

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, July 9, 2025.

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Amending Res. No. 100-24, adopted February 28, 2024, authorizing contract with Kent State University to provide Out-Of-School stipend-based Making Our Own Space Program; and first modification to Contract No. CT 0114 PS2024-0124 by increasing the fee for the optional renewal term to \$88,277.85.
PUBLIC UTILITIES	2		Approving CJGeo, Inc. as a subcontractor to Marra Services, Inc. under City Contract No. PI2022-62 for public improvement of Harvard Denison 42-inch Transmission Rehabilitation.
PORT CONTROL	3		Amending Res. No. 218-25 adopted May 7, 2025, approving public improvement contract with REDCON, LLC for the Reconstruct Wildlife Fence project, by substituting "Norris Brothers" for "Morris Brothers" as subcontractor, where appearing.
PUBLIC WORKS	4		Rescinding Res. No. 327-24 adopted July 10, 2024 authorizing a contract with The Touch of Teele's Cleaning and Detail, LLC for cart retrieval for disposal.
	5		Authorizing an amount not to exceed \$.50 per kilowatt-hour as the rate to charge and collect from users of the Fredrick Douglas Recreation Center and Canal Basin Parking Lot EV charging stations , and the rate of \$2.00 per hour as the basis for the City's charge to users for EVs connected to a charging station after completing a full charge.

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Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
CAPITAL PROJECTS	6		Authorizing contract with DLR Group, Inc. for professional design services for the modernization and improvements of Cleveland City Hall, and approving various subconsultants -- not to exceed \$656,585.00
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	7		50 West My Place, LLC, P.P. Nos. 006-19-003; 006-19-042 -- \$115,800.00.
	8		Jason Baker and Garbrielle Lewis, P.P.No. 137-23-077--\$200.00.
	9		Cedar Health Realty, LLC, P.P.No. 119-33-011 --\$2,784.60.
	10		Jerry Coleman, Sr., P.P. No. 105-32-180 -- \$200.00.
	11		Angela Nicole Hagerman, P.P.No. 001-21-123 - -\$1,890.00.
	12		Near West Community Land Trust, Inc. P.P.Nos. 008-13-034, --035, --059 --\$600.00.
	13		Dalon Sharp, P.P.No. 110-15-119 --\$200.00.
	14		Amending Res. No. 236-22, adopted May 14, 2025, authorizing the sale and development of P.P. No. 118-24-073 to Ka-La Healing Garden Foundation, by substituting "Ka-La Garden Center LLC" for "Ka-La Healing Garden Center Foundation" where appearing.

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CONTROL for action at the Meeting, July 9, 2025.

Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
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**INNOVATION AND
TECHNOLOGY**

15

Authorizing contract with InnoSource Inc. for professional services for an operational assessment for the City of Cleveland 311 Citizen Support Center -- not to exceed \$298,500.00.

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

Secretary

By: Director Barrett

WHEREAS, under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, and Board of Control Resolution No. 100-24, adopted February 28, 2024 the City, through its Director of Finance, entered into City Contract No. CT 0114, PS2024-0124 with Kent State University ("KSU") to provide an Out-Of-School-Time stipend-based, Making Our Own Space program (the "Program") for a fee of \$54,065 per year for a one-year term with one 1-year option to renew, as part of the Mayor's Office of Prevention, Intervention and Opportunity expanded programs; and

WHEREAS, by April 30, 2025 letter, the City exercised its option to renew for the one-year term commencing June 1, 2025; and

WHEREAS, the Mayor's Office of Prevention, Intervention and Opportunity would like to increase the number of sessions of the Program offered by KSU during the optional renewal term by adding two sessions in the Fall; and

WHEREAS, KSU has agreed to offer the increased number of Program sessions during the renewal term for an additional fee of \$34,212.85, thereby increasing the total fee for the renewal term to \$88,277.85; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 100-24, adopted by this Board February 28, 2024, is amended by increasing the fee for the renewal term to \$88,277.85.

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 100-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

BE IT FURTHER RESOLVED, that the Director of Finance is authorized to enter into a first modification to City Contract No. CT 0114 PS 2024-0124 increasing the number of program sessions KSU is to offer during the optional renewal term and increasing the total fee for the renewal term to \$88,277.85.

RESOLUTION No.

BOARD OF CONTROL

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 Marra Services Inc., under City Contract No. PI2022-062 for the public improvement of Harvard Denison 42-Inch Transmission Rehabilitation, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
CJGeo, Inc. (Non-Certified)	\$66,000.00	0.00%

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, under Ordinance No. 1365-2023, as amended by Ordinance No. 121-2025, passed by the Council of the City of Cleveland on December 4, 2023, and February 10, 2025 respectively, Board of Control Resolution No. 218-25, adopted May 7, 2025, authorized the Director of Port Control to contract with REDCON, LLC for the public improvement of the Reconstruct Wildlife Fence (51,000 Feet) project, all items, for the Department of Port Control; and

WHEREAS, Resolution No. 218-25 incorrectly stated the name of a subcontractor by Mr. Excavator, Inc., subcontractor to RECON, LLC as "Morris Brothers"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 218-25, adopted by this Board May 7, 2025, authorizing the Director of Port Control to enter into contract with REDCON, LLC for the public improvement of the Reconstruct wildlife Fence (51,000 Feet) project, all items, for the Department of Port Control is amended from "Morris Brothers" to "Norris Brothers," where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 218-25 not expressly amended above shall remain unchanged and in full force and effect.

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION NO.

BY: Interim Director Laird

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD of CONTROL of the CITY of CLEVELAND that Resolution No.327-24, adopted by the Board of Control on July 10, 2024, authorizing a contract with The Touch of Teele's Cleaning and Detail, LLC., for the cart retrieval for disposal is hereby rescinded.

