

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, December 27, 2023

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Fixing compensation to be paid to Gray Matter Systems, LLC for license fees, maintenance, and technical support services for the GE Proficy Software for one year -- not to exceed \$302,450.14
	200-23		Approving public improvement contract to Geauga Highway Co. for Crown and Harvard Pavement Improvements and approving various subcontractors -- \$2,823.797.33.
	201-23		Approving public improvement contract to Underwater Marine Contractors, Inc. for the Nottingham intake Rehab -- \$1,147,320.24.
	2		Approving various subcontractors to Hazen and Sawyer under Contract No. PS2023*323 for professional General Engineering Services XIV, on an as-needed basis for Division of Water.
	3		Authorizing professional services contract to Partners Environmental Consulting, Inc. for engineering, environmental and related services for environmental safety, sustainability, and regulatory compliance, for two years with two one-year options to renew, fee not to exceed \$744,000.00 for the initial two years with the two one-option years not to exceed \$372,000.00 per year, and approving various sub-consultants.
PORT CONTROL	4		Adopting the 2024 Annual Budget, together with the calculation of Signatory Airline Rental and Landing Fee rates, effective January 1, 2024.
	5		Setting and approving parking/tie-down fees for aircraft at City-owned and operated ramp areas at Burke Lakefront Airport, effective January 1, 2024 to December 31, 2024.

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Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL (CONT'D)	6		Authorizing 9th amendment to Lease by Way of Concession with Fraport Cleveland, Inc., City Contract No. 67743, to manage retail merchandise and food/beverage concessions at CHIA, and crediting Fraport's concession fees for January 1 through December 31, 2023, by up to \$1,842,461.77 subject to conditions.
COMMUNITY DEVELOPMENT	7		Amending Res. No. 610-23, adopted November 15, 2023, authorizing the sale and development of P.P. Nos. 007-23-023; -024; -026; -031; -041; -043; -045; -046; -047; -130 to Joy Court Fee Owner LLC, by substituting "Joy Court Fee Owner LLC, by substituting "Joy Court Fee Owner, LLC" for "Ager Redemist, LLC", where appearing.
			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deed, per Land Reutilization Program, selling the listed parcel to the following purchasers:
	8		Lee D. Anderson and Etta Anderson, P.P. Nos. 126-01-157; 158-- \$400.00.
	9		Anita E. Bell and Willis Bell, P. P. No. 106-21-127 --\$200.00
	10		Cailin Development LLC, P. P. No. 105-13-010 --\$20,016.50.
	11		Essetown Property Investments LLC, P. P. No. 139-05-117 --\$200.00.
	12		Nehemiah Collaborative Ltd, P. P. No. 016-11-178 --\$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, December 27, 2023

Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT CONT'D	13		Jacqueline Nicholson, P. P. No. 107-18-046 -- \$4,200.00.
	14		Austin Tilley, P. P. No. 137-19-037 --\$200.00.
	15		Darlene Whigham, P. P. No. 132-10-106 -- \$200.00

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No.

By: Director Keane

Secretary

WHEREAS, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, and Board of Control Resolution No. 401-01, adopted on June 20, 2001, the City of Cleveland entered into City Contract No. 58174 with Camp Dresser, & McKee, Inc. for programming services necessary to provide Plant Computer Control System (PCCS) programmable logic controller, human machine interface (HMI) and peripheral and ancillary equipment programming, configuration and supplementary services, and acquisition of GE Proficy software licenses, for the Plant Enhancement Program for the Division of Water, Department of Public Utilities; and

WHEREAS, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, as amended by Ordinance No. 94-99, passed on March 1, 1999, and Board of Control Resolution No. 680-05, adopted on December 7, 2005, the City of Cleveland entered into City Contract No. 65332 with Washington Group International, Inc. for professional services for comprehensive programming of PCCS programmable logic controller, human machine interface and peripheral and ancillary equipment for the PCCS Phase II project, and acquisition of additional GE Proficy software licenses, for the Division of Water, Department of Public Utilities; and

