

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, July 30, 2025.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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PUBLIC UTILITIES	111-25		Approving public improvement contract to Lake Erie Electric Inc. for of Control System improvements, and approving various subcontractors -- \$10,532,662.60.
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COMMUNITY DEVELOPMENT

Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute a lease for a term of five years per Land Reutilization Program, leasing the listed parcels to the following lessee:

1	Vergez, Inc. P.P. Nos. 016-12-002, -001, 016-19-018, 016-09-174 -- \$5.00.
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Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:

2	3093 West 25 th LLC, P.P. No. 008-05-021 -- \$2,250.00.
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3	Juanita Riviera, P.P. Nos. 016-14-129, -130 -- \$3,700.00.
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4	Victoria Wagner, LLC, P.P. No. 123-21-024 -- \$200.00.
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ECONOMIC DEVELOPMENT

5	Authorizing contract with AECOM Technical Services, Inc. for inventory, evaluation and planning the redevelopment of priority brownfields along the East 93 rd Street Corridor, target area, and approving various sub-consultants -- not to exceed \$250,000.00.
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The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the meeting on Wednesday, July 30, 2025.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	6		Authorizing contract with Burgess & Niple, Inc. for inventory, evaluation and planning the redevelopment of priority brownfields along the East 93 rd Street Corridor target area, and approving various sub-consultants -- not to exceed \$250,000.00.
BUILDING & HOUSING	7		Authorizing contract with Cuyahoga Soil and Water Conservation District for professional technical assistance services, inspection and plan reviews under the Ohio EPA's NPDES MCM 4 regulating the use of environmental controls on construction activity in the City, for one year with 1 one-year renewal option -- \$132,500.00.
	8		Authorizing contract with Cuyahoga Soil and Water Conservation District for professional technical assistance services, inspection and plan reviews under the Ohio EPA's NPDES MCM 5 regulating the use of environmental controls on construction activity in the City, for one year with 1 one-year renewal option -- \$26,500.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100b

Recommendation No. 111-25 File No. 64-25 Date July 23, 2025

Director's Signature _____ Department of Public Utilities

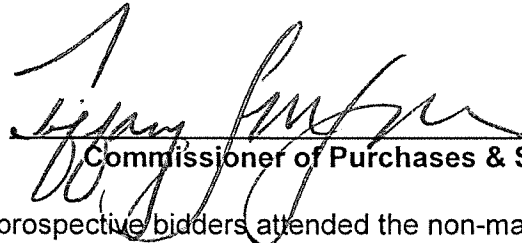
Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 955-2020, passed January 20, 2021; sealed bids were opened and read by the Division of Purchases & Supplies on July 10, 2025 for the public improvement of Control Systems Improvements, All Items and Contingency Allowance, for the Division of Water.

We recommend that a public improvement be awarded upon a gross price to: Lake Erie Electric, Inc., located at 25730 First Street, Westlake, Ohio 44145, as the lowest responsible bidder,

in the aggregate amount of \$10,523,662.60.



Commissioner of Purchases & Supplies

6 invitations were mailed to prospective bidders. 5 prospective bidders attended the non-mandatory Pre-bid conference and 2 bids were received.

Second Bid: Dmytryka Jacobs Engineers, Inc. \$10,791,000.00

The Office of Equal Opportunity Report:

This is a vertical construction project. The reduced OEO goal is 5% CSB. Contractor demonstrates subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

Mars Electric Company	CSB	\$ 274,200.00 (60% Supplier)	2.61%
Mars Electric Company	CSB	\$ 95,000.00	0.90%
The Cook Paving and Construction Company	CSB	\$ 189,000.00	1.80%
Timeline Photography, LLC	CSB	\$ 50,000.00	0.47%
Standard Contracting & Engineering, Inc.	(N/A)	\$ 48,963.00	0.00%
Commerce Controls, Inc.	(N/A)	\$5,360,327.28	0.00%

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. 016-12-002, 016-12-001, 016-19-018 and 016-09-174 located at 3353 West 50th Street, 3357 West 50th Street, 5003 Storer Avenue and 5004 Storer Avenue

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 lease Land Reutilization Program parcels; and

WHEREAS, Vergez, Inc. has proposed to the City to lease and develop the parcels for an art installation; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 has either approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;
2. The proposed lessee 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, to execute a lease for a term of five years, for and on behalf of the City of Cleveland, with Vergez, Inc. for the lease and development of Permanent Parcel Nos. 016-12-002, 016-12-001, 016-19-018 and 016-09-174 located at 3353 West 50th Street, 3357 West 50th Street, 5003 Storer Avenue and 5004 Storer 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 lease of the parcels shall be \$5.00.

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. 008-05-021 located at 2208 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, 3093 West 25th LLC has proposed to the City to purchase and develop the parcel for 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 3093 West 25th LLC, for the sale and development of Permanent Parcel No. 008-05-021 located at 2208 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 \$2,250.00, 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 Nos. 016-14-129 and 016-14-130 located at 3136 West 48th Street and 3140 West 48th 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, Juanita Rivera has proposed to the City to purchase and develop the parcels for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 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 Juanita Rivera, for the sale and development of Permanent Parcel Nos. 016-14-129 and 016-14-130 located at 3136 West 48th Street and 3140 West 48th 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 \$3,700.00, 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. 123-21-024 located at 4721 Lester 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, Victoria Wagner 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 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 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 Victoria Wagner, for the sale and development of Permanent Parcel No. 123-21-024 located at 4721 Lester Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Board of Control
Received _____
Approved _____
Adopted _____

Secretary

RESOLUTION No.

