



City of Cleveland Memorandum
Justin M. Bibb, Mayor

February 28, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, February 28, 2024 at 3:02 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

ABSENT: Mayor Bibb, Director Margolius, Interim Director Drummond

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

Tyson Mitchell, Director
Office of Equal Opportunity

Sherry Ulery, Expanded Programs & Youth Employment Director
Office of Prevention, Intervention & Opportunity

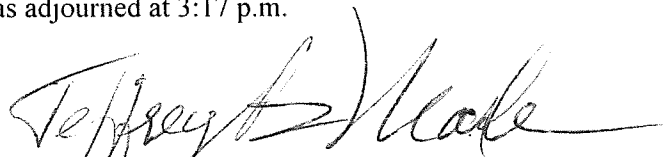
Steven Decker, Deputy Commissioner
Division of Purchases & Supplies

Larry Jones, II, Assistant Commissioner
Division of ITS

Lan Zheng, CPA
Division of Financial Reporting & Control

Tomasz Kacki, Paralegal
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:17 p.m.


Jeffrey B. Marks
Secretary - Board of Control

CEO
WAIVED

C OF C 302-215A

BOARD OF CONTROL

Received ..21.22.24...

Approved ..21.27.24...

Adopted ..12.1.24...

Secretary

RESOLUTION No.

99-24

[Handwritten Signature]

By: Director Ahmed Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Greater Cleveland Neighborhood Centers Association 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 the Next Gen Leadership Program, for a term of one (1) year, with a one (1) 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 Greater Cleveland Neighborhood Centers Association, based on its proposal dated November 16, 2023, 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 of \$117,226 for each of the initial one (1) year term and the optional one (1) year renewal, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

DEC
WAIVER

C OF C 302-215A

BOARD OF CONTROL

Received 2/22/24

Approved 2/27/24

Adopted 2/28/24

[Signature]
Secretary

RESOLUTION No.

100-24

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Kent State University 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 Making Our Own Space 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 Kent State University, based on its proposal dated December 1, 2023, 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 \$54,065 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.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

OED
WAIVED

C OF C 302-215A

BOARD OF CONTROL

Received 2/22/24

Approved 2/27/24

Adopted 2/28/24

Jeffrey Mack
Secretary

RESOLUTION No. 101-24

By: Director Ahmed Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Towards Employment, 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 the Young Adult Employment program, for a term of eighteen (18) months, with one (1) eighteen (18) month 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 Towards Employment, Inc., based on its proposal dated November 16, 2023, 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 of \$199,450 for each of the initial eighteen (18) month term and the optional eighteen (18) month renewal, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received 2/22/24

Approved 2/27/24

Adopted 2/28/24

[Signature]
Secretary

RESOLUTION No.

102-24

By: Director Ahmed Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, Youth Opportunities Unlimited 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 the Youth Employment program, for a term of eighteen (18) months, with one (1) eighteen (18) month 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 Youth Opportunities Unlimited, based on its proposal dated November 17, 2023, 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 of \$999,337 for each of the initial eighteen (18) month term and the optional eighteen (18) month renewal, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

ADOPTED

050

BOARD OF CONTROL
Received ... 2/22/24

Approved ... 2/23/24

Adopted ... 2/28/24
[Signature]
Secretary

RESOLUTION No. 103-24

By: Director Keane

WHEREAS, under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, and Board of Control Resolution No. 345-22, adopted August 17, 2022, the City through its Director of Public Utilities, entered into City Contract No. PS2022-276 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group ("Consultant") for professional services needed for general engineering services, for the Division of Water Pollution Control, Department of Public Utilities, for a term of two years, for an amount not exceeding \$453,435.20; and

WHEREAS, the City requires additional professional services for additional tasks expected to cost an amount exceeding the \$453,435.20 not-to-exceed contract amount; and

WHEREAS, Consultant has proposed by its letter dated January 12, 2024 to perform the additional services for compensation of \$200,000.00; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Director of Public Utilities is authorized to enter into a first amendment to Contract No. PS2022-276 with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group based upon Consultant's January 12, 2024 letter for performance of the above-mentioned additional services and for additional compensation of \$200,000.00 thereby increasing the total contract amount to not to exceed \$653,435.20.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for professional services under the above-authorized first amendment is hereby approved:

<u>SUB-CONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
AAA Flexible Pipe Cleaning dba		
Advanced Plumbing and Drain (CSB)	TBD	TBD
Cosmos Technologies, Inc. (MBE)	\$ 10,000.00	01.50%
Somat Engineering of Ohio (CSB)	TBD	TBD
AECOM Technical Services (non-certified)	\$ 25,000.00	0.00%
C & K Industrial Services (non-certified)	\$ 10,000.00	0.00%

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

Received .