WHEREAS, under the authority of Ordinance No. 2234-05, passed by the Cleveland City Council on January 23, 2006, as amended by Ordinance No. 1717-06, passed November 20, 2006, and Board of Control Resolution No. 332-08, adopted on July 9, 2008, the City of Cleveland entered into City Contract No. 68241 with Gray Matter Systems, LLC, for an estimated quantity of labor and materials necessary to refurbish the PCCS and SCADA (plant Supervisory Control System And Data Acquisition) systems, Option 2, items 7.001-7.032, for the Divisions of Water and Water Pollution Control , Department of Public Utilities; and

WHEREAS, under the authority of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O."), the City entered into contracts covering the years 2010-2022 with Gray Matter Systems, LLC, to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the GE Proficy software , for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

WHEREAS, under the authority of C.O. Section 181.102, the City entered into contract number PS2023-027 with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the GE Proficy software for a one-year term starting January 1, 2023, for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

RESOLUTION No.

By: Director Keane

Secretary

WHEREAS, division (c) of Section 181.102 C.O. authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with software licensing firm; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with a software vendor for professional services necessary to implement or maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the GE Proficy software, for one year starting January 1, 2024, for the Divisions of Water and Water Pollution Control; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for license fees and for maintenance and technical support services for the GE Proficy software to be performed under the prospective contract with Gray Matter Systems, LLC for the one-year term starting January 1, 2024, for the Divisions of Water and Water Pollution Control, shall not exceed \$302,450.14.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 200-23 File # 152-23 Date December 20, 2023

Directors' Signature _____ Director of Public Utilities

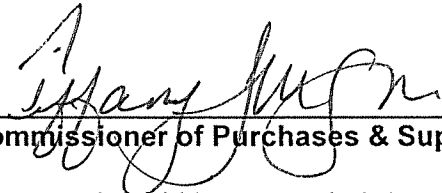
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 272-2022 passed April 11, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on November 1, 2023 for the public improvement of: Crown and Harvard Pavement Improvements, for the Division of Water.

We recommend that a public improvement contract be approved upon a unit price basis to: Geauga Highway Co., located at 14126 Main Market Road, Hiram, Ohio 44234, as the lowest responsible bidder,

in the aggregate amount of: \$2,823,797.33.



Commissioner of Purchases & Supplies

6 prospective bidders received plans and specifications. 0 prospective bidders attended the optional pre-bid conference. 5 bids were received.

<u>Second Bid:</u>	The Cook Paving and Construction Company (MBE/LPE)	\$3,058,007.70
<u>Third Bid:</u>	Karvo Companies, Inc.	\$3,133,191.41
<u>Fourth Bid:</u>	Perk Company, Inc. (LPE)	\$3,187,853.69
<u>Fifth Bid:</u>	Vandra Brothers Construction, Incorporated (LPE)	\$3,575,340.89

Office of Equal Opportunity Report:

This is a horizontal construction project. The OEO goal set is 30% CSB participation. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goal for this project.

Subcontractors:

Tech Ready Mix, Inc.	(CSB/MBE)	\$311,965.00	11.05.%
TMG Services, Inc.	(CSB/MBE/FBE)	\$878,729.00	31.12%

Remarks:

This bid is subject to the bid discount policy. After the bid discount is applied, Geauga Highway Co. remains the lowest bidder for evaluation purposes.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 201-23 File # 170-23 Date December 20, 2023

Directors' Signature _____ Director of Public Utilities

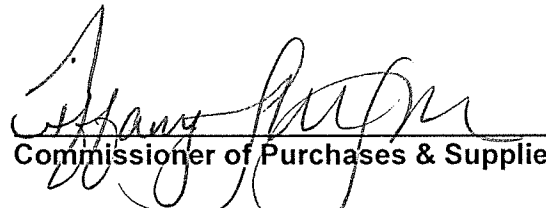
Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 611-2022 passed August 10, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on November 22, 2023 for the public improvement of Nottingham Intake Rehab, Rebid, for the Division of Water.

