

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, August 31, 2022.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1		Authorizing contract with Teen Enterprise, LLC, to provide professional services to conduct Entrepreneurship Program, for one year with 1 one-year renewal option – not to exceed \$117,020.00 per term year.
	2		Authorizing a 1 st Amendment to Contract No. PS2022-0147 with Recess Cleveland, for professional services to conduct a supervised games program, by increasing the number of seasons during the term to three and increasing the compensation by \$41,600 to \$89,900.00.
CAPITAL PROJECTS	108-22		Rejecting all bids received on July 27, 2022 for the public improvement of City Hall Roof Replacement and Façade Repairs.
	109-22		Approving public improvement contract to Perk Company, Inc. for the Circle Square Public Infrastructure Improvements Phase 1A and approving various subcontractors -- \$577,276.15.
PUBLIC WORKS	3		Approving concession agreement with Great Lakes Valet, LLC to use Willard Park Surface Lot to offer valet parking services for event to be held at the City Hall Rotunda on September 3, 2022 from 5:00 p.m. until 11:00 p.m. -- \$450 plus \$5.00 per vehicle parked.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
COMMUNITY DEVELOPMENT	4	HELD 07/27/22	<p>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 purchaser:</p> <p>T&R Builders, P.P. Nos. 007-23-056, -057, -058, -059 -- \$6,000.00.</p>

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

Secretary

By: Director Abonamah

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 457-2022 passed by the Cleveland City Council on May 16, 2022, Teen Enterprise LLC is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to provide the professional services necessary to conduct the Entrepreneurship Program, for a term of one (1) year, with one (1) one-year option to renew, exercisable by the Director of Finance.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Teen Enterprise LLC, based on its proposal dated November 24, 2021, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$117,020 for each of the initial one (1) year term and the optional one (1) year renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

Secretary

By: Director Abonamah

WHEREAS, under the authority of Ordinance No. 457-2022, passed by the Cleveland City Council May 16, 2022, and Board of Control Resolution No. 190-22, adopted May 25, 2022, the City, through the Director of Finance entered into an agreement with Recess Cleveland, Inc., City Contract No. CT 0114 PS 2022*0147, to provide the professional services necessary to conduct a supervised games program, for a term of one year, consisting of one season of up to 10-weeks, with one (1) one-year option to renew, exercisable by the Director of Finance; and

WHEREAS, the City desires to include two additional seasons, Fall and Spring, of up to 10-weeks each during the contract term; and

WHEREAS, Recess Cleveland has proposed by its August 8, 2022 proposal to perform the additional professional services desired for two additional seasons for an amount of \$41,600; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that the City, through the Director of Finance, is authorized to enter into a first amendment to Contract No. CT 0114 PS 2022*0147 with Recess Cleveland, Inc. to increase the seasons during the term in which it will conduct supervised games programs from one to three, for an additional amount of \$41,600, thereby increasing the total compensation payable under the Contract to \$89,900.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to execute all documents and to do all things necessary to effect the First Amendment to Contract No. CT 0114 PS 2022*0147 approved above.

Form "B"
PUBLIC IMPROVEMENT CONTRACT

C of C 84-100b

Recommendation No. 108-22 File No. 71-22 Date August 23, 2022


Director's Signature _____ Department of Mayor's Office of Capital Projects

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 211-2021 passed May 17, 2021, sealed bids were opened and read by the Division of Purchases & Supplies on July 27, 2022 for the public improvement of City Hall Roof Replacement and Façade Repairs, for the Division of Architecture & Site Development.

We recommend all bids received be rejected.



Commissioner of Purchases & Supplies

REMARKS: All of the bids received exceeded the allotted budget for this project.

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 109-22 File # 66-22 Date August 23, 2022

Directors' Signature _____ Director of Mayor's Office of Capital Projects

Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 309-2022, passed May 16, 2022 sealed bids were publicly opened and read by the Division of Purchases & Supplies on July 28, 2022 for the public improvement of the: Circle Square Public Infrastructure Improvements Phase 1A, Items 1-259, for the Division of Engineering and Construction.

We recommend that a public improvement be awarded upon a unit price to: Perk Company, Inc. (CSB/LPE) located at 8100 Grand Avenue, Suite 300, Cleveland, Ohio 44104, as the lowest responsible bidder,

in the aggregate amount of: \$577,276.15.



Commissioner of Purchases & Supplies

7 invitations were sent to prospective bidders. 0 prospective bidders attended the optional Pre-bid conference and 3 bids were received.

Second Bid:	<u>Northeast Ohio Trenching Services, Inc.*</u>	<u>\$539,000.00</u>
Third Bid:	<u>Mr. Excavator, Inc.</u>	<u>\$631,850.22</u>

The Office of Equal Opportunity Report:

The goal set for this project is 5% CSB. The contractor made a good faith effort to meet the subcontracting goals for this project. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

Subcontractors:

Lakeland Electric, Inc.	(CSB)	\$54,037.81	8.2%
Trafftech, Inc.	(CSB)	\$ 5,920.00	0.9%

Remarks:

*Northeast Ohio Trenching Services, Inc. did not make a good faith effort to meet the subcontracting goals for this contract and did not sufficiently document its good faith efforts to subcontract where possible and practical.

RESOLUTION No.

BY: Director Williams

Received

Approved

Adopted

Secretary

WHEREAS, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage under the supervision and direction of the Director of Public Works; and

WHEREAS, Great Lakes Valet, LLC has proposed to offer valet parking services to the general public for the Jacob (Jack) Aude Wedding Reception to be held at City Hall Rotunda by using the Willard Park Surface Lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Great Lakes Valet, LLC to use Willard Park Surface Lot to offer valet parking services to the public for a fee per event of \$450.00 plus \$5.00 per vehicle parked for the above-mentioned event to be held at the City Hall Rotunda on September 3, 2022, from 5:00 p.m. until 11:00 p.m.

The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.

BOARD OF CONTROL

Received 7/30/22
Approved [Signature]
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. 007-23-056, 007-23-057, 007-23-058 and 007-23-059 located on West 28th Place; 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, T & R Builders, Inc. has proposed to the City to purchase and develop the parcels for new housing development; 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 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 T & R Builders, Inc. for the sale and development of Permanent Parcel Nos. 007-23-056, 007-23-057, 007-23-058 and 007-23-059 located on West 28th Place, 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 \$6,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.