

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, August 3, 2022.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	1		Authorizing contract with Art House, Inc. for professional services to conduct a Cultural Exploration Through Art Program, for one year with 1 one-year renewal option -- not to exceed \$28,598.00 per term year.
	2		Authorizing contract with HB Estrada, LLC for professional services to conduct an ACT/SAT examination preparation program and Reading Boost tutoring program, for one year with 1 one-year renewal option -- not to exceed \$191,600.00 per term year.
	3		Authorizing contract with Reach Success for professional services to conduct individual tutoring that targets academic gaps and addresses barriers affecting academic advancement, for one year with 1 one-year renewal option -- not to exceed \$81,000.00 per term year.
	4		Fixing compensation to be paid to B4 Health Management, LLC, under prospective agreement for the maintenance, professional and technical support services for Department of Justice Settlement Agreement Data for 12 months -- not to exceed \$52,000.00.
<b>PUBLIC UTILITIES</b>	94-22	HELD 07/27/22	Rescinding Res. No. 61-21, adopted March 3, 2021 approving The Vallejo Company for the public improvement of 2020-C Water Main Renewal, and rejecting all bids received November 25, 2020.

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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, August 3, 2022.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>CAPITAL PROJECTS</b>	5		Authorizing contract with Mott MacDonald, LLC for engineering services for the Rehabilitation of Carnegie Avenue between East 55 <sup>th</sup> Street and East 79 <sup>th</sup> Street, and approving various sub-consultants – not to exceed \$613,530.00.
<b>COMMUNITY DEVELOPMENT</b>			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	6	HELD 07/27/22	T&R Builders, P.P. Nos. 007-23-056, -057, -058, -059--\$6,000.00.
	7		CHN Housing Partners, P.P. Nos. 128-26-065, -099, 129-03-013, -019, 129-08-015, 129-09-043, -071, -102, -106, -109, -123, -142, 129-13-081, -083, 129-14-061, -087, -088, -105, -121, 129-15-004, 129-16-047, 129-17-009, -011, and -076 -- \$4,800.00.
	8		Karl Jones, P.P. No. 130-02-054 -- \$200.00.

**BOARD OF CONTROL**

Received .....

Approved .....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
**Secretary**

**By: Director Abonamah**

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 457-2022 passed by the Cleveland City Council on May 16, 2022, Art House, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct a Cultural Exploration Through Art Program, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Art House, Inc., based on its proposal dated November 29, 2021, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$28,598 for each of the initial one (1) year term and the optional one (1) year renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BOARD OF CONTROL**

Received .....

Approved .....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
**Secretary**

**By: Director Abonamah**

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 457-2022 passed by the Cleveland City Council on May 16, 2022, HB Estrada, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct an ACT/SAT examination preparation program and a Reading Boost tutoring program, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with HB Estrada, LLC, based on its proposal dated November 29, 2021, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$191,600 for each of the initial one (1) year term and the optional one (1) year renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BOARD OF CONTROL**

**Received** .....  
**Approved** .....  
**Adopted** .....

**RESOLUTION No.**

\_\_\_\_\_  
**Secretary**

**By: Director Abonamah**

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 457-2022 passed by the Cleveland City Council on May 16, 2022, Reach Success is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct individual tutoring that targets academic gaps and addresses barriers affecting academic advancement, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Reach Success, based on its proposal dated November 20, 2021, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$81,000 for each of the initial one (1) year term and the optional one (1) year renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL  
Received .....  
Approved .....  
Adopted .....

**RESOLUTION No.**

By: Director Abonamah

Secretary

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**WHEREAS**, under the authority of Ordinance No. 664-2019, passed by the Council of the City of Cleveland on June 3, 2019, and Board of Control Resolution No. 557-19 adopted November 20, 2019, the City of Cleveland, through the Director of Finance, entered into City Contract No. CT 6001 PS 2020-065 with B4 Health Management, LLC to perform IT technical consulting and support services related to the development, enhancement, and support of data collection system interfaces, integration of new databases, updates to database schemas, SQL server application upgrades and replication reporting services; and

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

**WHEREAS**, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with B4 Health Management, LLC to obtain professional services as-needed for support, maintenance and enhancement of data collection systems related to the Department of Justice Settlement Agreement, for the Division of Police, Division of Fire, Division of EMS and Division of Information Technology & Services, for a period of 12 months beginning August 31, 2022; 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 for the maintenance, professional and technical support services to be performed under the above-mentioned prospective agreement with B4 Health Management, LLC is fixed at an amount not to exceed \$52,000.00.

