



City of Cleveland Memorandum
Justin M. Bibb, Mayor

March 12, 2025

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

MEMBERS PRESENT: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara, Nichols

ABSENT: Directors Cole, Martin O'Toole, Wernet

OTHERS PRESENT: James DeRosa, Director
Mayor's Office of Capital Projects

Calley Mersmann, Director
City Planning Commission

Michael Curry, Assistant Director
Office of Equal Opportunity

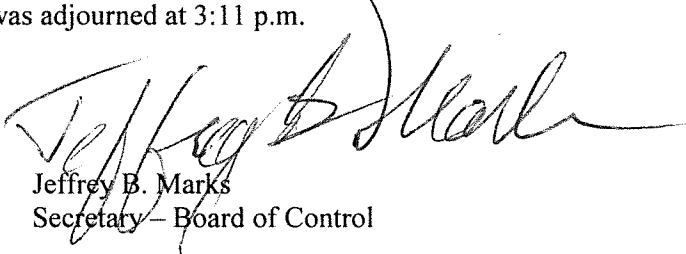
Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Grace Harrison, Project Specialist
Public Works

Orensel Brumfield, Project Coordinator
Public Works

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 3:11 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No. 104-25

BOARD OF CONTROL

Received 3/5/25

Approved 3/10/25

Adopted 3/12/25

By: Director Keane

[Signature]
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%

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

RESOLUTION No. 105-25

PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL

Received 3/05/25

Approved 3/10/25

Adopted 3/12/25

Secretary

By: Director Keane

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

Fabrizi Trucking & Paving Co., Inc.

for the public improvement of Courtland Avenue/Victory Boulevard Area 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 \$ 1,426,375.50,

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 Fabrizi Trucking & Paving Co., Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling (CSB/FBE)	\$430,000.00	30.15%
Five Girls Contracting (Non-certified)	TBD	0.00%
Eastland Trucking Co. (Non-certified)	TBD	0.00%
Grindstone Landscape Supply (Non-certified)	TBD	0.00%
B.E.P. Trucking LLC (Non-certified)	TBD	0.00%
Timeline Photogrphay LLC (CSB)	\$ 450.00	0.03%

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

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WAIVED

BOARD OF CONTROL

Received *3/04/25*

Approved *3/11/25*

Adopted *3/12/25*

[Signature]
Secretary

RESOLUTION No.

106-25

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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

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BOARD OF CONTROL

Received 3/05/25

Approved 3/10/25

Adopted 3/12/25

Jeffrey Wacker
Secretary

RESOLUTION No. 107-25

By: Director Francis

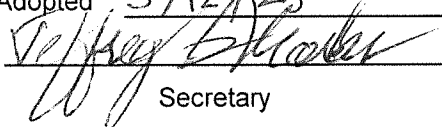
BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 837-2024, passed by the Council of the City of Cleveland on September 23, 2024, the firm of O. R. Colan Associates ("Consultant") is selected upon the nomination of the Director of Port Control 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

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara
Nays: None
Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

Board of Control
Received 3/05/25
Approved 3/10/25
Adopted 3/12/25

Secretary

RESOLUTION No. 108-25
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,

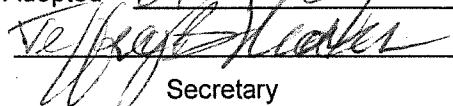
BE IT RESOLVED by the Board of Control of the City of Cleveland that under authority of Ordinance No. 1199-2024, passed January 27, 2025 by the Cleveland City Council, the Director of Capital Projects is directed to lease certain property known as Permanent Parcel Nos. 112-24-073, 112-24-074 and 112-24-075 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

Board of Control
Received 3/05/25
Approved 3/11/25
Adopted 3/12/25

Secretary

RESOLUTION No. 109-25

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:

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

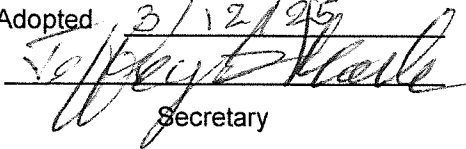
Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

