

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, March 12, 2025.

Page 1 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Approving The M-A Building and Maintenance Company as a subcontractor to Kokosing Industrial Inc. under City Contract No. PI2022-052 for the public improvement of Baldwin Sedimentation Basing Rehabilitation, for Division of Water.
	25-25		Approving public improvement contract to Fabrizi Trucking & Paving Co. Inc. for the public improvement of Courtland Avenue /Victory Boulevard Area Sewer Project, for Water Pollution Control, and approving various subcontractors -- \$1,426,375.50.
PORT CONTROL	2		Authorizing 1 st amendment to Contract No. PS2023*0107 with Sound Com Corporation for IED system components upgrade, maintenance and support to increase compensation to not to exceed \$53,065.00 for second optional renewal term and to not to exceed \$81,129.00 for third optional renewal term.
	3		Authorizing contract with O. R. Colan Associates for on-call appraisals of real and/or personal property, and other real property interests, for one year with 3 one-year renewal options and approving various sub-consultants -- \$113,000.00 per year.
CAPITAL PROJECTS	4		Directing the Capital Projects Director to lease P.P. Nos. 112-24-073, -074, -75 to Meadow City, LLC for three years at appraised value of \$900.00 per year, exclusive of utilities.
	5		Authorizing 1 st amendment to Contract No. PS2024*170 with Warren Roofing & Insulation Co. for design-build services for public improvement of façade of Cleveland City Hall

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, March 12, 2025.

Page 2 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
CAPITAL PROJECTS (CONT'D)			to increase total compensation to \$9,475,888.00.
	26-25		Authorizing contract with Terrace Construction Company, Inc. for public improvement of Payne Avenue Phase 2 Rehabilitation, for Engineering and Construction, and approving various subcontractors -- \$7,870,976.42.
	27-25		Authorizing contract with Architectural Siding, Trim and Roofing Inc. for public improvement of Fire Stations 17 and 30 Public Safety Roof Replacements, for Architecture and Site Development, -- \$937,310.00.
PUBLIC SAFETY, FINANCE	6		Amending Res. No. 422-22, adopted October 12, 2022, as subsequently amended, authorizing contract with ZOLL Data Systems, Inc. for software maintenance, technical support services and license renewal by increasing contract amount for the five-year term from \$1,230,317.13 to \$1,412,670.68.
	7		Fixing compensation to be paid to ZOLL Data Systems, Inc. under prospective agreement for license, maintenance and technical support services for Fire Records Management System, for one year at not to exceed \$62,289.59.
COMMUNITY DEVELOPMENT	8		Amending Res. 84-25 adopted February 19, 2025 authorizing sale and development of P.P. No. 108-07-140 to Larry Tatum by substituting "East 95 th Street" for "708 East 95 th Street" where appearing. Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the

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, March 12, 2025.

Page 3 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
			Mayor, to execute official deedS, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	9	HELD 1/15/25	Greenlawn Development LLC P.P. Nos. 119-08-045, -071 -- \$172,500.00
	10		Veronica L. Barnes P.P. Nos. 108-24-113 -- \$2,842.00.
	11		Beryl Davis P.P. No. 138-01-121 -- \$200.00.
	12		Lisa Michelle Jones P.P. No. 136-13-011 -- \$4,441.50.
	13		Rid-All Foundation P.P. Nos. 126-31-012, -019, -026, -018 -- \$8,031.60.
	14		Catherine L. Smith P.P. No. 107-13-138 -- \$2,310.00.
	15		Timothy G. Smith P.P. No. 016-11-042 -- \$2,520.00.
ECONOMIC DEVELOPMENT	16		Determining the purchase price of \$200,000.00 plus a 63% pro-rata share of net profits from future sale of property in Cleveland, P.P. No. 126-12-003, 2750 Woodhill Road, combined with P.P. No. 126-12-002, to be fair market value.
	17		Determining the price of \$52,500.00 for 6813 Berwick Road, P.P. No. 125-17-049 purchased by Burten Bell Carr from King Red Nose LLC, to be held in the Industrial-Commercial Land Bank, to be fair market value.