Received _____

Approved _____

Adopted _____

Secretary**RESOLUTION No.**BY: Interim Director Laird

WHEREAS, Ordinance No. 503-2025, passed by the Cleveland City Council April 28, 2025, authorizes the Director of Public Works, on behalf of the Office of Sustainability, to charge and collect a fee or fees for the use of installed charging stations for Electric Vehicles ("EV") as defined in the ordinance, at a rate or rates to be determined by the Board of Control from time to time; and

WHEREAS, the City has installed EV charging stations at Frederick Douglass Recreation Center and Canal Basin Parking Lot for public use; and

WHEREAS, Cleveland Public Power provides the electricity that the Electric Vehicle charging stations provide to users; and

WHEREAS, the fees which the Director of Public Works, on behalf of the Office of Sustainability, is authorized to charge and collect based upon the rate determined by Board of Control shall be used to pay for electricity supply, maintenance, operational services, management, upgrades, warranties and/or expansion of the number of charging stations or future installations; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the rate the Director of Public Works is authorized to charge to and collect from users of the Frederick Douglass Recreation Center and Canal Basin Parking Lot charging stations is hereby determined to be an amount not to exceed \$0.50 per kilowatt-hour (kWh).

BE IT FURTHER RESOLVED, that the rate of \$2.00 per hour shall be the basis for the City's charge to users for EVs connected to a charging station after completing a full charge.

BE IT FURTHER RESOLVED that the rates determined in this resolution shall be effective from and after the adoption date of this resolution.

Board of Control
 Received _____
 Approved _____
 Adopted _____

 Secretary

RESOLUTION No.

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 19, 2025, DLR Group Inc. is selected upon the nomination of the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional services necessary for the design services for the modernization and improvements of Cleveland City Hall.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with DLR Group Inc. based upon their proposal dated April 18, 2025 for a total cost not to exceed \$656,585.00, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Osborn Engineering is approved:

Subconsultant:	Certification		Amount
Algebra AEC	CSB/LPE/MBE	\$	232,800.00
Deru Landscape Architecture, LLC	FBE/LPE	\$	6,000.00
CC&E	N/A	\$	35,700.00
Soil & Material Engineers, Inc.	N/A	\$	TBD
Neff & Associates	N/A	\$	16,500.00
Cini-Little International	N/A	\$	14,000.00

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. 006-19-003 and 006-19-042 located at 2005 W. 52nd Street and 2015 W. 52nd 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, 50 West My Place LLC has proposed to the City to purchase and develop the parcels for New Residential Development- Multi-Family; 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 50 West My Place LLC, for the sale and development of Permanent Parcel Nos. 006-19-003 and 006-19-042 located at 2005 W 52nd Street and 2015 W 52nd 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 \$115,800.00, 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. 137-23-077 located at 12716 Angelus 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, Jason Baker and Gabrielle Lewis have 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 purchasers of the parcel are 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 Jason Baker and Gabrielle Lewis, for the sale and development of Permanent Parcel No. 137-23-077 located at 12716 Angelus 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. 119-33-011 located at 9206 Cedar 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, Cedar Health Realty, LLC has proposed to the City to purchase and develop the parcel for New Senior Housing/Care Development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland with Cedar Health Realty, LLC, for the sale and development of Permanent Parcel No. 119-33-011 located at 9206 Cedar 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 \$2,784.60, 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. 105-32-180 located at 1120 East 79th 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, Jerry Coleman, Sr. 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 Jerry Coleman, Sr., for the sale and development of Permanent Parcel No. 105-32-180 located at 1120 East 79th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

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. 007-21-123 located at 3224 Erin Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Angela Nicole Hagerman 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 Angela Nicole Hagerman, for the sale and development of Permanent Parcel No. 007-21-123 located at 3224 Erin 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 \$1,890.00, 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. 008-13-034, 008-13-035 and 008-13-059 located at 1166 Holmden, 1168 Holmden and 1205 Buhner 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, Near West Community Land Trust, Inc. 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 12 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 Near West Community Land Trust, Inc., for the sale and development of Permanent Parcel Nos. 008-13-034, 008-13-035 and 008-13-059 located at 1166 Holmden, 1168 Holmden and 1205 Buhner Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$600.00, 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. 110-15-119 located at 12817 Arlington 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, Dalon Sharp 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 10 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 Dalon Sharp, for the sale and development of Permanent Parcel No. 110-15-119 located at 12817 Arlington 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

RESOLUTION No.

Secretary

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 235-25, adopted May 14, 2025, authorized the sale and development of Permanent Parcel No. 118-24-073 to Ka-La Healing Garden Foundation for green space, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, in Resolution No. 235-25, the proposed purchaser of the parcel to be sold was incorrectly identified as "Ka-La Healing Garden Foundation"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 236-22, adopted by this Board May 14, 2025, authorizing the sale and development of Permanent Parcel No. 118-24-073 to Ka-La Healing Garden Foundation for green space, is amended by substituting "Ka-La Healing Garden Center LLC" for "Ka-La Healing Garden Center Foundation", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 235-25 not expressly amended above shall remain unchanged and in full force and effect.

RESOLUTION No.

By: Director Wernet

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 88-2023, passed by the Council of the City of Cleveland on February 6, 2023, InnoSource, Inc. is selected from a list of firms determined, after a complete canvass by the Director of Innovation & Technology, as the firm to be employed by contract for a period of one year, for the purpose of providing an operational assessment for the City of Cleveland 311 Citizen Support Center.

BE IT FURTHER RESOLVED that the Director of Innovation & Technology is authorized to enter into a contract with InnoSource, Inc. based upon its proposal submitted on February 25, 2025, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services, as described in the proposal, for an amount not to exceed \$298,500.00 for the term of the contract. The contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.