



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

---

March 27, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, March 27, 2024 at 3:02 p.m. with Mayor Justin Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

ABSENT: Director Margolius

OTHERS PRESENT: Keisha Chambers, Assistant Director  
Mayor's Office of Capital Projects

Michael Curry, Assistant Director  
Office of Equal Opportunity

Kim Johnson, Commissioner of Parking Facilities  
Public Works

Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Macoy Pizzute, Fiscal Manager  
Building & Housing

Tomasz Kacki, Paralegal  
Law Department

Michael Guinto (Via WebEx)  
Terrace Construction

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:12 p.m.

A handwritten signature in black ink, appearing to read "Jeffrey B. Marks".

Jeffrey B. Marks  
Secretary - Board of Control

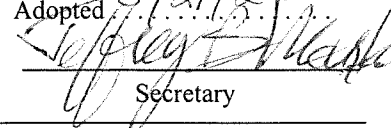
**RESOLUTION No.** 150-24  
**REQUIREMENT CONTRACT**

BOARD OF CONTROL

Received 3/21/24

Approved 3/28/24

Adopted 3/27/24

  
Secretary

By: Director Abonamah

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of  
Erie Materials, Inc.,  
for an estimated quantity of 2024-2027 Citywide Building Construction Materials, all items, for the various divisions of the City government, Department of Finance, for a period of one year beginning with the date of execution of a contract, with two, one-year options to renew, received on February 21, 2024, under the authority of Ordinance No. 196-2024, passed by Cleveland City Council on March 4, 2024, which on the basis of the estimated quantity would amount to \$3,298,450.00, is affirmed and approved as the lowest and best bid, and the Director of Finance is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

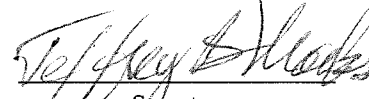
Nays: None

Absent: Director Margolius

BOARD OF CONTROL  
Received . 3/21/24  
Approved . 3/25/24  
Adopted . 3/27/24

# RESOLUTION No. 151-24 REQUIREMENT CONTRACT

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of valves and appurtenances, for items 23-27, 29, 30, 32, 33, 35-38, and 82-135 for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on January 24, 2024 under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$298,074.16 (0%, net 30 days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

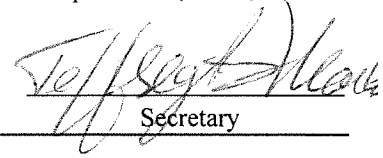
Nays: None

Absent: Director Margolius

**RESOLUTION No. 152-24**  
**REQUIREMENT CONTRACT**

BOARD OF CONTROL  
Received... 3/21/24  
Approved... 3/25/24  
Adopted... 3/27/24

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Lakeside Supply Company for an estimated quantity of valves and appurtenances, for items 1-22, 28, 31, 34, 39-52, and 54-58 for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on January 24, 2024 under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$569,810.00 (net 30 days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

BOARD OF CONTROL

Received ... 3/21/24 ...

Approved ... 3/28/24 ...

Adopted ... 3/27/24 ...

**RESOLUTION No.** 153-24

*Jeffrey B. Meadows*  
Secretary

**By: Director Keane**

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

all bids received on January 24, 2024

for an estimated quantity of valves & appurtenances, items 53, 59-81

for the Division of Water,

Department of Public Utilities,

under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, are rejected.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius


BOARD OF CONTROL

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

**RESOLUTION No. 154-24**  
**PUBLIC IMPROVEMENT CONTRACT**

  
Secretary

**By: Director Keane**

---

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

all bids received on February 29, 2024

for Baldwin Filter Underdrains II

for the Division of Water, Department of Public Utilities

under authority of Ordinance No. 1430-2019 passed December 9, 2019, be rejected.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird,  
Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director  
Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