2/22/24

Approved


2/27/24

Adopted

2/28/24

RESOLUTION No.
REQUIREMENT CONTRACT

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Lake Erie Electric, Inc. for an estimated quantity of the purchase of Labor and Materials Necessary to Repair and Maintain Decorative and Special Lighting on Bridges and the Wyland Whale Mural Park, Item #'s 1 thru 3 (all items), 4A1- 4A3, 4A5-4A6, 4B1-4B3, 4B5-4B6, 4C1-4C3, 4C5-4C6, 4D1-4D3, 4D5-4D6, 4E1-4E3, 4E5-4E6, 4F1-4F3, 4F5-4F6, 4G1-4G2, 4G4-4G5, 4H1-4H2, 4H4-4H5, 4I1-4I3, 4I5-4I6, 4J1-4J3, 4J5-4J6, 4K1-4K3, 4K5-4K6, 4L1-4L3, 4L5-4L6, 4M1-4M2, 4M4-4M5, 4N1-4N2, 4N4-4N5, 4O1-4O3, 4O5-4O6, 4P1-4P3, 4P5-4P6, 4Q1-4Q3, 4Q5-4Q6, 4R1-4R3, 4R5-4R6, 4S1-4S2, 4S4-4S5, 4T1-4T2, 4T4-4T5, 4U1-4U3, 4U5-4U6, 4V1-4V3, 4V5-4V6, 4W1-4W3, 4W5-4W6, 4X1 thru 5G-6 (all items), 5I1 through Item No. 8 (all items), for the Division of Cleveland Public Power, Department of Public Utilities, for a period of Two (2) years, starting upon execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on December 14, 2023, under the authority of Ordinance No. 434-2023, passed May 22, 2023, which on the basis of the estimated quantity would amount to \$324,242.00, 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

RESOLUTION No.

105-24

Received . 2/22/24
Approved . 2/26/24
Adopted . 2/28/24

[Signature]
Secretary

By Director Keane

BE IT RESOLVED, by the BOARD OF CONTROL of the City of Cleveland that the bids for item #'s 4A4, 4B4, 4C4, 4D4, 4E4, 4F4, 4G3, 4H3, 4I4, 4J4, 4K4, 4L4, 4M3, 4N3, 4O4, 4P4, 4Q4, 4R4, 4S3, 4T3, 4U4, 4V4, 4W4 and 5H1 THRU 5H5 received on December 14, 2023, for Labor and Materials Necessary to Repair and Maintain Decorative and Special Lighting on Bridges and at the Wyland Whale Mural Park for the Division of Cleveland Public Power, Department of Public Utilities, under the authority of Ordinance #434-2023, passed by Cleveland City Council on May 22, 2023, are rejected.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

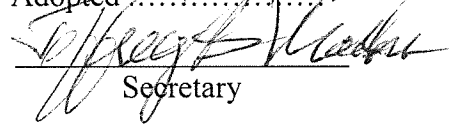
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BOARD OF CONTROL

Received 2/22/24...

Approved 2/27/24...

Adopted 2/28/24...


Secretary

RESOLUTION No. 106-24

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by C&K Industrial Services, Inc., under City Contract No. PS2023*0281 for professional environmental services necessary to comply with local, state and federal requirements necessary to maintain operating status and to avoid serious penalties for non-compliance at Cleveland Hopkins International Airport, Burke Lakefront Airport and the Division of Harbors, authorized by Ordinance No. 692-2021, passed by the Council of the City of Cleveland on October 11, 2021, and Board of Control Resolution No. 430-23, adopted September 6, 2023, is approved.

