



City of Cleveland Memorandum
Justin M. Bibb, Mayor

April 10, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 10, 2024 at 3:00 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Director Mark Griffin, Directors Keane, Williams, Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

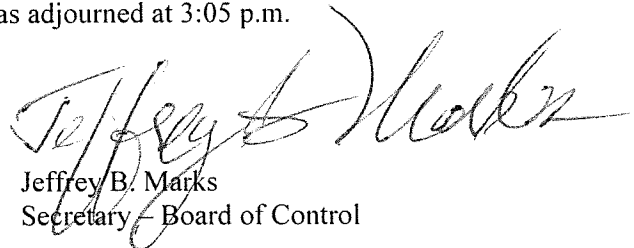
ABSENT: Mayor Bibb, Directors Abonamah, Francis

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Steven Decker, Commissioner
Division of Purchases and Supplies

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 3:05 p.m.


Jeffrey B. Marks
Secretary - Board of Control

OK

BOARD OF CONTROL
Received . . . 4/13/24
Approved . . . 4/08/24
Adopted . . . 4/10/24

RESOLUTION No. 170-24

Jeffrey Keane
Secretary

BY Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Mr. Excavator, Inc. under Contract No. PI2023*17 for the public improvement contract of Brookside Boulevard Area Sewer Project – Phase I, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Newcomer Concrete Services, Inc. (Non-certified)	\$150,000.00	0.00%
Fast Pace Trucking, LLC (Non-certified)	TBD	0.00%
Devils Trucking, LLC (Non-certified)	TBD	0.00%
D. Crawford Trucking, LLC (Non-certified)	TBD	0.00%
Pratt Trucking, LLC (Non-certified)	TBD	0.00%
Makupson Logistics, LLC (Non-certified)	TBD	0.00%

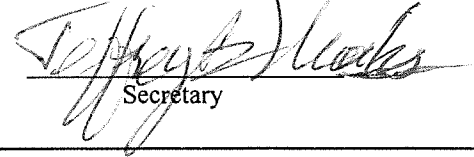
Yeas: Directors Griffin, Keane, Williams, Margolius, Hernandez, Cole, McNair, McNamara,
Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Francis, Interim Director Drummond

RESOLUTION No. 171-24

BOARD OF CONTROL
Received ... 4/3/24
Approved 4/05/24
Adopted ... 4/10/24


Secretary

BY: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Fabrizi Trucking and Paving Co., Inc. under Contract No. PI2023*37 for the public improvement contract of East 97th Street Sewer Project, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
BEP Trucking, Inc. (Non-certified)	TBD	0.00%
Five Girls Trucking LLC (Non-certified)	TBD	0.00%

Yeas: Directors Griffin, Keane, Williams, Margolius, Hernandez, Cole, McNair, McNamara,
Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Francis, Interim Director Drummond

RESOLUTION No. 172-24

BOARD OF CONTROL
Received . 4/3/24 . . .
Approved 4/05/24
Adopted . 4/10/24 . . .

Jeffrey H. Adams
Secretary

BY: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Fabrizi Trucking and Paving Co., Inc. under Contract No. PI2023*50 for the public improvement contract of Pelley Drive/Marcie Drive Area Sewer Project, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Eastland Trucking, Inc. (Non-certified)	TBD	0.00%
AFAB Transfer LLC (Non-certified)	TBD	0.00%
BEP Trucking, Inc. (Non-certified)	TBD	0.00%
Grindstone Landscape Supply Co. (Non-certified)	TBD	0.00%
Five Girls Trucking LLC (Non-certified)	TBD	0.00%
UTR Trucking (Non-certified)	TBD	0.00%

Yeas: Directors Griffin, Keane, Williams, Margolius, Hernandez, Cole, McNair, McNamara,
Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Francis, Interim Director Drummond

RESOLUTION No. 173-24
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received ... 4/4/24 ...
Approved ... 4/05/24 ...
Adopted ... 4/10/24 ...