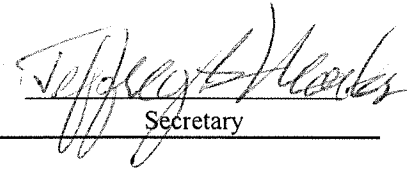
BOARD OF CONTROL

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

**RESOLUTION No. 155-24**  
**PUBLIC IMPROVEMENT CONTRACT**

  
Secretary

By: Director Keane

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

all bids received on February 9, 2024

for 2024-C Water Main Renewal

for the Division of Water, Department of Public Utilities

under authority of Ordinance No. 610-2022 passed August 10, 2022, be rejected.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird,  
Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director  
Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

Board of Control  
 Received 3/21/24  
 Approved 3/28/24  
 Adopted 3/27/24  
[Signature]  
 Secretary

RESOLUTION No. 156-24  
 BY: Director DeRosa

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

for the public improvement of the Camp George Forbes Roof and Envelope  
 Improvements Base Bid Items A-F,  
 Alternates 2 and 7 and Contingency  
 Allowances 1-4,

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

received on January 10, 2024, under the authority of Ordinance No. 661-2023, passed  
 July 12, 2023, for a gross price for the improvement in the aggregate amount of  
 \$1,993,970.00

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 & Roof,  
 Inc., is hereby approved:

Subcontractor:	CSB/MBE/FBE		Amount
River City Building Solutions	CSB/FBE/LPE (60% supplier)	\$	155,385.00
Willoughby Supply	NA	\$	100,000.00
Wilson Shaw	NA	\$	50,000.00

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird,  
 Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director  
 Bourdeau Small, Director McNamara, Acting Director Allen  
 Nays: None  
 Absent: Director Margolius



BOARD OF CONTROL

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

Secretary Jeffrey S. Walker

RESOLUTION No. 157-24

BY: Director Drummond

**WHEREAS** under the authority of Section 135.12, Codified Ordinances of Cleveland, Ohio, 1976, when the Chief of Police determines it is necessary for the safety and welfare of citizens and visitors for police escorts to be provided, the Director of Public Safety may charge and collect fees for the police escort; and

**WHEREAS** under the authority of Section 135.12(b), Codified Ordinances of Cleveland, Ohio, 1976, a fee schedule for police escorts shall be established by the Board of Control, and updated from time-to-time as necessary; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under Section 135.12(b), Codified Ordinances of Cleveland, Ohio, 1976, the following fee schedule for police escorts is established by the Board of Control, effective as of and from March 1, 2024:

**Straight Time:**

<i>Patrol Officer</i>	\$59.79	per hour
<i>Sergeant</i>	\$67.81	per hour
<i>Lieutenant</i>	\$77.10	per hour
<i>Captain</i>	\$87.88	per hour
<i>Commander</i>	\$100.10	per hour
<i>Full Time Traffic Controller</i>	\$30.51	per hour
<i>Part Time Traffic Controller</i>	\$16.23	per hour
<i>Helicopter Pilot</i>	\$59.79	per hour
<i>Chief Dispatcher</i>	\$40.92	per hour
<i>Dispatcher</i>	\$36.80	per hour

**Overtime and Extended**

**Tours:**

<i>Patrol Officer</i>	\$89.69	per hour
<i>Sergeant</i>	\$101.71	per hour
<i>Lieutenant</i>	\$115.65	per hour
<i>Captain</i>	\$131.83	per hour
<i>Commander</i>	\$150.59	per hour
<i>Traffic Controller</i>	\$45.76	per hour
<i>Chief Dispatcher</i>	\$61.38	per hour
<i>Dispatcher</i>	\$55.20	per hour

BOARD OF CONTROL

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

Secretary Jeffrey H. Leach

RESOLUTION No. 157-24

BY: Director Drummond

**Additional Requirements:**

<i>Cars</i>	\$16.50	per hour
<i>Barricade Trk2</i>	\$45.00	per hour
<i>Horses</i>	\$15.00	per hour
<i>Command Bus</i>	\$360.00	per hour
<i>Skywatch Tower</i>	\$100.00	per hour
<i>Bomb Squad Truck</i>	\$45.00	per hour

**BE IT FURTHER RESOLVED** that the fee schedule for police escorts established in Board of Control Resolution No. 294-23, adopted June 28, 2023, is superseded as of and from March 1, 2024.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