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, March 12, 2025.

Page 4 of 4

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
------------	----------	----------	---------

**PARKS AND RECREATION,
PUBLIC WORKS, & FINANCE**

18

Authorizing contract with Snider Blake Business Service, Inc. for professional services necessary to supply temporary and seasonal personnel for seasonal programs, and Project Clean, for 12 months, fixing fees for services including drug testing and criminal background checks, and approving Premier Talent Solutions, LLC as subcontractor.

CITY PLANNING

18

Authorizing contract with Kimley-Horn and Associates, Inc. for implementation of Cleveland Complete Corridor project -- not to exceed \$1,299,181.00.

RESOLUTION No.

Received
Approved
Adopted

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Kokosing Industrial Inc. under City Contract No. PI2022-052 for the public improvement of Baldwin Sedimentation Basin Rehabilitation, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
The M-A Building and Maintenance Company (CSB)	\$18,250.00	0.15%

C of C 84-100B

Form "B"
PUBLIC IMPROVEMENT

Recommendation No. 25-25 File # 126-24 Date March 5, 2025

Directors' Signature _____ Director of Public Utilities


Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 443-2024 passed June 3, 2024, sealed bids were opened and read by the Division of Purchases & Supplies on November 14, 2024 for the public improvement of Courtland Avenue/Victory Boulevard Area Sewer Project, All Items and Contingency Allowance, for the Division of Water Pollution Control.

We recommend that a public improvement contract be approved upon a unit price basis to: Fabrizi Trucking and Paving Co., Inc., located at 20389 First Avenue, Middleburg Heights, Ohio 44130, as the lowest responsible bidder,

in the aggregate amount of: \$1,426,375.50.



Commissioner of Purchases & Supplies

9 prospective bidders received plans and specifications. 4 prospective bidders attended the optional pre-bid conference. 6 bids were received.

<u>Second Bid:</u>	J.S. Hardscapes*	\$1,225,196.50
<u>Third Bid:</u>	Northeast Ohio Trenching Service, Inc. (RCSB/LPE)**	\$1,363,230.00
<u>Fourth Bid:</u>	The Triad Engineering and Contracting Co. (RCSB/LPE)	\$1,847,158.50
<u>Fifth Bid:</u>	Terrace Construction Company, Inc. (LPE)	\$2,030,574.65
<u>Sixth Bid:</u>	Catts Construction, Inc. (RCSB/LPE)	\$2,094,433.44

Office of Equal Opportunity Report:

The OEO goal set is 30% CSB participation. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

Fabrizi Recycling, Inc.	(CSB/FBE)	\$430,000.00	30.15%
Five Girls Contracting, LLC	(N/A)	\$TBD	TBD%
Eastland Trucking, Inc.	(N/A)	\$TBD	TBD%
Grindstone Landscape Supply Co.	(N/A)	\$TBD	TBD%
B.E.P. Trucking, Inc.	(N/A)	\$TBD	TBD%
Timeline Photography, LLC	(CSB)	\$450.00	00.03%

Remarks:

*Bidder did not submit requisite documentation and did not make a good faith effort to meet the subcontracting goals.

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

This bid is subject to the Bid Discount Policy. After the bid discount is applied, Fabrizi Trucking and Paving Co., Inc. remains the lowest responsible bidder for this project.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, under the authority of division (d) of Section 181.102 C.O. and Board of Control Resolution No. 30-23, adopted February 1, 2023, the City through its Director of Port Control, entered into Contract No. PS2023*0107 with Sound Com Corporation ("Consultant"), to provide professional services necessary for the installation of upgrades, maintenance, support and training of the IED digital technology paging and sound systems at Cleveland Hopkins International Airport, for a term of one year, with two one-year options to renew, for the various divisions of the Department of Port Control; and

WHEREAS, the City has determined the need for additional system updates, modifications and technical support services needed to upgrade, maintain and support additional IED system components; and

WHEREAS, the Consultant has proposed by its letter dated January 24, 2025 to provide the additional work necessary for an amount of \$23,640.00; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Director of Port Control is authorized to enter into a first amendment to City Contract No. PS2023*0107 between the City of Cleveland and Consultant for additional system updates, modification and technical support services needed to upgrade, maintain and support additional IED system components. The amount to be paid for all services shall be increased by \$11,820.00 from \$41,245.00 to a total amount not to exceed \$53,065.00 for the first optional renewal term, and shall be increased by \$11,820.00 from \$69,309.00 to total amount not to exceed \$81,129.00 for the second optional renewal term.