We recommend that a public improvement contract be approved upon a unit price basis to: Underwater Marine Contractors, Inc. (CSB/FBE/LPE/VSB), located at 9535 Clinton Road, Brooklyn, Ohio 44144, as the lowest responsible bidder,

in the aggregate amount of: \$1,147,320.24.



Commissioner of Purchases & Supplies

10 prospective bidders received plans and specifications. 4 prospective bidders attended the optional pre-bid conference. 4 bids were received.

<u>Second Bid:</u>	J.F. Brennan Company, Inc.	\$2,278,452.00
<u>Third Bid:</u>	Hohl Industrial Services, Inc.	\$2,807,969.91
<u>Fourth Bid:</u>	Bidco Marine Group, Inc.	\$5,354,580.00

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:

The Division of Water made a good faith effort to meet the Disadvantaged Business Enterprises Program requirements when procuring construction, equipment, services and supplies under an Environmental Protection Agency assistance agreement.

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 subcontractors by Hazen and Sawyer under Contract No. PS2023-323 to provide professional consulting services for General Engineering Services XIV, and other services including, but not limited to, engineering design, preparing feasibility studies and engineering analyses, plan review, planning, construction monitoring and inspection, environmental site assessment, identification of surface and subsurface conditions, preparation of reports for regulatory agencies, specialized technical assistance, water quality, and other related professional consulting services, on an as needed basis, for the Division of Water, Department of Public Utilities, is approved:

Subcontractors	Work	Percentage
Anutec Networks LLC (CSB)	\$15,000.00	0.37%
DLZ Ohio, Inc. (MBE)	\$15,000.00	0.37%
Burgess & Niple, Inc. (Non-certified)	TBD	0.00%

BOARD OF CONTROL
 Received
 Approved
 Adopted

RESOLUTION No.

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland Ohio, 1976, Partners Environmental Consulting, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional consulting services necessary to provide engineering, environmental, and related services needed, for environmental, safety, sustainability and regulatory compliance, for a period of two years, with two one-year options to renew, for the Divisions of Water, Water Pollution Control and Cleveland Public Power, Department of Public Utilities on an as-needed basis.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Partners Environmental Consulting, Inc. based upon its proposal dated October 5, 2023 and the City Request for Proposal dated September 6, 2023, which contract shall be prepared by the Director of Law, shall provide for furnishing of professional services described in the proposal, for an aggregate fee not exceeding \$744,000.00 for the initial period of two years, with the two one-option years, if taken, at an amount not to exceed \$372,000.00 per year for the renewal options, and shall contain such additional 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 subconsultants by Partners Environmental Consulting, Inc. for the above-mentioned professional services is approved:

SUBCONSULTANTS	WORK	PERCENTAGE
Cosmos Technologies, Inc. (CSB)	\$5,000.00	0.67%
Allegro Realty Advisors, LTD. (CBS)	\$5,000.00	0.67%
Richard L. Bowen & Associates, Inc. (CSB)	\$5,000.00	0.67%
City Architecture, Inc. (CSB)	\$5,000.00	0.67%
CWM Environmental Cleveland, LLC (CSB)	\$15,000.00	2.02%
R20 Consulting LLC (CSB)	\$5,000.00	0.67%
R.E. Warner & Associates, Inc. (CSB)	\$15,000.00	2.02%
The Riverstone Company (CSB)	\$10,000.00	1.34%
North Electric, Inc. (CSB)	\$10,000.00	1.34%
Sotaris LLP (non-certified)	TBD	0.00%
EnviroCore, Inc. (non-certified)	TBD	0.00%
Blood Hound, LLC (non-certified)	TBD	0.00%
Trescal, Inc. (non-certified)	TBD	0.00%
Power Engineers, Inc. (non-certified)	TBD	0.00%
HTI, Inc. (non-certified)	TBD	0.00%
SCT Operations Inc. (non-certified)	TBD	0.00%
ES Squared, Inc. (non-certified)	TBD	0.00%
Pine Environmental Services LLC (non-certified)	TBD	0.00%
C & K Industrial Services, Inc. (non-certified)	TBD	0.00%
Environmental Management Specialists, Inc. (non-certified)	TBD	0.00%