**BOARD OF CONTROL**

**RESOLUTION No.** 158-24

Received 3/21/24

Approved 3/21/24

Adopted 3/27/24

**BY:** Director Williams

*Jeffrey B. Walker*  
Secretary

WHEREAS, pursuant to the authority of the Codified Ordinances, 131.76. The Commissioner of Parking Facilities has the authority to collect such charges and fees for all City-Off Street parking facilities as may be established by the Board of Control; and

WHEREAS, the City wishes to increase the fees and charges to be collected at the Gateway East garage established by Board of Control resolution number 680-01, adopted September 26, 2001; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that effective on the date of adoption of this resolution, the Commissioner of Parking Facilities shall cause to be collected fees and charges at the Gateway East garage in accordance with the following schedule:

**GATEWAY EAST GARAGE**

Each 15 minutes	Up to \$5.00
Daily Maximum	Up to \$20.00
Lost Ticket Fee	Up to \$60.00
Early Bird	Up to \$15.00
Enter After 2pm	Up to \$20.00
Weekends	Up to \$20.00
Monthly	Up to \$150.00
Replacement Key Card Fee	\$50.00
Special Event	Up to \$60.00
Additional charge exiting after 5:30pm on event weekdays – each 15 minutes	Up to \$2.00
Additional charge exiting after 5:30pm on event weekdays - maximum	Up to \$60.00

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

000

**BOARD OF CONTROL**

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

[Signature]  
Secretary

**RESOLUTION No.**

159-24

**PROFESSIONAL SERVICE  
CONTRACT**

**BY:** Director Williams  
Director Abonamah

**WHEREAS**, Ordinance No. 1384-2023, passed by the Council of the City of Cleveland on February 12, 2024, authorizes the 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. 1384-2023, passed by the Council of the City of Cleveland on February 12, 2024, Snider-Blake Business Service, Inc. is selected upon nomination of the 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 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 December 20, 2023 proposal, to supply temporary and seasonal personnel for seasonal programs for the Department of Public Works 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:

**RESOLUTION No.**

159-24

**PROFESSIONAL SERVICE  
CONTRACT**

**BY:** Director Williams  
Director Abonamah

**BOARD OF CONTROL**

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

*[Signature]*  
Secretary

**POSITIONS SUPPLIED**

**FEE**

**Department of Public Works**

Aides:

\$16.50 per hour but, if the City's Fair Employment Living Wage increases during the term, the fee shall be an amount equal to 126.9% of the Fair Employment Wage determined under Section 189.02 of the Codified Ordinances of Cleveland, Ohio, 1976 ('C.O.')

Seasonal Supervisors:

\$17.77 per hour but, if the City's Fair Employment Living Wage increases during the term, the fee shall be an amount equal to 126.9% of the Fair Employment Wage determined under Section 189.02 C.O., plus \$1.00 per hour.

**POSITIONS SUPPLIED**

**FEE**

**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 126.9% 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 126.9% of the Fair Employment Living Wage determined under Section 189.02 C.O.

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

<u>Subcontractors</u>	<u>Certification for Credit</u>	<u>Amount</u>	<u>Percent</u>
Promotional Trim Conversion, Inc.	CSB	\$1,000,000.00	22.2%
Loan Star Investment Group, Inc.	N/A	\$1,000,000.00	00.0%

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

BOARD OF CONTROL

Received 3/21/24  
 Approved 3/26/24  
 Adopted 3/27/24  
 Secretary [Signature]

**RESOLUTION No.** 160-24

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. 121-19014, 121-19-015, 121-19-016, and 121-19-017 located on 2309 E. 100<sup>th</sup>, 2311 E. 100<sup>th</sup>, 2315 E. 100<sup>th</sup> and 2319 E. 100<sup>th</sup> respectively; 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, to sell Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, B.R. Knez Construction, Inc. has proposed to the City to purchase and develop the parcels for new residential construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has 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 B.R. Knez Construction, Inc. for the sale and development of Permanent Parcel Nos. 12119-014, 121-19-015, 121-19-016, and 121-19-017 located on 2309 E. 100<sup>th</sup>, 2311 E. 100<sup>th</sup>, 2315 E. 100<sup>th</sup>, and 2319 E. 100<sup>th</sup> respectively, 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 \$4000.00, 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, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