BOARD OF CONTROL

Received 3/08/25

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 837-2024, passed by the Council of the City of Cleveland on September 23, 2024, the firm of O. R. Colan Associates ("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 on-call appraisal services to appraise real and/or personal property rights of way and/or easements and other interests in real property, for 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 December 17, 2024 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$113,000.00 per year, and shall contain such other 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 sub-consultants by Consultant is approved:

<u>Subconsultants</u>	<u>Percentage</u>	<u>Amount</u>
C.P. Braman & Co., Inc.	10.00% CSB	TBD
Feasibility Research Group, LLC	Non-certified	TBD

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 1199-2024, passed January 27, 2025 by the Council of the City of Cleveland, the Director of Capital Projects, by and at the direction of the Board of Control, is authorized to lease certain property known as Permanent Parcel Nos. 112-24-073, 112-24-074 and 112-24-075 located north of Interstate 90 near Waterloo Road/Marginal Road to Meadow City, LLC for a term of three years at the appraised value of \$900.00 per year, which has been determined to be fair market value, exclusive of utilities; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under authority of Ordinance No. 1199-2024, passed January 27, 2025 by the Cleveland City Council, the Director of Capital Projects is directed to lease certain property known as Permanent Parcel Nos. 112-24-073, 112-24-074 and 112-24-075 located north of Interstate 90 near Waterloo Road/Marginal Road to Meadow City, LLC for a term of three years at the appraised value of \$900.00 per year, which has been determined to be fair market value, exclusive of utilities.

BE IT FURTHER RESOLVED that the Director of Capital Projects is requested to execute the lease, and the Director of Law is requested to execute any other documents and certificates and take any other actions which may be necessary or appropriate to effect the lease.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 293-2023 passed by the Council of the City of Cleveland on April 3, 2023 as amended by Ordinance No. 642-2023, passed June 5, 2023, the City, through its Director of Capital Projects, entered into City Contract No. PS2024*170 with Warren Roofing & Insulation Co. to provide the professional design-build services necessary to make the public improvement of façade improvements for City Hall in the amount of \$245,300.00 ; and

WHEREAS, the City requires additional design-build services to include additional restoration work including granite masonry repairs during the building assessment under Contract No. PS2024*170 in the amount of \$9,230,588.00; and

WHEREAS, Warren Roofing & Insulation Co. has proposed by its February 13, 2025 letter to perform the above-mentioned additional services; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the City, through its Director of Capital Projects, is authorized to enter into a first modification to Contract No. PS2024*170 with Warren Roofing & Insulation Co. for additional design-build services for an additional amount not to exceed \$9,230,588.00, thereby increasing the total compensation under the contract to \$9,475,888.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
Cleveland Building Restoration	FBE	\$ 127,000.00
Studio BC, LLC	CSB/FBE	\$ 25,000.00
WJE	N/A	\$ 0.00
AKA Team Waterproofing	FBE/MBE/LPE/CSB	\$ 510,500.00
M Rivera Construction Co.	MBE/FBE/LPE/CSB	\$ 1,115,493.00
North Electric	MBE/CSB/LPE	\$ 250,000.00

C of C 84-100B

Form "B"
PUBLIC IMPROVEMENT

Recommendation No. 26-25 File # 137-24 Date March 5, 2025

Directors' Signature _____ Director of Mayor's Office of Capital Projects

Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 619-2023 passed June 5, 2023, sealed bids were opened and read by the Division of Purchases & Supplies on December 27, 2024 for the public improvement of: Payne Avenue Phase 2 Rehabilitation (East 30th Street to East 55th Street), All Items, for the Division of Engineering and Construction.

