

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, November 8, 2023

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Approving Precision ProCut as subcontractor to Kokosing Industrial, Inc. under Contract No. PI2023-002 for the public improvement of Baldwin Filter Underdrains, for the Division of Water.
	170-23		Approving public improvement by requirement contract to Perk Company, Inc. for constructing/installing replacement sewers and repairing/rehabilitation of existing sewers Citywide for one year, and approving various subcontractors -- \$3,057,901.00.
	171-23		Approving requirement contract to Bonded Chemicals, Inc. for sodium hypochlorite solution, for the Division of Water for one year, and approving various subcontractors -- \$2,249,000.00.
	172-23		Rejecting all bids received on October 5, 2023 for the purchase of landscape materials, equipment, supplies and services needed to test/maintain/install/repair/replace landscaping at various facilities and City Right-of-Ways, for the Division of Water.
	173-23		Rescinding Res. No. 492-23, adopted October 4, 2023 for standard purchase contract approving the bid of Shihlin Electric USA with respect to Group M only of distribution transformers, for Cleveland Public Power.
	174-23		Approving standard purchase contract with Professional Electric Products Company dba PEPCO for distribution transformers 2023, Group M -- \$421,838.00.

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The following matters have been submitted to the secretary of the BOARD OF
 CONTROL for action at the meeting on Wednesday, November 8, 2023

Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:
	2		Patrick Croskey and Sherry Woods-Croskey, P.P. No. 108-15-069 -- \$200.00.
	3		Evergreen Cooperative Laundry, P.P. No. 108-10-004, -005, -005, -006, -007, -008, -009, -081, and -082 -- \$51,500.00.
	4		Madza Falu, P.P. No. 016-07-025 -- \$200.00.
	5		Daniel Foster, P.P. No. 013-16-035 -- \$4,000.00.
	6		Karen King, P.P. No. 110-26-108 -- \$200.00.
	7		Freddie J. Lavender, P.P. No. 142-27-001 -- \$200.00.
	8		Bruce Ledger, Sr., P.P. No. 136-17-100 -- \$200.00.
	9		Leida Liciaga, P.P. No. 017-03-094 -- \$200.00.
	10		Diane Denise Oakley, P.P. No. 110-28-044 -- \$200.00.
	11		S.M.F. Legacy Industries, Incorporated, P.P. No. 135-10-097 -- \$200.00.

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, November 8, 2023

Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
HUMAN RESOURCES	12		Authorizing contract with Wex Health, Inc. for professional services related to medical reimbursement accounts and dependent care accounts for City employees, for one year, with 2 one-year renewal options for aggregate fee of \$49,999.00 for each of the initial and renewal option terms.
	13		Authorizing contract with Wex Health, Inc. for professional services related to administration of the City's COBRA Program, for one year, with 2 one-year renewal options, for aggregate fee of \$49,999.00 for each of the initial and renewal option terms.

RESOLUTION No.

Received

Approved

Adopted

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Kokosing Industrial Inc. under City Contract No. PI2023-002 for the public improvement of Baldwin Filter Underdrains, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Precision ProCut (CSB)	\$73,400.00	0.008%

Form "E"
PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT

C of C 84-100a

Recommendation No. 170-23 File No. 137-23 Date November 1, 2023

Director's Signature _____ Director of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

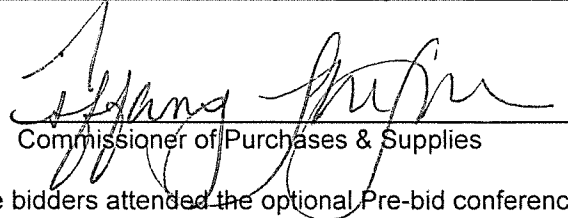
Under authority of Ordinance No. 408-2023, passed May 22, 2023 sealed bids were publicly opened and read by the Division of Purchases & Supplies on September 28, 2023 for the public improvement by way of requirement contract for: Constructing and Installing Replacement Sewers and Repairing and Rehabilitation of Existing Sewers, for the Division of Water Pollution Control.

We recommend that a public improvement by requirement contract be awarded upon an unit basis to: Perk Company, Inc. (CSB)(LPE) located at 3740 Carnegie Avenue, Building A, Suite 301, Cleveland, Ohio 44115,

for all items and contingency,

for a period of one year beginning with the date of execution of a contract or the day following expiration of the currently effective contract for the goods or services.

in the approximate sum of \$3,057,901.00.


Commissioner of Purchases & Supplies

6 invitations were sent to prospective bidders. 2 prospective bidders attended the optional Pre-bid conference and 2 bids were received.