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, under Ordinance No. 1162-16, passed by the Cleveland City Council on October 24, 2016, the City, through its Director of Port Control, entered into various Master Leases and Agreements with various Signatory Airlines, which Leases and Agreements provide that the City Board of Control adopt the Annual Budget submitted as part of the Annual Reports required under the Leases and Agreements; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that under Article 8 of the Lease and Agreement between the City of Cleveland and Scheduled Airlines, that the 2024 Annual Budget, together with the following calculation of the Signatory Airline Rental Rates and Landing Fee Rates, is adopted effective January 1, 2024:

Landing Fee Rates:

Signatory Landing Fee (per 1,000 lbs.)	\$ 2.47
Non-Signatory Scheduled Category A (per 1,000 lbs.)	\$ 3.09
Non-Signatory Unscheduled Category B (per 1,000 lbs.)	\$ 3.71

Airline Rental Rates:

Main Terminal Area

Premium Terminal Rental Rate (per square foot)	\$1,100.18
Standard Terminal Rental Rate (75% factor)	\$ 825.14
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 550.09
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 330.05

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

Concourse A Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 644.65
Standard Terminal Rental Rate (75% factor)	\$ 483.49
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 322.33
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 193.40

Concourse B Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 644.65
Standard Terminal Rental Rate (75% factor)	\$ 483.49
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 322.33
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 193.40

Concourse C-Stem Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 644.65
Standard Terminal Rental Rate (75% factor)	\$ 483.49
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 322.33
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 193.40

Concourse C-Rotunda Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 644.65
Standard Terminal Rental Rate (75% factor)	\$ 483.49
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 322.33
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 193.40

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, under the authority of Section 571.85 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Port Control is authorized to fix fees for parking aircraft on City-owned and operated ramp areas at Burke Lakefront Airport in the amounts as the Director deems appropriate, and as approved by the Board of Control; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that under the authority of Section 571.85 of the Codified Ordinances of Cleveland, Ohio, 1976, the following fees fixed by the Director of Port Control for parking aircraft on City-owned and operated ramp areas at Burke Lakefront Airport are set and approved:

DAILY PARKING/TIE-DOWN FEES ON DESIGNATED CITY RAMPS

Public Aircraft and Mercy Flights No Charge

Private Aircraft, Commercial Aircraft, Corporate Aircraft, Scheduled Air Carrier Aircraft, and Private Aircraft transporting persons for business purposes:

For period from 0-2 hours: No Charge

For periods from 2-24 hours, and for each additional 24 hour period, or portion thereof, as follows:

Single-Engine Aircraft and Helicopters:	\$5.00
Multi-Engine Aircraft Weight as follows:	
0-10,000 lbs.	\$5.00
10,000 lbs.-12,500 lbs.	\$10.00
12,501 lbs.-and over	\$1.00 per 1,000 lbs. gross wt.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

MONTHLY PARKING/TIE-DOWN FEES ON DESIGNATED CITY RAMPS

Single-Engine and Helicopters \$50.00

Multi-Engine Aircraft by Weight as follows:

0-10,000 lbs.	\$50.00
10,001 lbs. and over	\$100.00

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland, that under the authority of Section 139.05 of the Codified Ordinances of Cleveland, Ohio, 1976, the following landing fees at Burke Lakefront Airport, as fixed by the Commissioner of Airports, are approved:

Public Aircraft: No Charge

Private Aircraft, Commercial Aircraft, Corporate Aircraft, Scheduled Air Carrier Aircraft and Private Aircraft transporting persons for business purposes:

Helicopters:	\$5.00
Single Engine Aircraft:	\$7.00

Multi-Engine Aircraft by Gross Weight as follows:

0-5,000 lbs.	Up to \$7.00
5,001-10,000 lbs.	Up to \$10.00
10,001-12,500 lbs.	Up to \$12.00
12,501-98,000 lbs.	Up to \$1.50 per 1,000 lbs. gross wt.
98,001 lbs. and over	Up to \$2.00 per 1,000 lbs. gross wt.