We recommend that a public improvement be awarded upon a unit price basis to: Terrace Construction Company, Inc. (LPE), located at 3965 Pearl Road, Cleveland, Ohio 44109, as the lowest responsible bidder,

in the aggregate amount of: \$7,870,976.42.

Ading


Commissioner of Purchases & Supplies

7 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid conference. 3 bids were received.

Second Bid:

Perk Company, Inc. (CSB/LPE)

\$8,288,476.41

Third Bid:

Fabrizi Trucking and Paving Co., Inc.

\$9,066,977.01

Office of Equal Opportunity Report:

The OEO goal set is 30% CSB participation. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

The Vallejo Company	(CSB/FBE/LPE)	\$1,020,509.00	13.0%
Filling Development, LLC	(CSB/LPE)	\$ 56,076.00	0.7%
Filling Development, LLC	(CSB/LPE)	\$ 216,000.00 (60% Supplier)	2.7%
Down to Earth Landscaping, Inc.	(CSB/FBE/LPE)	\$ 46,269.00	0.6%
Geo-Sci Laboratory, Inc.	(CSB/LPE)	\$ 46,400.00	0.6%
The Lakewood Supply Company	(CSB/LPE)	\$ 115,530.00 (60% Supplier)	1.5%
Trafftech, Inc.	(CSB/FBE/LPE)	\$ 374,920.00	4.8%
Pettus Trucking, LLC	(CSB/FBE/MBE/LPE)	\$ 245,000.00	3.1%
Fastpace Trucking, LLC	(CSB/FBE/MBE/LPE)	\$ 245,100.00	3.1%
D. Crawford Trucking, LLC	(N/A)	(N/A)	(N/A)

Remarks:

After the bid discount is applied, Terrace Construction Company, Inc. remains the lowest for evaluation purposes.

C of C 84-100B

Form "B"
PUBLIC IMPROVEMENT

Recommendation No. 27-25 File # 9-25 Date March 5, 2025

Directors' Signature _____ Director of Mayor's Office of Capital Projects

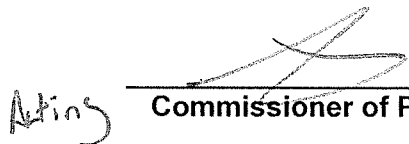
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 642-2024 passed July 10, 2024, sealed bids were opened and read by the Division of Purchases & Supplies on February 12, 2025 for the public improvement of the Department of Public Safety – Roof Replacement Project – Fire Station 17 and 30, Base Bid Package 1 and 2, All Items, and Contingency Allowances 1-4, for the Division of Architecture and Site Development.

We recommend that a public improvement be approved upon a gross price to: Architectural Siding, Trim and Roofing, Inc., located at 4340 Cranwood Parkway, Warrensville Heights, Ohio 44128, as the lowest responsible bidder,

in the sum of: \$937,310.00.



Acting Commissioner of Purchases & Supplies

5 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid site conference. 2 bids were received.

Second Bid: Sona Construction, LLC (MBE/LPE) \$1,079,100.00

Office of Equal Opportunity Report:

This is a Vertical Construction project. The OEO goal is 15% MBE, 7% FBE, and 8% CSB. Contractor demonstrated a good faith effort to meet the subcontracting goals for this project and demonstrated subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

Ullman Electric & Technologies Company	(MBE/FBE/LPE)	\$ 9,798.00
River City Building Solutions, LLC	(CSB/FBE)	\$75,600.00 (60% Supplier)
Grunwell-Cashero Co.	(N/A)	\$50,600.00

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Directors Barrett & Drummond

WHEREAS, Resolution No. 422-22, adopted by this Board on October 12, 2022, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, fixed the compensation to be paid for professional software maintenance services, technical support, and software license renewal to be performed under agreement number CT PS2022-310 entered into with ZOLL Data Systems, Inc. ("ZOLL") on the basis of its June 28, 2022, and July 18, 2022 Quotes for a period of three (3) years with two one-year options to renew, exercisable by the Directors of Finance and of Public Safety, at the unit price amounts stated in the Quotes. The contract amounts for the first year of the term are as follows:

Department of Finance:
Year 1: \$444,648.00

Department of Public Safety:
Year 1: \$202,865.80.