**BOARD OF CONTROL**

Received 3/21/24

Approved 3/25/24

Adopted 3/27/24

Secretary *[Signature]*

**RESOLUTION No.** 161-24

**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. 015-12-068 located at 3904 Arnold CT; 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, Priscilla Cott 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 14 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 Priscilla Cott for the sale and development of Permanent Parcel No. 015-12-068 located at 3904 Arnold CT, 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, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

BOARD OF CONTROL

Received 3/21/24  
 Approved 3/25/24  
 Adopted 3/27/24  
 Secretary [Signature]

RESOLUTION No. 162-24

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(s). 115-13-002, 115-13-003, 115-13-005 and 115-13-006 located on St. Clair 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, Family For Life L.L.C. has proposed to the City to purchase and develop the parcels for Commercial/Industrial Open Space; 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 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 Family For Life L.L.C., for the sale and development of Permanent Parcel No(s). 115-13-002, 115-13-003, 115-13-005 and 115-13-006 located on St. Clair 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 \$800.00, 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, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius



BOARD OF CONTROL

Received 3/21/24  
 Approved 3/25/24  
 Adopted 3/27/24  
 Secretary [Signature]

RESOLUTION No. 163-24

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. 107-10-025 located at 1270 East 89<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, Oina B. Friedman, III 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 Oina B. Friedman, III for the sale and development of Permanent Parcel No. 107-10-025 located at 1270 East 89<sup>th</sup> 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.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

BOARD OF CONTROL

Received 3/21/24  
Approved 3/25/24  
Adopted 3/27/24  
Secretary *[Signature]*

**RESOLUTION No. 164-24**

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. 128-03-121 located at 2641 East 110<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, Bonnie J. Hunt 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 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 Bonnie J. Hunt for the sale and development of Permanent Parcel No. 128-03-121 located at 2641 East 110<sup>th</sup> 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.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

Absent: Director Margolius

**BOARD OF CONTROL**

Received

3/27/24

Approved

3/27/24

Adopted

3/27/24

Secretary

[Signature]

**RESOLUTION No. 165-24**

**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. 111-20-002 and 111-20-003, respectively located at 170 East 131st Street and 221 East 131st Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 ("C.O.") 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 City of Cleveland Land Reutilization Program parcels; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation has proposed to the City to purchase the parcels for the Site Readiness for Good Jobs Fund program; and

WHEREAS, the following conditions exist:

1. The members of Council from Wards 8 and 10 have either approved the proposed sale or have 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 C. O. , 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 Cuyahoga County Land Reutilization Corporation for the sale and development of Permanent Parcel Nos. 111-20-002 and 111-20-003, respectively located at 170 East 131st Street and 221 East 131st Street, according to the City of Cleveland 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 \$2.00, 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, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None

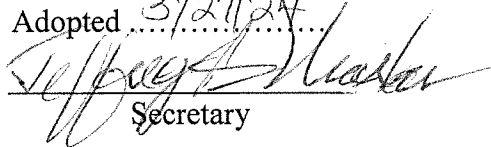
Absent: Director Margolius

DEED  
WAIVED

**BOARD OF CONTROL**

Received ..... 3/27/24  
Approved ..... 3/27/24  
Adopted ..... 3/27/24

**RESOLUTION No.** 166-24

  
Secretary

By: Director Cole

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 878-2023 passed by the Council of the City of Cleveland on September 18, 2023, Taylor Oswald, LLC is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources as the firm to be employed by contract to provide professional services necessary to analyze health care providers, benefits, and claims, and to evaluate proposals received for benefit management, for a period of one year with two one-year options to renew, exercisable by the Director of Human Resources.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with Taylor Oswald, LLC, based on its proposal dated November 1, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal for aggregate fee of \$149,000 for the initial one (1) year term, \$160,920 for the first one-year optional renewal term, and \$173,794 for the second one-year optional renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Mayor Bibb, Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Director McNamara, Acting Director Allen

Nays: None  
Absent: Director Margolius