By: Director Keane

Jeffrey A. Majeski
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Noce Enterprises, Inc. for the public improvement of 2024-A Water Main Renewal, all items, under the authority of Ordinance No. 610-2022, passed August 10, 2022, upon a unit basis for the improvement in the aggregate amount of \$3,254,504.00, for the Division of Water, Department of Public Utilities, received on February 7, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Noce Enterprises, Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Amroc Construction, Inc. (CSB)	\$980,000.00	30.11%

Yeas: Directors Griffin, Keane, Williams, Margolius, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

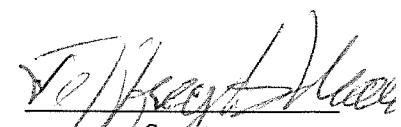
Nays: None

Absent: Mayor Bibb, Directors Abonamah, Francis, Interim Director Drummond

RESOLUTION No. 174-24
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received .. 4/4/24 ..
Approved .. 4/5/24 ..
Adopted .. 4/10/24 ..

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that
all bids received on March 7, 2024
for Windows Repair and Replacement
for the Division of Water, Department of Public Utilities
under authority of Ordinance No. 274-2022 passed April 11, 2022, be rejected.

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

Board of Control

Received 4/4/24

Approved 4/9/24

Adopted 4/10/24

[Handwritten Signature]
Secretary

RESOLUTION No. 175-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND
that the bid of Platform Cement, Inc.

for the public improvement of Cleveland Police Ordnance Unit site
improvement, Base Bid Items A-C and
Contingency Allowances 1-4,

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

received on March 13, 2024, under the authority of Ordinance No. 622-2023, passed
July 12, 2023, for a gross price for the improvement in the aggregate amount of
\$191,400.00,

is affirmed and approved as the lowest responsible bid, and the Director of Capital
Projects is requested to enter into contract with the bidder.

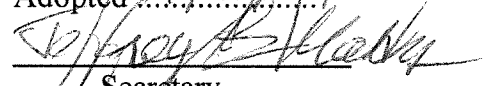
- Yeas: Directors Griffin, Keane, Williams, Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb, Directors Abonamah, Francis

BOARD OF CONTROL

Received 4/3/24

Approved 4/5/24

Adopted 4/10/24


Secretary

RESOLUTION No. 176-24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 425-23, adopted May 10, 2023, authorized the sale and development of Permanent Parcel No. 105-30-147 to Eden Reed for yard expansion, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, in the fourth and sixth paragraphs, Resolution No. 425-23 incorrectly identified the proposed purchaser of the parcel to be sold as "Eden Reed"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 425-23, adopted by this Board May 10, 2023, authorizing the sale and development of Permanent Parcel No. 105-30-147 to Eden Reed for yard expansion, is amended by substituting "Eben Reed" for "Eden Reed", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 425-23 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Keane, Williams, Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Francis

BOARD OF CONTROL

Received 4/3/24
 Approved 4/05/24
 Adopted 4/10/24
 Secretary Jeffrey A. Adams

RESOLUTION No. 177-24

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. 129-23-020 located at 12110 Forest 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, Margenta E. Miner 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 Margenta E. Miner, for the sale and development of Permanent Parcel No. 129-23-020 located at 12110 Forest 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, Keane, Williams, Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb, Directors Abonamah, Francis

BOARD OF CONTROL

Received 4/13/24
 Approved 4/05/24
 Adopted 4/10/24
 Secretary [Signature]

RESOLUTION No. 178-24

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. 109-18-076 located at 10725 Hathaway 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, Myrah L. Payne, aka Rashidah A. Haqq 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 Myrah L. Payne, aka Rashidah A. Haqq for the sale and development of Permanent Parcel No. 109-18-076 located at 10725 Hathaway 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, Keane, Williams, Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Directors Abonamah, Francis