Board of Control

Received 3/05/25

Approved 3/11/25

Adopted 3/12/25


Secretary

RESOLUTION No. 109-25

BY: Director DeRosa

Subconsultant	Certification	Amount
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

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

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RESOLUTION No. 110-25 BY: Director DeRosa

BOARD OF CONTROL

Received 3/15/25

Approved 3/14/25

Adopted 3/12/25

[Signature]
Secretary

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 Payne Avenue Phase 2 Rehabilitation (East 30th Street to East 55th Street), all bid items, for the Division of Engineering and Construction, Mayor's Office of Capital Projects, received on December 27, 2024, under the authority of Ordinance No. 619-2023, passed by Cleveland City Council on June 5, 2023, upon a unit price basis for the improvement, in the aggregate amount of \$7,870,976.42, is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Terrace Construction Company, Inc. for the above-mentioned public improvement is approved:

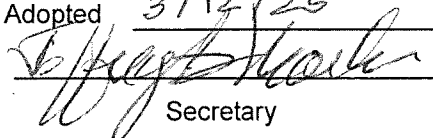
The Vallejo Company	\$1,020,509.00 (13.0%)
Filling Development, LLC.....	\$416,076.00 (5.3%)
TraffTech, Inc.	\$374,920.00 (4.8%)
Fastpace Trucking, LLC.....	\$ 245,100.00 (3.1%)
Pettus Trucking, LLC.	\$245,000.00 (3.1%)
The Lakewood Supply Company	\$192,550.00 (2.4%)
Down to Earth Landscaping, Inc.	\$46,269.00 (0.6%)
Geo-Sci Laboratory, Inc.	\$46,400.00 (0.6%)
D. Crawford Trucking, LLC	\$0.00 (0.0%)

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

OK

Board of Control
Received 3/5/25
Approved 3/10/25
Adopted 3/12/25

Secretary

RESOLUTION No. 111-25
BY: Director DeRosa

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

for the public improvement of the Fire Station 17 and 30 Public Safety Roof
Replacements, Base Bid Package 1 and 2
items A-C and Contingency Allowances 1-4,

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

received on February 12, 2025, under the authority of Ordinance No. 642-2024,
passed July 10, 2024, for a gross price for the improvement in the aggregate amount
of \$937,310.00

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 subcontractors by Architectural Siding, Trim and
Roofing Inc., is hereby approved:

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

** River City Building Solutions – total is \$126,000.00, 60% is \$75,600.00

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting
Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors
McNair, McNamara

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet, Nichols

BOARD OF CONTROL

Received 3/5/25

Approved 3/11/25

Adopted 3/12/25

Secretary Jeffrey B. Heath

RESOLUTION No. 112-25

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 3/5/25

Approved 3/11/25

Adopted 3/12/25

Secretary [Signature]

RESOLUTION No. 112-25

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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara, Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received 3/5/25

Approved 3/10/25

Adopted 3/12/25

Secretary

RESOLUTION No. 113-25

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 tracking, and supplies and inventory and software integration 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received 3/5/25

Approved 3/10/25

Adopted 3/12/25

Secretary [Signature]

RESOLUTION No. 114-25

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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received 3/5/25
Approved 3/10/25
Adopted 3/12/25
Secretary Tiffany Hester

RESOLUTION No. 115-25

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. 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received

3/5/25

Approved

3/10/25

Adopted

3/12/25

Secretary

T. J. St. Clair**RESOLUTION No. 116-25****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. 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received 3/5/25
Approved 3/10/25
Adopted 3/12/25
Secretary [Signature]

RESOLUTION No. 117-25

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. 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received 3/5/25
Approved 3/10/25
Adopted 3/12/25
Secretary [Signature]

RESOLUTION No. 118-25**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. 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received

3/5/25

Approved

3/10/25

Adopted

3/12/25

Secretary

Jeffrey A. Wacker

RESOLUTION No. 119-25

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. 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

BOARD OF CONTROL

Received 3/5/25
Approved 3/10/25
Adopted 3/12/25
Secretary Jeffrey D. Mark

RESOLUTION No. 120-25**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. 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

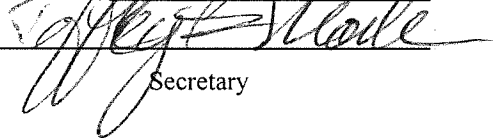
Absent: Directors Cole, Martin O'Toole, Wernet,

Board of Control

Received 3/06/25

Approved 3/11/25

Adopted 3/12/25


Secretary

RESOLUTION No. 121-25

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).

