

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, October 5, 2022.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	1		Consenting to assignment by Trumbull Industries to Core & Main LP of City Contracts No. RC2020-71, No. RC 2021-32, No. RC2022-10 and No. RC2020-69 for purchase of small/large water meters, service fittings, ductile iron pipe/fittings and PVC pipe.
<b>PUBLIC WORKS</b>	2		Directing the Commissioner of Purchases and Supplies to convey a non-exclusive permanent easement, not needed for the City's public use, in City-owned property within Kerruish Park, to the Northeast Ohio Regional Sewer District at the price of \$3,200.00, which has been determined to be fair market value.
		119-22	Approving requirement contract to Valley Ford Truck, Inc., for Crane Carrier, parts and labor for one year with 2 one-year renewal options -- \$89,625.00.
		120-22	Rejecting all bids received on September 8, 2022 for auto and truck spring and suspension repair.
<b>COMMUNITY DEVELOPMENT</b>	3		Authorizing contract with Aurora Research Associates, LLC, for professional services to provide technical assistance to Storefront Renovation Program applicants for calendar year 2023 -- \$35,000.00.

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Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>COMMUNITY DEVELOPMENT (CONT'D)</b>	4		Authorizing contract with LMB Consulting, LLC, for professional services to provide technical assistance to Storefront Renovation Program applicants for calendar year 2023 -- \$15,000.00.
			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:
	5		Sharda E. Johnson, P.P. No. 135-08-123 -- \$200.00.
	6		The Orlean Company, P.P. No. 120-08-077 -- \$200.00.
	7		Landry M. Simmons, Jr., P.P. No. 019-10-050 -- \$200.00.
8		T & R Builders, Inc., P.P. No. 007-23-032; -033 -- \$3,000.00.	

**RESOLUTION No.**

By: Director Keane

\_\_\_\_\_  
Secretary

WHEREAS, under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976 (“C.O.”) and Board of Control Resolution No. 345-20, adopted September 23, 2020, Resolution No. 112-21, adopted March 31, 2021, and Resolution No. 434-21, adopted November 3, 2021 the City of Cleveland entered into City Contracts No. RC2020-71, No. RC2021-32, and No. RC2022-10 with Trumbull Industries, Inc. for purchase, respectively, of estimated quantities of small and large water meters, service fittings, and ductile iron pipe and fittings, for the Division of Water, Department of Public Utilities; and

WHEREAS, under the authority of Section 129.27 of the Codified Ordinances of Cleveland, Ohio, 1976 (“C.O.”) and Board of Control Resolution No. 235-20, adopted July 1, 2020, the City of Cleveland entered into City Contract No. RC2020-69 with Trumbull Industries, Inc. for purchase of estimated quantities of PVC pipe, for the Division of Water Pollution Control, Department of Public Utilities; and

WHEREAS, Trumbull Industries, Inc. informed the City, by its letter dated September 14, 2022, that it has agreed to sell certain assets of its municipal division to Core & Main LP, a Florida limited partnership, by a transaction expected to close by the end of September 2022, and is requesting the City’s consent to assignment of all its rights and obligations under the aforementioned City contracts with Trumbull Industries, Inc. to Core & Main LP, which wishes to accept the assignment and assume the obligations; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that this Board consents to the assignment of City Contracts No. RC2020-69, No. RC2020-71, No. RC2021-32, No. RC2022-10, and No. RC2020-69, by Trumbull Industries to Core & Main LP.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to execute all documents and do all things necessary to effect the above-authorized assignment. A copy of this resolution and any written acknowledgement shall be filed with the original of the contracts in the custody of the Commissioner of Accounts.

Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_

Secretary

RESOLUTION No.

BY: Director Williams

**WHEREAS**, under the authority of Ordinance No. 1068-2021 passed July 13, 2022 by the Council of the City of Cleveland, by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey a non exclusive permanent easement found and determined to be not needed for the City's public use and more fully described in the ordinance, in property owned by the City within Kerruish Park to the Northeast Ohio Regional Sewer District ("NEORS") for the purpose of improving access to the Kerruish Flood Control Basin, at a price of \$3,200.00 and other valuable consideration, which is determined to be fair market value; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under authority of Ordinance No. 1068-2021 passed July 13, 2022 by the Cleveland City Council, the Commissioner of Purchases and Supplies is directed to convey to the NEORS, a non-exclusive permanent easement, found and determined to be not needed for the City's public use, and more fully described in the ordinance, in City-owned property located within Kerruish Park.

**BE IT FURTHER RESOLVED** that the Director of Public Works is requested to execute and deliver the official deed of easement, which documents shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 119-22 File No. 81-22 Date September 28, 2022

Director's Signature \_\_\_\_\_ Department of Public Works

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 131.64** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 8, 2022** for the purchase of: **an estimated quantity of Crane Carrier Parts and Labor**, for the **Division of Motor Vehicle Maintenance**.