<u>Subcontractor</u>	<u>CSB/MBE/FBE %</u>	<u>Amount</u>
Reddy Equipment, Inc.	Non-certified	TBD

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

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Board of Control

Received 2/27/24

Approved 2/27/24

Adopted 2/28/24

[Signature]
Secretary

RESOLUTION No. 107-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 293-2023, passed by the Council of the City of Cleveland on April 3, 2023, as amended by Ordinance No. 642-2023, passed June 5, 2023, RFC Contracting, LLC is selected from a list of firms determined 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 provide the professional services necessary for the design-build services to perform repairs and upgrades to back of house mechanical piping systems in City Hall.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with RFC Contracting, LLC based upon its proposal dated November 3, 2023 for a total cost not to exceed \$366,302.00, 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-consultant by RFC Contracting, LLC is approved:

Subconsultant:	Certification	Amount
Algebra AEC	CSB/MBE	\$ 77,761.20

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

060

Board of Control

Received 2/22/24
 Approved 5/27/24
 Adopted 2/28/24
T. J. [Signature]
 Secretary

RESOLUTION No. 108-24
 BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 293-2023, passed by the Council of the City of Cleveland on April 3, 2023, as amended by Ordinance No. 642-2023, passed June 5, 2023, Warren Roofing & Insulating Co. is selected from a list of firms determined 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 provide the professional design-build services necessary to make the public improvement of façade improvements for City Hall.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Warren Roofing & Insulating Co., based upon its proposal dated October 26, 2023, for a fee not to exceed \$245,300.00. The contract shall be prepared by the Director of Law and shall provide for furnishing professional design-build services as stated in the proposal 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 sub-consultants by Warren Roofing & Insulating Co for the services authorized above is approved:

<u>Sub-Consultant</u>		<u>Amount</u>
Cleveland Building Restoration	FBE	\$127,000.00
Studio BC, LLC	CSB	\$25,000.00
WJE	N/A	\$0.00

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received 2/22/24

Approved 2/27/24

Adopted 2/28/24

Secretary Jeffrey H. ...

OEO
WAVED

RESOLUTION No. 109-24

BY: Director Howard

BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance Nos. 843-2021, passed by the Council of the City of Cleveland on November 29, 2021, as amended and supplemented by Ordinance No. 492-2022, passed June 6, 2022, and Ordinance No. 792-2023, passed August 16, 2023, Bryx, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Safety as the firm to be employed by contract to provide professional services necessary to provide software, equipment, installation, integration, and training for the Fire Station Alerting Project, which will provide immediate alerts, full station automation, zoned alerting, automatic switch screen, text to speech readouts, and heart smart ramping tones, and will provide increased situational awareness and real-time operational decision making, for one year, with two one-year options to renew, for the Division of Fire.

BE IT FURTHER RESOLVED, that the Director of Public Safety is authorized to enter into a contract with Bryx, Inc. based upon its October 19, 2022 Proposal, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services and equipment as described in the Proposal, for an amount not to exceed \$816,860.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received 2/22/24
 Approved 2/26/24
 Adopted 3/28/24
 Secretary [Signature]

RESOLUTION No. 110-24

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., 012-18-112 located at 5418 Delora 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, Civic Builders, LLC has proposed to the City to purchase and develop the parcel for single family home development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 13 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 Civic Builders, LLC, for the sale and development of Permanent Parcel No. 012-18-112 located at 5418 Delora 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 \$12,840.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received 2/22/24
 Approved 2/26/24
 Adopted 2/28/24
 Secretary [Signature]

RESOLUTION No. 111-24

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.105-24-107 located on East 1090 East 66st 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, Diane Clemence 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 Diane Clemence , for the sale and development of Permanent Parcel No. 105-24-107 located at 1090 East 66th 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

2/22/24
2/27/24
2/28/24
Jeffrey Hernandez

RESOLUTION No. 112-24

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. 137-07-026 located at 3612 East 117th 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, Dominique D. Cox has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

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

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Dominique D. Cox, for the sale and development of Permanent Parcel No. 137-07-026 located at 3612 East 117th 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received	<u>2/22/24</u>
Approved	<u>2/26/24</u>
Adopted	<u>2/28/24</u>
Secretary	<u>[Signature]</u>

RESOLUTION No. 113-24

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., 006-04-020 located at 7714 Guthrie 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, Emerald Development and Economic Network, Inc., 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 15 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 Emerald Development and Economic Network, Inc., for the sale and development of Permanent Parcel No. 006-04-020 located at 7714 Guthrie Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received	<u>2/22/24</u>
Approved	<u>2/26/24</u>
Adopted	<u>2/28/24</u>
Secretary	<u>Tiffany B. Headley</u>

RESOLUTION No. 114-24

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. 107-04-057 located at 1040 Ansel Road; 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, Maisha Gilbert 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 Maisha Gilbert, for the sale and development of Permanent Parcel No. 107-04-057 located at 1040 Ansel Road, 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received	<u>2/22/24</u>
Approved	<u>2/26/24</u>
Adopted	<u>2/28/24</u>
Secretary	<u><i>[Signature]</i></u>