The contract amounts for the second and third years of the terms and any optional renewal years will be adjusted based on the prior year's billing for the Department of Finance and on the EMS Charts for the Department of Public Safety; and

WHEREAS, Resolution No. 480-22, adopted by this Board on November 16, 2022, amended Resolution No. 422-22 by increasing the Department of Public Safety contract amount for professional services by \$18,000 from \$202,865.80 to \$220,865.80; and

WHEREAS, Resolution No. 533-22, adopted by this Board on December 14, 2022, further amended Resolution No. 422-22 and Resolution No. 480-22 by replacing the reference to software license renewals with "ASP Services", by changing the prospective agreement term to five years, by providing that the contract amounts for each of term years two through five shall be adjusted according to ZOLL's June 28, 2022, and July 18, 2022 Quotes and to include \$13,500 for potential travel costs and expenses; and

WHEREAS, Resolution No. 309-24, adopted by this Board on July 7, 2024, further amended Resolution No. 422-22, Resolution No. 480-22, and Resolution No. 533-22 by increasing the contract amount for the five-year term of the contract for the Department of Public Safety from \$1,032,328.98 to \$1,230,317.13; and

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Directors Barrett & Drummond

WHEREAS, to obtain additional ZOLL hosting services for this system and annual maintenance of the EMS patient care reporting and billing system for the Department of Public Safety, the total Department of Public Safety portion of the contract amount will increase by \$182,353.55 from \$1,230,317.13 to \$1,412,670.68 over the five-year term of the contract; now, therefore,

BE IT RESOLVED, by the Board of Control of the City of Cleveland that Board of Control Resolution No. 422-22 adopted on October 12, 2022, as amended by Resolution No. 480-22, adopted on November 16, 2022, Resolution No. 533-22, adopted on December 14, 2022, and Resolution No. 309-24, adopted on July 3, 2024 is further amended by increasing the contract amount for the five-year term of the contract for the Department of Public Safety from \$1,230,317.13 to \$1,412,670.68.

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 422-22, as previously amended, not expressly amended above shall remain unchanged and in full force and effect.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Drummond

WHEREAS, Board of Control Resolution 532-19, adopted on November 6, 2019, under the authority of Ordinance No. 664-2019, passed by the Cleveland City Council on June 3, 2019, the City of Cleveland, through the Director of Public Safety, entered into an agreement with ZOLL Data Systems, Inc., to provide the city with software licenses and professional services to implement the Fire Records Management System for daily operations of incident data collection, occupancies, inspections, training records, personnel, shift scheduling, vehicles and equipment trackig, and supplies and inventory and software integrtrion services, implementation and system training for the Division of Fire, Department of Public Safety; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with a software vendor for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrades, enhancements, and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with ZOLL Data Systems, Inc., to obtain the professional maintenance and technical support services necessary to maintain the licenses and technical support services for the Fire Records Management System for one year starting January 1, 2025; 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 to maintain the licenses and technical support services to be performed under the agreement with ZOLL Data Systems, Inc. is fixed at an amount not to exceed \$62,289.59.

BOARD OF CONTROL

Received

Approved.....

Adopted

Secretary.....

RESOLUTION No.

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 84-25, adopted February 19, 2025, authorized the sale and development of Permanent Parcel No. 108-07-140 to Larry Tatum for landscaped greenspace, 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, Resolution No. 84-25 incorrectly listed the address of Permanent Parcel No. 108-07-140 as "708 East 95th Street"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 84-25, adopted by this Board February 19, 2025, authorizing the sale and development of Permanent Parcel No. 108-07-140 to Larry Tatum for landscaped greenspace, is amended by substituting "East 95th Street" for "708 East 95th Street", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 84-25 not expressly amended above shall remain unchanged and in full force and effect.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 119-08-045 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

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. 108-24-113 located at 781 East 103rd 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, Veronica L. Barnes 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 Veronica L. Barnes, for the sale and development of Permanent Parcel No. 108-24-113 located at 781 East 103rd Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$2,842.00, 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