We recommend an award by requirement contract to: **Valley Ford Truck, Inc.**, located at 5715 Canal Road, Cleveland, Ohio, 44125, as the lowest and best bidder,

for all items,

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 and/or services, with two, one-year options to renew,

in the approximate sum of \$89,625.00 (Net).

\_\_\_\_\_  
Commissioner of Purchases & Supplies

4 invitations were mailed to prospective bidders. 0 prospective bidders attended the optional pre-bid conference and 1 bid was received.

**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.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 120-22 File No. 80-22 Date September 28, 2022

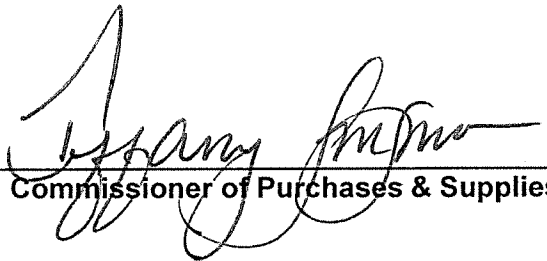
Director's Signature \_\_\_\_\_ Department of Public Works

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under authority of **Section 131.64** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 8, 2022** for the: **Purchase of Various Auto and Truck Spring and Suspension Repair**, for the **Division of Motor Vehicle Maintenance**.

We recommend all bids received be rejected.

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

**REMARKS:** One bid was submitted and it was deemed non-responsive. The required Bid Form was not included in the bid packet.

BOARD OF CONTROL

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary

## RESOLUTION No.

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BY: Director Hernandez

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 120-2022, passed by the Council of the City of Cleveland on February 14, 2022, as amended by Ordinance No. 531-2022, passed June 6, 2022, Aurora Research Associates, LLC is selected as the consultant to be employed by contract to supplement the regularly employed staff of the several departments of the City to perform the professional services necessary to provide technical assistance to Storefront Renovation Program applicants located in all areas of the City for calendar year 2023, for the Division of Neighborhood Development, Department of Community Development.

BE IT FURTHER RESOLVED that the Director of Community Development is authorized to enter into contract with Aurora Research Associates, LLC which contract shall be prepared by the Director of Law, shall provide for the aforementioned professional services for the Storefront Renovation Program for a period of one (1) year starting January 1, 2023 and ending December 31, 2023, with two (2) options, exercisable by the Director of Community Development, to renew for a period of one (1) year each, for an aggregate fee of \$35,000, 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 \_\_\_\_\_  
Secretary \_\_\_\_\_

RESOLUTION No.

BY: Director Hernandez

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BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 120-2022, passed by the Council of the City of Cleveland on February 14, 2022, as amended by Ordinance No. 531-2022, passed June 6, 2022, LMB Consulting, LLC contract to supplement the regularly employed staff of the several departments of the City to perform the professional services necessary to provide technical assistance to Storefront Renovation Program applicants located in all areas of the City for calendar year 2023, for the Division of Neighborhood Development, Department of Community Development.

BE IT FURTHER RESOLVED that the Director of Community Development is authorized to enter into contract with LMB Consulting, LLC which contract shall be prepared by the Director of Law, shall provide for the aforementioned professional services for the Storefront Renovation Program for a period of one (1) year starting January 1, 2023 and ending December 31, 2023, with two (2) options, exercisable by the Director of Community Development, to renew for a period of one (1) year each, for an aggregate fee of \$15,000, 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 \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 135-08-123 located at 3597 East 104<sup>th</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, Sharda E. Johnson 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 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 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 Sharda E. Johnson for the sale and development of Permanent Parcel No. 135-08-123 located at 3597 East 104<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.

**BOARD OF CONTROL**

Received	_____
Approved	_____
Adopted	_____
Secretary	_____

**RESOLUTION No.**

**BY: Director Hernandez**

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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. 120-08-077 located 1472 East 111<sup>th</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, to sell Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, The Orlean Company has proposed to the City to purchase and develop the parcel new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 has 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 The Orlean Company or its designee, for the sale and development of Permanent Parcel No. 120-08-077, 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**

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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. 019-10-050- located at 12602 Summerland Ave

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, Landry M. Simmons Jr. 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 Landry M. Simmons Jr., for the sale and development of Permanent Parcel No. 019-10-050 located at 12602 Summerland 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 \$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**

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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. 007-23-032 and 007-23-033 located on Barber 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, T & R Builders, Inc. has proposed to the City to purchase and develop the parcels for new housing construction; 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. 007-23-032 and 007-23-033 located on Barber 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 parcels shall be \$3,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.