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

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, December 6, 2023

Page 1 of 2

		Tage To	1.2
DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	188-23		Approving requirement contract to Institute for Environmental Health, Inc. dba Scientific Methods Inc. for laboratory services for protozoa and biological analysis, for two years for Division of Water \$103,100.00.
CAPITAL PROJECTS	1		Authorizing consent to assignment and assumption of Contract No. PS2020*111 for the design and construction of the new Police Headquarters Campus from Project & Construction Services, Inc. to PCS & Estimate, LLC.
COMMUNITY DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, to execute a lease for 5 years, per Land Reutilization Program, leasing the listed parcel to the following lessee:
	2		Rashidah Abdulhaqq, P.P. No. 109-18-035 \$1.00 per year.
	3		Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, per Land Reutilization Program to convey an easement in a portion of P.P. No. 103-31-031, for a price of \$1.00.

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

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, December 6, 2023

Page 2 of 2

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT (CONT'D.)			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:
	4		9500 Harvard LLC, P.P. No. 136-13-046, -047, -048, -049; 136-14-001, -002, -003, -004, -005, -006, -007, -008, and -122 \$2,600.00.
	5		Bwankubwa J. Brown, P.P. No. 137-06-066 \$200.00.
	6		Janice Ruffin, P.P. No. 107-09-087 \$200.00.
	7		Structures Unlimited, LLC, P.P. No. 119-03-035, -036, -037, -040, -041, -054, and -060\$41,639.00.

### Form "A" PURCHASE OF SUPPLIES OR COMMODITIES

#### C of C 84-100a

Recommendation No. 188-23	File No. <u>156-23</u>	Date November 29, 2023
Director's Signature		Department of <u>Public Utilities</u>
Board of Control Resolution No		, adopted
TO: The Honorable Mayor and Bo	pard of Control:	
opened and read by the Division of	of Purchases & Supplie	rdinances of Cleveland, Ohio, 1976; sealed bids were es on <u>November 9, 2023</u> for the purchase of an a and Biological Analysis, for the <u>Division of Water</u>
		stitute for Environmental Health, Inc. d/b/a Northeast, Lake Forest Park, Washington 98155, as
for all items,		
for a period of two years starting unthe currently effective contract for		ecution of a contract or the day following expiration of ices.
in the approximate sum of \$103,1  16 invitations were mailed to pros		Commissioner of Purchases & Supplies spective bidder attended the non-mandatory Pre-bid
conference and 1 bid was receive		

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.

Ε	Board of Control
Received	
Approved	
Adopted	4
	Secretary

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RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 1446-19, passed by the Cleveland City Council January 27, 2020, and Board of Control Resolution No. 146-20, adopted April 1, 2020, the City of Cleveland, through its Director of Capital Projects, entered into City Contract No. PS2020\*111 with Project & Construction Services, Inc. ("PCS") to provide professional Owner's Advisor Services for the design/build construction of the new Cleveland Police Headquarters Campus and amendments thereto; and

WHEREAS by its letter dated October 31, 2023, Project & Construction Services, Inc. informed the City of its intent to assign City Contract No. PS2020-111 to PCS & Estimate, LLC which will assume the Contract, effectively requesting the City's consent to the assignment and assumption of the Contract; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that this Board authorizes the Director of Capital Projects, on behalf of the City, to consent to the above-described assignment by Project & Construction Services, Inc. to and assumption by PCS & Estimate, LLC of City Contract No. PS2020\*111, as amended.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to execute all documents and do all things necessary to effect the City's consent to the above—authorized assignment and assumption. A copy of the consent to assignment and assumption shall be filed with the original of Contract No. PS2020-111 in the custody of the Commissioner of Accounts.

## Approved Adopted

#### RESOLUTION No.

BY: Director Hernandez

BOARD OF CONTROL

Secretary

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. 109-18-035 located at 10728 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 to sell or lease Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, Rashidah Adbulhaqq has proposed to the City to lease the parcel for maintaining a market garden; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 9 has approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;
- 2. The proposed lessee 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, to execute a lease for a period of 5 years, on behalf of the City of Cleveland with Rashidah Abdulhaqq for the purpose of maintaining a market garden on Permanent Parcel No. 109-18-035, 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 lease of the parcel shall be \$1.00 per year.