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. 138-01-121 located at 11808 Dove 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, Beryl Davis 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 3 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 Beryl Davis, for the sale and development of Permanent Parcel No. 138-01-121 located at 11808 Dove 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

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. 136-13-011 located at 4105 East 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, Lisa Michelle 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 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 Lisa Michelle Jones, for the sale and development of Permanent Parcel No. 136-13-011 located at 4105 East 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 parcel shall be \$4,441.50, 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

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. 126-31-012, 126-31-019, 126-31-026 and 126-31-018 located at East 82nd 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, Rid-All Foundation, Inc. proposed to the City to purchase and develop the parcels for use as a market garden; 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 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 Rid-All Foundation, Inc. for the sale and development of Permanent Parcel Nos. 126-31-012, 126-31-019, 126-31-026 and 126-31-018 located at East 82nd 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 \$8,031.60, 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

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. 107-13-138 located at 1425 East 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, Catherine L. Smith 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 Catherine L. Smith, for the sale and development of Permanent Parcel No. 107-13-138 located at 1425 East 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 parcel shall be \$2,310.00, 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

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. 016-11-042 located at 5207 Clark 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, Timothy G. Smith has proposed to the City to purchase and develop the parcel for Commercial Parking; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Timothy G. Smith, for the sale and development of Permanent Parcel No. 016-11-042 located at 5207 Clark 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 \$2,520.00, 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 McNair

WHEREAS, that under the authority of Section 183.021(b)(11) of Codified Ordinances of the City of Cleveland (1976) (“C.O.”), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to acquire property from third parties to hold in the Industrial-Commercial Land Bank, at a purchase price determined to be not less than fair market value by the Board of Control; and

WHEREAS, Land Assembly for Neighborhood Development, Ltd. (“LAND”) and the City have agreed to enter a purchase and sale agreement (the “Agreement”), under which the City will acquire from LAND a 5.99-acre vacant industrial parcel located at 2750 Woodhill Road, Cleveland, Ohio 44104, Permanent Parcel Number 126-12-003 (the “Property”), along the Opportunity Corridor; and

WHEREAS, the City holds in the Industrial-Commercial Land Bank a vacant industrial 3.49-acre parcel located at 10101 Woodland Avenue, PPN 126-12-002, directly adjacent to the Property (the “City Property”); and

WHEREAS, by acquiring the Property and consolidating it with the City Property, the City will assemble a 9.5-acre industrial property (the “Redevelopment Site”) that it can prepare for marketing and redevelopment; and

WHEREAS, the City and LAND negotiated a purchase price comprised of (a) \$200,000, due at closing plus (b) a pro-rata share of net profits realized when the City sells the Property for redevelopment; and

WHEREAS, LAND’s pro-rata share of net profit of the City’s future sale of the Redevelopment Site will be 63% of net profit, the Property proportion of the Redevelopment Site; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(11), the purchase price of \$200,000 plus a 63% pro-rata share of net profit realized from the future sale of the Redevelopment Site is determined to be fair market value for the Property located at 2750 Woodhill Road in Cleveland (Permanent Parcel Number 126-12-003).

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director McNair

WHEREAS, that under the authority of Section 183.021(b)(11) of Codified Ordinances of the City of Cleveland (1976) ("C.O."), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to acquire from third parties property to hold in the Industrial-Commercial Land Bank at a purchase price determined to be fair market value by the Board of Control;

WHEREAS, under Contract No. CT9501-PS2017*0255, as amended (the "Contract"), between the City and Cleveland and Burten Bell Carr ("BBC"), BBC has agreed to act as the City of Cleveland's agent to purchase properties from third parties and subsequently transfer them to the City's Industrial-Commercial Land Bank;

WHEREAS, pursuant to the Contract, BBC has entered a purchase agreement on the City's behalf to acquire real property located at 6813 Berwick Road from King Red Nose LLC at a purchase price of \$52,500;

WHEREAS, immediately after the deed transferring the property from King Red Nose LLC to BBC is recorded at the Cuyahoga County Fiscal Office, the deed transferring the property from BBC to the City will be recorded; now therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b)(11), the purchase price of \$52,500 for 6813 Berwick Road (Permanent Parcel Number 125-17-049) purchased by Burten Bell Carr from King Red Nose LLC to hold in the Industrial-Commercial Land Bank, is determined to be fair market value.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