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

Board of Control

Received

3/06/25

Approved

3/11/25

Adopted

3/12/25

Jeffrey B. Harkins
Secretary

RESOLUTION No. 122-25

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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

020

BOARD OF CONTROL

Received 3/5/25

Approved 3/11/25

Adopted 3/12/25

RESOLUTION No. 123-25 **By:** Director Nichols
Director Williams
Professional Services Contract Director Barrett


Secretary

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 CONTROLReceived 3/25/25Approved 3/14/25Adopted 3/12/25

RESOLUTION No. 123-25 By: Director Nichols
 Director Williams

Jeffrey B. Mader
 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 subcontractor is approved:

<u>Subcontractor</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%

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

DEC
WAIVED

124-25

RESOLUTION No.

BY: Director
Mersmann

BOARD OF CONTROL

Received 3/05/25

Approved 3/11/25

Adopted 3/12/25

Jeffrey Harker
Secretary

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.

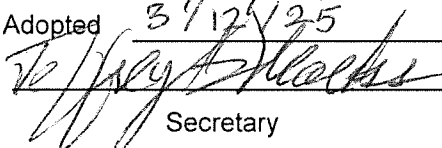
BE IT FURTHER RESOLVED that the Director of City Planning is authorized to enter into a contract with Kimley-Horn and Associates, Inc., based upon its proposal dated January 10, 2025 for an amount not to exceed \$1,299,181, which contract shall be prepared by the Director of Law and shall provide for 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.

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,

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Board of Control
Received 3/5/24
Approved 3/12/24
Adopted 3/12/25

Secretary

RESOLUTION No. 125-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND
that the bid of The R.J. Platten Contracting Co.

for the public improvement of the 2024 Parks and Playgrounds Public
Improvement, Base Bid Items 1-75 and
Contingency Allowance,

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

received on February 13, 2025, under the authority of Ordinance No. 643-2024,
passed July 10, 2024, as amended by Ordinance No. 1238-2024, passed December
2, 2024, on a unit price basis for the improvements to be performed as ordered during
the period of two years starting upon execution of a contract, at the unit prices set
forth in the bid, which on the basis of the estimated work to be done would amount to
\$1,413,809.40,

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

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

BE IT FURTHER RESOLVED that the employment of the following subcontractors by
R.J. Platten Contracting Co. for the above-mentioned public improvement is approved:

125-25

Board of Control
 Received 3/5/25
 Approved 3/12/25
 Adopted 3/12/25
[Signature]
 Secretary

RESOLUTION No.

BY: Director DeRosa

Subcontractor:	CSB/MBE/FBE	Amount
Krusoe Sign Company	CSB/FBE/LPE	\$ 30,900.00
Industrial Surface Sealer	CSB/LPE	\$ 23,550.00
Petty Group LLC	CSB/MBE/LPE	\$ 93,100.00
Snider Recreation	CSB/LPE	\$ 83,136.00
North Coast Paving Co.	CSB/LPE	\$ 128,677.00
Down to Earth Landscaping	CSB/FBE/LPE	\$ 49,897.50
Harrington Electric Co.	CSB/LPE	\$ 30,489.00
Nosan Trucking LLC	CSB/FBE/LPE 60% Supplier	\$ 12,600.00
Ramos Trucking Corp.	CSB/MBE/FBE/LPE	\$ 7,500.00
Lakewood Supply Company	CSB 60% Supplier	\$ 4,200.00

Yeas: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond; Acting Director Wackers; Directors McNair, McNamara Nichols

Nays: None

Absent: Directors Cole, Martin O'Toole, Wernet,