Second Bid: Fabrizi Trucking & Paving Co, Inc. \$3,253,855.00

The Office of Equal Opportunity Report:

The goal set for this project is 30% CSB. The contractor made a good faith effort to meet the subcontracting goals and demonstrated subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

P.G.T. Construction, Inc.	(CSB/FBE)	\$ 50,000.00		1.63%
Cuyahoga Supply & Tool, Inc.	(CSB)	\$ 120,780.00	(60% Supplier)	3.95%
LTC Trucking, Inc.	(CSB)	\$ 50,000.00		1.63%
Wilson Concrete Trucking, LLC	(CSB/MBE)	\$1,548,000.00	(60% Supplier)	50.62%
Wilson Concrete Trucking, LLC	(CSB/MBE)	\$ 150,000.00		4.90%

Remarks:

This bid is subject to the Bid Discount Policy. After the bid discount was applied, Perk Company, Inc. is the lowest and best bidder.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 171-23 File No. 145-23 Date November 1, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

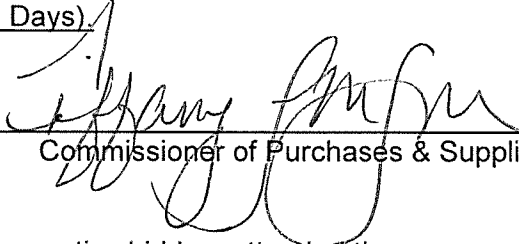
Under the authority of **Section 129.24** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **October 11, 2023** for the purchase of: **an estimated quantity of sodium hypochlorite solution**, for the **Division of Water**.

We recommend award by requirement contract to: **Bonded Chemicals, Inc.**, located at 2645 Charter Street, Columbus, Ohio 43228, as the lowest and best bidder,

for items 1A and 1B.

for a period of one year starting upon the later of the execution of a contract or the day following the expiration of the currently effective contract for the goods or services.

in the approximate sum of \$2,249,000.00 (0% Net 30 Days).



Commissioner of Purchases & Supplies

4 invitations were mailed to prospective bidders. 0 prospective bidders attended the non- mandatory Pre-bid conference and 3 bids were received.

<u>Second Bid:</u>	JCI Jones Chemicals, Inc*.	\$2,596,375.00
<u>Third Bid:</u>	Alexander Chemical Corporation*	\$3,364,225.00

The Office of Equal Opportunity Report:

OEO has waived the subcontracting participation goal for this contract as the reasonable and necessary requirements of this contract preclude subcontracting.

Remarks:

*JCI Jones Chemicals, Inc. and Alexander Chemical Corporation submitted bids, which included unacceptable terms and/or conditions.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 172-23 File No. 142-23 Date November 1, 2023

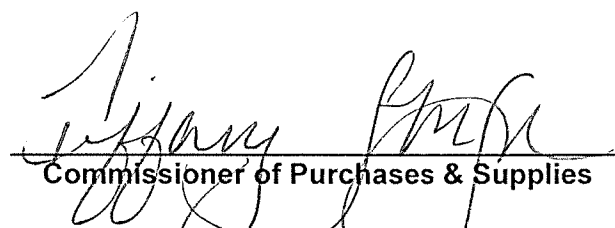
Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 473-2023, passed May 15, 2023 sealed bids were opened and read by the Division of Purchases & Supplies on October 5, 2023 for the purchase of Landscape Materials, Equipment, Supplies and Services Need to Test, Maintain, Install, Repair and Replace Landscaping at Various Public Utilities Facilities and City Right-of-Ways, for the Division of Water.

We recommend all bids received be rejected.



Commissioner of Purchases & Supplies

REMARKS: Two bids were received but deemed non-responsive. One bidder failed to include the requisite documentation. The other bidder failed to make a good faith effort to meet the subcontracting goals for this project. The Department of Public Utilities will re-bid at a later date.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 173-23 File No. 113-23 Date November 2, 2023

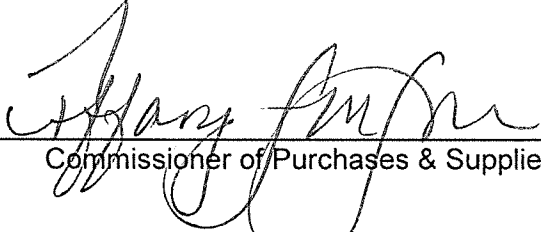
Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 129.26** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 7, 2023** for the purchase of: **Distribution Transformers 2023**, for the **Division of Cleveland Public Power**.

We recommend that **Resolution 493-23**, adopted by the Board of Control on October 4, 2023, affirming and approving the bid of **Shihlin Electric USA Company Limited**, located at 80 South Lake Avenue, Suite 780, Pasadena, California 91109, as the lowest responsible bidder, be rescinded for Group M (all items).