BE IT FURTHER RESOLVED for the purpose of this Resolution, the following definitions shall apply:

BOARD OF CONTROL

Received

Approved.....

Adopted

Secretary

RESOLUTION No.

By: Director Francis

"Commercial Aircraft" shall mean an aircraft carrying persons or property for compensation or hire.

"Corporate Aircraft" shall mean a company owned aircraft transporting persons or property for business purposes.

"Gross Weight" shall mean the maximum allowable certified gross landing weight.

"Mercy Flight" shall mean an air medical transport flight that is operated by a non-profit or a for-profit provider of air medical transport where the flight is provided at no cost.

"Private Aircraft" shall mean an aircraft that is not a Commercial Aircraft, Corporate Aircraft, Public Aircraft, or Scheduled Air Carrier Aircraft.

"Public Aircraft" shall mean an aircraft used in the service of a government entity at the local, state or federal level.

"Scheduled Air Carrier" shall mean an airline that submits schedules in advance and report landings on a monthly basis to the Department of Port Control.

BE IT FURTHER RESOLVED that the fees and charges set and approved above shall be in force and effect for a period not to exceed one year from January 1, 2024 to December 31, 2024.

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, under the authority of Ordinance No. 1850-06, passed by the Council of the City of Cleveland on April 2, 2007 and Board of Control Resolution No. 72-08, adopted February 6, 2008, the City through its Director of Port Control, entered into City Contract No. 67743 (herein also referred to as the "Lease by Way of Concession" or the "Agreement") with BAA USA, Inc. to manage all retail merchandise and food and beverage concessions at Cleveland Hopkins International Airport, including the remote rental car facility and installation of one automated teller machine at Burke Lakefront Airport and set a concession fee for each year of the initial and option terms; and

WHEREAS, by and under the authority of Board of Control Resolution No. 386-08, adopted August 6, 2008, Resolution No. 116-09, adopted April 8, 2009, Resolution No. 47-10, adopted February 10, 2010, Resolution No. 256-10, adopted June 23, 2010, Resolution No. 432-10, adopted October 20, 2010, Resolution No. 235-12, adopted May 25, 2012, Resolution No. 318-14, adopted July 9, 2014, Resolution No. 349-14, adopted July 30, 2014, Resolution No. 558-17, adopted November 1, 2017, as amended by Resolution No. 573-17, adopted November 15, 2017, Resolution No. 244-18, adopted June 20, 2018, Resolution No. 350-20, adopted September 23, 2020, Resolution No. 341-21 adopted August 25, 2021, Resolution No. 431-21, adopted October 27, 2021, and Resolution No. 496-23, adopted October 4, 2023, this Board consented to various assignments of the Agreement and acquisition and name changes of a then-current lessee and the City entered into First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Eighth Amendments to the Agreement including amendments of concession fees and addition of an option term and certain protections and resulting in Fraport Cleveland, Inc. ("Fraport") as the current lessee under the Agreement; and

WHEREAS, the City has been allocated funds from the American Rescue Plan Act of 2021 through the Federal Aviation Administration's Concessions Rent Relief Airport Rescue Grant program (the "Grant Funds"); and

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

WHEREAS, the City has determined the need to amend the concession fees for the period of January 1, 2023 through December 31, 2023 (the "Period") in order to utilize the Grant Funds; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the City, through the Director of Port Control, is authorized to enter into a Ninth Amendment to the Lease by Way of Concession with Fraport Cleveland, Inc., City Contract No. 67743, which amendment, among other things, shall credit any concession fees paid or to be paid by Fraport to City for the period January 1, 2023 through December 31, 2023 an amount up to \$1,842,461.77, provided that Fraport shall reduce any amount paid or to be paid to Fraport by its subtenants in the amounts listed in Exhibit A. Such reductions shall apply to any amounts paid or to be paid by such Subtenants to Fraport in respect of the Period irrespective of the nature of such amounts. Such reductions shall be provided by Fraport promptly, either by forgiveness of any such amount or, if paid, by the return of overpayments. If the City's credit to Fraport exceeds the amounts paid to the City during the Period, the City shall return the overpayment to Fraport. If the Federal Aviation Administration authorizes an amount less than \$1,842,461.77 through its Concessions Rent Relief Airport Rescue Grant program, Fraport shall reduce the amounts for each subtenant listed in Exhibit A by a proportional amount.