BY: Director McNair

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 851-2024, passed by the Council of the City of Cleveland on August 7, 2024, the firm of AECOM Technical Services, Inc. is selected upon the nomination of the Director of Economic Development from a list of qualified firms determined after a full and complete canvass by the Director of Economic Development as a firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to inventory, evaluate, and plan the redevelopment of priority brownfields along the East 93rd Street Corridor Target Area, as depicted on the map attached to this resolution as Exhibit A, under a \$500,000 Brownfields Community-Wide Assessment grant awarded to the City of Cleveland by the United States Environmental Protection Agency.

BE IT FURTHER RESOLVED that the Director of Economic Development is authorized to enter into written contract with AECOM Technical Services, Inc., based on its proposal dated August 28, 2024, for the above-mentioned services, which contract shall be prepared by the Director of Law, shall provide that the compensation to AECOM Technical Services, Inc. for the above-mentioned services shall not exceed \$250,000 over the term of the contract.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by AECOM Technical Services, Inc. is approved:

<u>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
DLZ Ohio, Inc.	MBE	\$20,000
CWM Environmental Cleveland	CSB	\$10,000

Board of Control
Received _____
Approved _____
Adopted _____

Secretary

RESOLUTION No.

BY: Director McNair

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 851-2024, passed by the Council of the City of Cleveland on August 7, 2024, the firm of Burgess & Niple, Inc. is selected upon the nomination of the Director of Economic Development from a list of qualified firms determined after a full and complete canvass by the Director of Economic Development as a firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to inventory, evaluate, and plan the redevelopment of priority brownfields along the East 93rd Street Corridor Target Area, as depicted on the map attached to this resolution as Exhibit A, under a \$500,000 Brownfields Community-Wide Assessment grant awarded to the City of Cleveland by the United States Environmental Protection Agency.

BE IT FURTHER RESOLVED that the Director of Economic Development is authorized to enter into written contract with Burgess & Niple, Inc., based on its proposal dated August 28, 2024, for the above-mentioned services, which contract shall be prepared by the Director of Law, shall provide that the compensation to Burgess & Niple, Inc. for the above-mentioned services shall not exceed \$250,000 over the term of the contract.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by AECOM Technical Services, Inc. is approved:

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<u>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
Resource International, Inc.	FBE	\$25,000

BOARD OF CONTROL

Received

Approved.....

Adopted.

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Secretary

RESOLUTION No.

By: Director Martin O'Toole

WHEREAS, under the Ohio Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) Permit No. OHQ0000, minimum control measures (MCM) 4, the City of Cleveland is required to regulate the use of environmental controls on construction activity in the City of Cleveland to control sediment and erosion at applicable developments, before and during active construction; and

WHEREAS, Section 3116.04, Codified Ordinances of Cleveland, Ohio 1976 ("C.O.") authorizes the Director of Building and Housing to enter into a contract for technical assistance services related to NPDES – covered construction activities including initial plan review, subsequent plan review, site inspection and the preparation of all financial and programmatic reports, for an amount of compensation to be fixed by the Board of Control; and

WHEREAS, the Director of Building and Housing intends to enter into an agreement with the Cuyahoga Soil and Water Conservation District, on the basis of its May 22, 2025 email, for the above-mentioned technical assistance services for a term of one year with an option, exercisable by the Director, to renew for an additional consecutive one-year term; now, therefore,

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of C.O. Section 3116.04, the compensation to be paid for professional services, inspection and plan reviews to be rendered under the agreement with the Cuyahoga Soil and Water Conservation District shall not exceed \$132,500 for each of the initial one-year term and the optional renewal year, if exercised.

BOARD OF CONTROL

Received 7/25/2025

Approved 7/29/2025

Adopted

RESOLUTION No.

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Secretary

By: Director Martin O'Toole

WHEREAS, under the Ohio Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES), Permit No. OHQ000004, minimum control measures (MCM) 5, the City of Cleveland is required to regulate the use of environmental controls on construction activity in the City of Cleveland to control sediment and erosion at applicable developments post-construction; and

WHEREAS, Section 3116.04, Codified Ordinances of Cleveland, Ohio, 1976 C.O. authorizes the Director of Building and Housing to enter into a contract for technical assistance services related to NPDES-covered post-construction activities including, subsequent plan review, site inspection and the preparation of all financial and programmatic reports for an amount of compensation to be fixed by the Board of Control; and

WHEREAS, the Director of Building and Housing intends to enter into an agreement with the Cuyahoga Soil and Water Conservation District, on the basis of its May 22, 2025 email for the above-mentioned technical assistance services for a term of one year with an option, exercisable by the Director, to renew for an additional, consecutive one-year term; now, therefore,

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of C.O. Section 3116.04, the compensation to be paid for professional services, inspection and plan reviews, to be rendered under the agreement with the Cuyahoga Soil and Water Conservation District shall not exceed \$26,500 for each of the initial one-year term and the optional renewal year, if exercised.