RESOLUTION No. 115-24

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. 112-11-003 located at 344 Overlook Park Drive; 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, Sasha Hope has proposed to the City to purchase and develop the parcel for side yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 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 Sasha Hope, for the sale and development of Permanent Parcel No. 112-11-003 located at 344 Overlook Park Drive, 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received 2/22/24
Approved 2/26/24
Adopted 2/28/24
Secretary [Signature]

RESOLUTION No. 116-24

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.139-03-080 located at 3774 East 143RD 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, William W. Ingram has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

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

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with William W. Ingram for the sale and development of Permanent Parcel No. 139-03-080 located at 3774 East 143RD 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received	<u>2/22/24</u>
Approved	<u>2/26/24</u>
Adopted	<u>2/28/24</u>
Secretary	<u><i>[Signature]</i></u>

RESOLUTION No. 117-24

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. 128-12-053 located at 9524 Lamontier 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, Ato K. Mungin 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 Ato K. Mungin for the sale and development of Permanent Parcel No. 128-12-053 located at 9524 Lamontier Avenue , according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received	<u>2/22/24</u>
Approved	<u>2/26/24</u>
Adopted	<u>2/28/24</u>
Secretary	<u><i>[Signature]</i></u>

RESOLUTION No. 118-24

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.110-28-044 located at 1232 East 123rd 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, Diane Denise Oakley 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 09 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 Diane Denise Oakley , for the sale and development of Permanent Parcel No.110-28-044 located at 1232 East 123rd 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
Nays: None
Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

BOARD OF CONTROL

Received 2/22/24
 Approved 2/26/24
 Adopted 2/28/24
 Secretary [Signature]

RESOLUTION No. 119-24

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. 104-15-080 located at 1258 Norwood Road; 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, Dwayne Sanders 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 Dwayne Sanders for the sale and development of Permanent Parcel No. 104-15-080 located at 1258 Norwood Road, 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: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

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WAIVED

BOARD OF CONTROL

Received 2/22/24
Approved 2/26/24
Adopted 2/29/24

RESOLUTION No.

120-24

Tajmyr M. Clarke
Secretary

By: Director Cole

WHEREAS, under the authority of Ordinance No. 763-2022, passed by the Cleveland City Council on September 12, 2022, and Board of Control Resolution No. 50-23, adopted February 8, 2023, as amended by Resolution No. 336-23, adopted July 26, 2023, the City, through the Director of Human Resources, was authorized to enter into contract with Community Insurance Company dba Anthem Blue Cross and Blue Shield ("Anthem") for professional services necessary to provide group medical plan coverage and self-insurance administrative services, among others; and

WHEREAS, Anthem intends to employ various subconsultants to perform services under the prospective contract; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 50-23, adopted by this Board February 8, 2023, as amended by Resolution No. 336-23, adopted July 26, 2023, is further amended by adding the following:

"BE IT FURTHER RESOLVED that the employment of the following subconsultants for the services to be performed under the prospective contract with Anthem is approved:

SUBCONTRACTORS

- Accenture International Limited
- Clarity Software Solutions Inc.
- Cognizant Worldwide Limited
- Conduent Incorporated
- Concentrix CVS Customer Management Group
- CyraCom International Inc.
- Exela Technologies Inc.
- Genpact International
- Sutherland Healthcare Solutions Inc.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 50-23, as amended by Resolution No. 336-23, not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
 Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Director Margolius, Interim Director Drummond

RESOLUTION No.

121-24

BOARD OF CONTROL

Received . 2/28/24

Approved . 3/28/24

Adopted . 3/28/24

[Signature]
Secretary

By: Director Abonamah

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of Ordinance No. 1027-2023 passed by Cleveland City Council on October 2, 2023, Clifton Larson Allen, LLP is selected from a list of qualified consultants determined after a full and complete canvass by the Director of Finance as the consultant firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide professional services necessary to assist in the implementation of the Government Accounting Standards Board Statement No. 96, Subscription-Based Information Technology Agreements and any other future GASB standards implementations for the City's annual Comprehensive Financial Report, and to assist in the preparation and calculation of current GASBs that are already implemented by the City, for a term of one (1) year, with two (2) one (1) year options to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Clifton Larson Allen, LLP, based on its proposal dated January 15, 2024, 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 \$50,000.00 for each of the initial one (1) year term and the two (2) one (1) year renewal options, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Directors Kramer, Laird
Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Director Margolius, Interim Director Drummond