Commissioner of Purchases & Supplies

REMARKS: Bidder is unable to provide the requisite performance bond. The Department of Public Utilities has determined that rescission is in the best interest of the City of Cleveland.

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 174-23 File No. 113-23 Date November 2, 2023

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

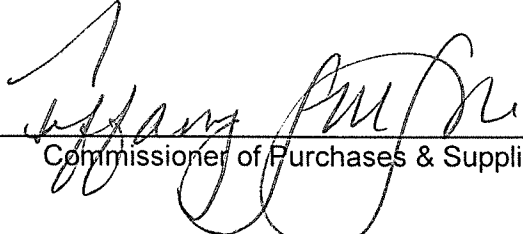
TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 129.26** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 7, 2023** for the purchase of: **Distribution Transformers 2023**, for the **Division of Cleveland Public Power**.

We recommend an award by standard contract to: **Professional Electric Products Company, d/b/a PEPCO**, located at 33210 Lakeland Boulevard, Eastlake, Ohio 44095, as the lowest and best bidder,

for Group M (all items),

in the approximate sum of \$421,838.00.



Commissioner of Purchases & Supplies

20 invitations were mailed to prospective bidders. 0 prospective bidders attended the non-mandatory Pre-bid conference and 2 responsive bids were received.

Second Bid: Shihlin Electric USA Company Limited * \$381,900.00

The Office of Equal Opportunity Report:

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Remarks:

*Shihlin Electric USA Company Limited submitted a bid for Group M but was unable to obtain a performance bond.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 108-15-069 located at 501 East 109th 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, Patrick Croskey and Sherray Woods-Croskey have proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Patrick Croskey and Sherray Woods-Croskey, for the sale and development of Permanent Parcel No. 108-15-069, located at 501 East 109th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 108-10-004, 108-10-005, 108-10-006, 108-10-007, 108-10-008, 108-10-009, 108-10-081, 108-10-082, located on Elk Avenue and East 105th 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, Evergreen Cooperative Laundry, Inc. has proposed to the City to purchase and develop the parcels for parking; 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 Evergreen Cooperative Laundry, Inc. for the sale and development of Permanent Parcel Nos. 108-10-004, 108-10-005, 108-10-006, 108-10-007, 108-10-008, 108-10-009, 108-10-081, 108-10-082, located on Elk Avenue and East 105th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$51,500.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 016-07-025 located at 3208 West 61st 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, Madza Falu has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Madza Falu, for the sale and development of Permanent Parcel No. 016-07-025 located at 3208 West 61st Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No., 013-16-035 located at 6005 Parkridge 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, Daniel Foster has proposed to the City to purchase and develop the parcel for new single family home construction project; 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 Daniel Foster, for the sale and development of Permanent Parcel No. 013-16-035 located at 6005 Parkridge 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 \$4000.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 110-26-108 located at 11906 Castlewood 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, Karen King 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 Karen King, for the sale and development of Permanent Parcel No. 110-26-108 located at 11906 Castlewood Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 142-27-001 located 14810 Naples 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, Freddie J. Lavender 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 1 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 Freddie J. Lavender, for the sale and development of Permanent Parcel No. 142-27-001 located 14810 Naples Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 136-17-100 located at 4139 East 108th 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, Bruce Ledger, Sr. has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 Bruce Ledger, Sr., for the sale and development of Permanent Parcel No. 136-17-100 located at 4139 East 108th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 017-03-094 located at 3146 West 94th 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, Leida Liciaga 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 11 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, Leida Liciaga, for the sale and development of Permanent Parcel No. 017-03-094 located at 3146 West 94th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No.110-28-044 located at 1228 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 1228 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.

BOARD OF CONTROL

Received _____
Approved _____
Adopted _____
Secretary _____

RESOLUTION No.

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 135-10-097 located at 3523 East 108th 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, S.M.F LEGACY INDUSTRIES, INCORPORATED 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 S.M.F LEGACY INDUSTRIES, INCORPORATED, for the sale and development of Permanent Parcel No. 135-10-097 located at 3523 East 108th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Cole

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 752-2023 passed by the Council of the City of Cleveland on August 16, 2023. Wex Health, Inc., 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 related to COBRA administration.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with Wex Health, Inc. based on its proposal dated September 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 \$49,999 for each of the initial one (1) year term and each of the two one-year optional renewal terms, shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Cole

BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 753-2023 passed by the Council of the City of Cleveland on August 16, 2023. Wex Health, Inc., 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 related to medical reimbursement accounts and dependent care accounts.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with Wex Health, Inc. based on its proposal dated August 23, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing the above mentioned professional services as described in the proposal for aggregate fee of \$49,999 for each of the initial one (1) year term and each of the two one-year optional renewal terms, shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.