By: Director Nichols
Director Williams

Secretary

Professional Services Contract

Director Barrett

WHEREAS, Ordinance No. 1251-2024, passed by the Council of the City of Cleveland on December 2, 2024, authorizes the Director of Parks and Recreation and/or Director of Public Works and the Director of Finance to employ by contract one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean program, and for the various departments of the City, for a period up to one year; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that under the authority of Ordinance No. 1251-2024, passed by the Council of the City of Cleveland on December 2, 2024, Snider-Blake Business Service, Inc. is selected upon nomination of the Director of Parks and Recreation and/or Director of Public Works and the Director of Finance from a list of firms determined after a full and complete canvass as the temporary employment agency to be employed by contract for the purpose of supplementing regularly employed staff of several departments of the City of Cleveland to perform the professional services necessary to supply temporary and seasonal personnel for the Department of Public Works and the Project Clean Program and for the various departments of the City.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation and/or Director of Public Works and the Director of Finance are authorized to enter into a written contract or contracts with Snider-Blake Business Service, Inc. ("Agency"), based on its February 7, 2025 proposal, to supply temporary and seasonal personnel for seasonal programs for the Department of Parks and Recreation, Department of Public Works, and Department of Finance including the Project Clean Program and the various departments of the City during the 12-month period beginning upon execution of a contract, which contract shall be prepared by the Director of Law and shall include such additional provisions as that director considers necessary to benefit and protect the City's interest. The fees for services to be performed under the contract(s) authorized, as stated in the Agency's proposal, including charges for drug testing and criminal background checks, shall be:

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

By: Director Nichols
Director Williams

Secretary

Professional Services Contract

Director Barrett

POSITIONS SUPPLIED

Department of Public Works

Aides:

FEE

\$19.94 per hour but, if the City's Fair Employment Living Wage increases during the term, the fee shall be an amount equal to 125.8% of the Fair Employment Wage determined under Section 189.02 of the Codified Ordinances of Cleveland, Ohio, 1976 ('C.O.')

Seasonal Supervisors:

\$21.20 per hour but, if the City's Fair Employment Living Wage increases during the term, the fee shall be an amount equal to 125.8% of the Fair Employment Wage determined under Section 189.02 C.O., plus \$1.00 per hour.

POSITIONS SUPPLIED

Department of Finance

The fee for each temporary and seasonal personnel position required for the various Departments of the City during the term of the contract shall be an amount equal to 125.8% of the wage determined for that occupation by the Bureau of Wage Statistics' current published Metropolitan and Nonmetropolitan Area Occupational Employment and Wage Estimates for Cleveland-Elyria-Mentor OH, but in no event shall be less than an amount equal to 125.8% of the Fair Employment Living Wage determined under Section 189.02 C.O.

FEE

BE IT FURTHER RESOLVED that the employment of the following subcontractors is approved:

<u>Subcontractors</u>	<u>Certification for Credit</u>	<u>Amount</u>	<u>Percent</u>
Premier Talent Solutions LLC	CSB, MBE, LPE	\$1,500,000.00	30.6%

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No.

BY: Director
Mersmann

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of Ordinance No. 106-2023 passed by the Council of the City of Cleveland on April 3, 2023, Kimley-Horn and Associates, Inc. is selected on nomination of the Director of City Planning as determined after a full and complete canvass by the Director of City Planning as the consultant to be employed by contract to supplement the regularly employed staff of several departments of the City, for professional services to implement the Cleveland Complete Corridor project, which involves prototyping smart traffic signals at several pilot intersections.

BE IT FURTHER RESOLVED that the Director of City Planning is authorized to enter into a contract with Kimley-Horn and Associates, Inc., based upon its proposal dated January 10, 2025 for an amount not to exceed \$1,299,181, which contract shall be prepared by the Director of Law and shall provide for furnishing of the services described in the proposal and shall contain such additional terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.