BE IT FURTHER RESOLVED that the Director is authorized to execute all documents and do all things necessary to implement the concession fees as amended by this resolution.

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

Secretary

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 610-23, adopted November 15, 2023, authorized the sale and development of Permanent Parcel Nos. 007-23-023, 007-23024, 007-23-026, 007-23-031, 007-23-041, 007-23-043, 007-23-045, 007-23-046, 007-23-047 and 007-23-130 located on Barber Avenue, W. 32nd Street, and Joy Court, respectively to Ager Redemist, LLC for new single family home construction, 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, by its November 14, 2023 email, Ager Redemist LLC asked the City to change the grantee of the above-mentioned parcels to Joy Court Fee Owner, LLC, a subsidiary of applicant Ager Redemist, LLC, because the applicant will be transferring its current real-property holdings to that subsidiary; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No 610-23, adopted by this Board November 15, 2023, authorizing the sale and development of Permanent Parcel Nos. 007-23-023, 007-23-024, 007-23-026, 00723-031, 007-23-041, 007-23-043, 007-23-045, 007-23-046, 007-23-047 and 007-23-130 to Ager Redemist, LLC, for new single family home construction, is amended by substituting "Joy Court Fee Owner, LLC" , for "Ager Redemist, LLC" where the latter appears in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 610-23, not expressly amended above shall remain unchanged and in full force and effect.

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. 126-01-157 & 126-01-158 located at 8017 Townsend Ave. & 8101 Townsend 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, Lee D. & Etta Anderson have proposed to the City to purchase and develop the parcels for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the 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 Lee D. & Etta Anderson, for the sale and development of Permanent Parcel Nos. 126-01-157 & 126-01-158 located at 8017 Townsend Ave. & 8101 Townsend 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 parcels shall be \$400.00, 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. 106-21-127 located at 7913 Whitethorn 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, Anita E. Bell and Willis Bell 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 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 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 Anita E. Bell and Willis Bell for the sale and development of Permanent Parcel No. 106-21-127 located at 7913 Whitethorn 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. 105-13-010 located on Machinery Avenue & East 70th 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, Cailin Development, L.L.C. has proposed to the City to purchase and develop the parcel for commercial/industrial 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 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 Cailin Development, L.L.C., for the sale and development of Permanent Parcel No. 105-13-010 located on Machinery Avenue & East 70th 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 \$20,016.50, 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. 139-05-117 located at 14108 Kingsford 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, Essetown Property Investments LLC 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 Essetown Property Investments LLC, for the sale and development of Permanent Parcel No. 139-05-117 located at 14108 Kingsford 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. 016-11-178 located at 3160 W. 56th 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, Nehemiah Collaborative Ltd has proposed to the City to purchase and develop the parcel for an affordable three quad-unit family home construction project; 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 Nehemiah Collaborative Ltd, for the sale and development of Permanent Parcel No. 016-11-178 located at 3160 W. 56th 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. 107-18-046 located 1646 Crawford 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, Jacqueline Nicholson has proposed to the City to purchase and develop the parcel for residential 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 Jacqueline Nicholson for the sale and development of Permanent Parcel No. 107-18-046 located 1646 Crawford 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 \$4,200.00, 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. 137-19-037 located at 3816 East 140th 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, Austin Tilley 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 Austin Tilley for the sale and development of Permanent Parcel No. 137-19-037 located at 3816 East 140th 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. 132-10-106 located at 3785 East 54th 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, Darlene Whigham 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 12 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 Darlene Whigham for the sale and development of Permanent Parcel No. 132-10-106 located at 3785 East 54th 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.