Form "B"  
PURCHASE OF PUBLIC IMPROVEMENT

C of C 84-100a

Recommendation No. 94-22 File No. 87-20 Date July 19, 2022

Director's Signature  Department of Public Utilities

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

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 754-2020 passed on November 18, 2020, sealed bids were opened and read by the Division of Purchases & Supplies on November 25, 2020 for the public improvement of 2020-C Water Main Renewal, All Items, for the Division of Water.

We recommend that Resolution 61-21, adopted by the Board of Control on March 3, 2021, affirming and approving the bid of The Vallejo Company, located at 4000 Brookpark Road, Cleveland, Ohio 44134, as the lowest responsible bidder, be rescinded.

**We further recommend that all bids received be rejected.**



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Commissioner of Purchases & Supplies

**REMARKS:** The Division of Water will review the current specifications and initiate new Invitation to Bid at a later date.

**RESOLUTION No.**

**BY:** James DeRosa

**BOARD OF CONTROL**

Received .....

Approved .....

Adopted .....

\_\_\_\_\_  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 495-2022, passed by the Council of the City of Cleveland on June 6, 2022, Mott MacDonald, LLC is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain the engineering services necessary for the Rehabilitation of Carnegie Avenue between East 55<sup>th</sup> Street and East 79<sup>th</sup> Street.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Mott MacDonald, LLC based on its revised proposal dated June 29, 2022, provided that the compensation to be paid shall not exceed \$613,530.00. The agreement authorized hereby shall be prepared by the Director of Law and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by Mott MacDonald, LLC for the above authorized contract is approved:

Chagrin Valley Engineering, Ltd.	CSB	\$150,465.00	24.52%
Pro Geotech, Inc.	CSB	\$34,554.00	5.63%
Surveying and Mapping, LLC	N/A	\$14,678.00	2.39%
SE Blueprint, Inc	CSB	\$2,750.00	0.45%



**BOARD OF CONTROL**

Received

Approved

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 007-23-056, 007-23-057, 007-23-058 and 007-23-059 located on West 28<sup>th</sup> Place; 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, T & R Builders, Inc. has proposed to the City to purchase and develop the parcels for new housing development; 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 T & R Builders, Inc. for the sale and development of Permanent Parcel Nos. 007-23-056, 007-23-057, 007-23-058 and 007-23-059 located on West 28<sup>th</sup> Place, 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 \$6,000.00, 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 Nos.

128-26-065	128-28-099	129-03-013	129-03-019	129-08-015	129-09-043
129-09-071	129-09-102	129-09-106	129-09-109	129-09-123	129-09-142
129-13-081	129-13-083	129-14-061	129-14-087	129-14-088	129-14-105
129-14-121	129-15-004	129-16-047	129-17-009	129-17-011	129-17-076

all located in Ward 4 and Ward 6; 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, CHN Housing Partners has proposed to the City to purchase and develop the parcels for new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 and Ward 6 have 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 CHN Housing Partners for the sale and development of Permanent Parcel Nos.

128-26-065	128-28-099	129-03-013	129-03-019	129-08-015	129-09-043
129-09-071	129-09-102	129-09-106	129-09-109	129-09-123	129-09-142
129-13-081	129-13-083	129-14-061	129-14-087	129-14-088	129-14-105
129-14-121	129-15-004	129-16-047	129-17-009	129-17-011	129-17-076

located in Ward 4 and Ward 6, 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 \$4,800.00, 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**

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 130-02-054 located at 3308 East 118<sup>th</sup> Street; and

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

WHEREAS, Karl 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 4 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 Karl Jones, for the sale and development of Permanent Parcel No. 130-02-054, 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 \$200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.