	CSB/MBE/FBE	Amount
Regency Construction Services	FBE	\$ 0.00
Barber & Hoffman, Inc.	CSB	\$ 30,000.00
DERU-Landscape Architecture	CSB/FBE	\$ 20,000.00
Guide Studio, Inc.	CSB/FBE	\$ 0.00
Advanced Engineering Consultants	MBE	\$ 0.00
Osborn Engineering	N/A	\$ 0.00
Terracon	N/A	\$ 0.00
EPIC Engineering Group	N/A	\$ 0.00
Lerch Bates	N/A	\$ 0.00
HP Group	N/A	\$ 0.00
THP Limited, Inc.	N/A	\$ 0.00
BABICHacoustics	N/A	\$ 0.00
Lanza Design	N/A	\$ 0.00



BOARD OF CONTROL

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

## RESOLUTION No.

BY: Director Hernandez

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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. 120-01-059 located at 10518 Churchill 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, Churchill Gateway II 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 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed 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 Churchill Gateway II LLC, for the sale and development of Permanent Parcel No. 120-01-059 located at 10518 Churchill 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.

**BOARD OF CONTROL**

Received \_\_\_\_\_  
Approved \_\_\_\_\_  
Adopted \_\_\_\_\_  
Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 015-03-021 and 015-03-022 located at 3312 Fulton Road and 3308 Fulton 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, Luis R. De Jesus Jr. has proposed to the City to purchase and develop the parcels for New Residential Development- Single-Family; 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 Luis R. DeJesus Jr., for the sale and development of Permanent Parcel Nos. 015-03-021 and 015-03-022 located at 3312 Fulton Road and 3308 Fulton 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 parcels shall be \$7,128.80, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_  
Approved \_\_\_\_\_  
Adopted \_\_\_\_\_  
Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 102-28-129 located at 1538 East 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, Gavin Farrell 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 Gavin Farrell, for the sale and development of Permanent Parcel No. 102-28-129 located at 1538 East 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 parcels shall be \$1,764.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_  
Approved \_\_\_\_\_  
Adopted \_\_\_\_\_  
Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 109-02-077 located at 9203 Kempton 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, Bridgette Green 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 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed 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 Bridgette Green, for the sale and development of Permanent Parcel No. 109-02-077 located at 9203 Kempton 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.

BOARD OF CONTROL

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 119-08-045 and 119-08-071 located on E 93rd 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, Greenlawn Development LLC has proposed to the City to purchase and develop the parcels for New Residential Development- Single-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 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 Greenlawn Development LLC, for the sale and development of Permanent Parcel Nos. 119-08-045 and 119-08-071 located on E 93rd 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 \$172,500.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

**BOARD OF CONTROL**

Received \_\_\_\_\_  
Approved \_\_\_\_\_  
Adopted \_\_\_\_\_  
Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 119-29-133 located at 2182 East 84<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, Carol A. Jones 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 Carol A. Jones, for the sale and development of Permanent Parcel No. 119-29-133 located at 2182 East 84<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.

**BOARD OF CONTROL**

Received \_\_\_\_\_  
Approved \_\_\_\_\_  
Adopted \_\_\_\_\_  
Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 107-04-083 located at 8213 Korman 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, Darcia Lumpkin 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 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed 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 Darcia Lumpkin, for the sale and development of Permanent Parcel No. 107-04-083 located at 8213 Korman 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.