	DOARD OF CONTROL	
	Received	
	Approved	
	Adopted	
	Secretary	
RESOLUTION No.	By: Director Hernandez	

DOADD OF CONTROL

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. 103-31-031 located at 3915 Community College Ave.; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development to convey, and the Director of Community Development to execute, easement interests in Residential Land Bank land when certain specified conditions have been met; and

WHEREAS, CIPTT, Inc. has requested an easement interest in the following described portion of Permanent Parcel No. 103-21-031 for the purpose of installing a fence:

Temporary Surface Easement on Parcel No. 103-31-031 (0.0024 Acre, 103 Square Feet)

#### DESCRIPTION OF 2 FOOT WIDE EASEMENT

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio and known as being part of Sublots Nos. 298 and 299 in the Leonard Case's Subdivision of part of Original Ten Acre Lots Nos. 45, 46 and 47 as shown by the recorded plat of said Subdivision in Volume 8 of Maps, Page 36 of Cuyahoga County Records and further describe as follow:

Beginning at a point on the Northerly line of Community College Avenue SE at the Southeast corner of said Sublot No. 299; Thence Northerly along the Easterly line of said Sublot Nos. 299 and 298, about 68 feet, ¼ inches to a point 10 feet Northerly from the Northeast corner of said Sublot No. 299; Thence Westerly, parallel with the northerly line of said Sublot No. 299, 2 feet to a point; Thence Southerly, parallel with the east line of said Sublot 299, and 2 feet therefrom, about 68 feet, ¾ inches to a point on the northerly line of Community College Avenue SE; Thence east, along the northerly line of Community College Avenue SE, 2 feet to the place of beginning and containing approximately 0.0031 acres of land (136 Sq. Ft.) be the same more or less, being a 2 foot wide strip of land, along the easterly lines of said Sublot Nos. 298 and 299 for constructing, repairing and replacing a fence.

Legal Description approved by Eric B. Westfall, P.S., Section Chief, Plats, Surveys and House Numbering Section.

	BOARD OF CONTROL	
	Received	
	Approved	
	Adopted	
	Secretary	
RESOLUTION No.		
100000000000000000000000000000000000000	By: Director Hernandez	

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 5 has approved the proposed easement or has not disapproved or requested a hold of the proposed easement within 45 days of notification of it;
- 2. The proposed purchaser of the easement 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, to convey an easement in the portion of Permanent Parcel No. 103-31-031 described above to CIPTT, Inc. for a price of \$1.00, which amount is determined to be fair market value for use according to the Program.

	Received
	Approved
	Adopted
	Secretary
RESOLUTION No.	
	BY: Director Hernandez

BOARD OF CONTROL

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. 136-13-046, 136-13-047, 136-13-048, 136-13-049, 136-14-001, 136-14-002, 136-14-003, 136-14-004, 136-14-005, 136-14-006, 136-14-007, 136-14-008 and 136-14-122 located in Ward 2; 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, 9500 Harvard LLC, designee of Union Miles Development Corp. has proposed to the City to purchase and develop the parcels for veteran housing facility development; 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 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, with9500 Harvard LLC, designee of Union Miles Development Corp., for the sale and development of Permanent Parcel Nos. 136-13-046, 136-13-047, 136-13-048, 136-13-049, 136-14-001, 136-14-002, 136-14-003, 136-14-004, 136-14-005, 136-14-007, 136-14-008 and 136-14-122 located in Ward 2, 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 \$2,600.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

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Approved	***************************************		
Adopted			
Secretary			

BY: Director Hernandez

BOARD OF CONTROL

#### RESOLUTION No.

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. 137-06-066 located at 3534 East 139th 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, Bwankubwa J. Brown 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 Bwankubwa J. Brown, for the sale and development of Permanent Parcel No. 137-06-066 located at 3534 East 139<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

# Received Approved Adopted Secretary RESOLUTION No.

BY: Director Hernandez

BOARD OF CONTROL

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., 107-09-087 located at 1233 East 82<sup>nd</sup> Street; and

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

WHEREAS, Janice Ruffin 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 Janice Ruffin., for the sale and development of Permanent Parcel No. 107-09-087 located at 1233 East 82<sup>nd</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

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Received	 	
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Secretary	 	****

#### RESOLUTION No.

Revised Code; and

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

BY: Director Hernandez

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 119-03-035, 119-03-036, 119-03-037, 119-03-040, 119-03-041, 119-03-054 and 119-03-060 located at Hough & Crawford Rd, Hough Ave., Hough Ave., Hough Ave., 8401 Brookline Ave. and Brookline Ave.; 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, Structures Unlimited, LLC has proposed to the City to purchase and develop the parcel for a commercial/industrial new construction project; 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 Structures Unlimited, LLC, for the sale and development of Permanent Parcel Nos. 119-03-035, 119-03-036, 119-03-037, 119-03-040, 119-03-054 and 119-03-060 respectively located at Hough & Crawford Rd, Hough Ave., Hough Ave., Hough Ave., 8401 Brookline Ave. and Brookline Ave., 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 \$41,639.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.