

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 19, 2022.

Page 1 of 3

| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|-------------------------|----------|----------|---|
| FINANCE | 1 | | Authorizing 1 st modification to City Contract No. CT-1511-PS2021*0202 with Centric Consulting, LLC for application services support for an estimated amount of \$300,000.00 and approving CGB Tech Solution, LLC as sub-consultant. |
| | 2 | | Authorizing 1 st modification to City Contract No. CT-1511-PS2021*229 with Avaap USA, LLC for project management and professional services support for an estimated amount of \$350,000.00. |
| | 3 | | Authorizing 1 st modification to City Contract No. CT-1511-PS2022*0179 with Rubicon Global, LLC for a hosted, integrated Route Management and Optimization solution providing additional hardware and services, for an amount not to exceed \$34,705.00 for the first year and \$31,680.00 for the 2 one-year renewal options. |
| PUBLIC UTILITIES | 4 | | Approving Cole Burton Contractors, LLC as subcontractor to Perk Company, Inc. under Contract No. PIRC2021*2 for public improvement by requirement contract of constructing and installing replacement sewers and repairing and rehabilitation of existing sewers. |
| | 125-22 | | Approving requirement contract to Cuyahoga Landmark, Inc. for petroleum based fuel and supporting services, for one year -- \$155,763.50. |

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| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|------------------------------|----------|----------|--|
| CAPITAL PROJECTS | 5 | | Authorizing 1st modification to Contract No. CT-0103-PS2018*0161 with Riverstone Company for additional professional engineering services for Hudson and Frank Road Extensions to provide design/planning/coordination/support services and increasing total compensation to \$195,167.59 and the employment of the subcontractors are not required. |
| | 6 | | Authorizing 4th modification to Contract No. PS2020*001 with Wiss, Janney, Elstner Associates, Inc. for additional architectural and engineering services to restore the West Side Market clock tower, increasing total compensation under the contract to \$962,471.00, and approving various sub-consultants for services under the modification. |
| | 132-22 | | Approving public improvement contract to Terrace Construction Company, Inc. for Rehabilitation of East 79 th Street from Woodland Avenue to Chester Avenue and approving various subcontractors -- \$3,506,512.21. |
| COMMUNITY DEVELOPMENT | | | Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers: |
| | 7 | | AHA Development OHC LLC, P.P.N. 007-01-085, -086, -088, and -089 -- \$800.00. |

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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, October 19, 2022.

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| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|------------|----------|----------|---------|
|------------|----------|----------|---------|

8

Valerie D. Short and Jeremiah P. Short,
P.P.N. 138-02-064 -- \$200.00.

BOARD OF CONTROL
Received
Approved
Adopted

RESOLUTION No.

By Director Abonamah

Secretary

WHEREAS, under the authority of Ordinance No. 450-2020, passed by the Council of the City of Cleveland on June 3, 2020, and Board of Control Resolution No. 317-21, adopted August 11, 2021, the City of Cleveland, through the Director of Finance entered into City Contract No. CT 1511 PS2021*0202 with Centric Consulting, LLC, for a term of 1 year with 2 one-year options to renew, to supplement the regularly employed staff of the Division of Information Technology & Services to provide application services support, required to implement various technology projects, for an amount not to exceed \$150,000.00 for each year of the term; and

WHEREAS, the City requires additional application support services due to an increase in technology projects; now, therefore,

BE IT RESOLVED that the Director of Finance is authorized to enter into a first modification to City Contract No. CT-1511-PS2021*0202 with Centric Consulting, LLC for additional application services support for an amount presently estimated to be \$300,000.00 for a term of 1 year with 2 one-year options to renew, which modification 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 subconsultant by Centric Consulting, LLC for services under City Contract No. CT-1511-PS2021*0202 as modified by the above-authorized first modification is hereby approved:

| <u>Subconsultant</u> | <u>CSB/MBE/FBE</u> | <u>Amount</u> | <u>Percent</u> |
|--------------------------|--------------------|---------------|----------------|
| CGB Tech Solutions, Inc. | CSB | \$50,000 | 16.7% |

Received .

Approved

Adopted

RESOLUTION No.

By Director Abonamah

Secretary

WHEREAS, under the authority of Ordinance No. 450-2020, passed by the Council of the City of Cleveland on June 3, 2020, and Board of Control Resolution No. 319-21, adopted August 11, 2021, the City of Cleveland, through the Director of Finance entered into City Contract No. CT 1511 PS2021*229 with Avaap USA, LLC, for a term of 1 year with 2 one-year options to renew, to supplement the regularly employed staff of the Division of Information Technology & Services to provide project management and professional services support, required to implement various technology projects, for an amount not to exceed \$150,000.00 for each year of the term; and

WHEREAS, the City requires additional project management and professional services due to an increase in technology projects; now, therefore,

BE IT RESOLVED that the Director of Finance is authorized to enter into a first modification to City Contract No. CT-1511-PS2021*229 with Avaap USA, LLC for project management and professional services support for an amount presently estimated to be \$350,000.00 for a term of 1 year with 2 one-year options to renew, which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

RESOLUTION No.

By Director Abonamah

Secretary

WHEREAS, under the authority of Ordinance No. 385-22, passed by the Council of the City of Cleveland on May 9, 2022, and Board of Control Resolution No. 242-22, adopted June 22, 2022, the City of Cleveland, through the Director of Finance entered into City Contract No. CT 1511 PS2022*0179 with Rubicon Global, LLC, for a term of 1 year with 2 one-year options to provide a hosted, integrated Route Management and Optimization solution for fleet management and snow removal for the Department of Public Works, Division of Streets, for an amount not exceeding \$284,881.56 for first year and \$158,254.80 for each of the two one-year options to renew; and

WHEREAS, the City requires additional tablets to outfit the entire fleet in the Department of Public Works, Division of Streets; and

WHEREAS, Rubicon Global, LLC has proposed by its document labeled Additional Tablet Pricing Scenario to purchase above-described tablets and one- time installation charges for an amount of \$98,065.00; now, therefore,

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a first modification to City Contract No. CT-1511-PS2022*0179 with Rubicon Global, LLC for a hosted, integrated Route Management and Optimization solution, for the above-described additional hardware and services, based upon Additional Tablet Pricing Scenario, for an amount not to exceed \$34,705.00, for the first year and \$31,680.00 for the two one-year options to renew which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

RESOLUTION No.

BOARD OF CONTROL
Received
Approved
Adopted

Secretary

BY: Director Keane

BE IT RESOLVED, by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Perk Company, Inc. under Contract No. PIRC2021*2 for the public improvement by requirement contract of constructing and installing replacement sewers and repairing and rehabilitation of existing sewers at various locations citywide, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

| <u>SUBCONTRACTOR</u> | <u>CSB/MBE/FBE</u> | <u>WORK</u> |
|------------------------------|---------------------------|----------------------|
| Cole Burton Contractors, LLC | N/A | \$ 56,900.00 (0.00%) |

Form "A"
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 125-22 File No. 91-22 Date October 12, 2022

Director's Signature _____ Department of Public Utilities

Board of Control Resolution No. _____, adopted _____

TO: The Honorable Mayor and Board of Control:

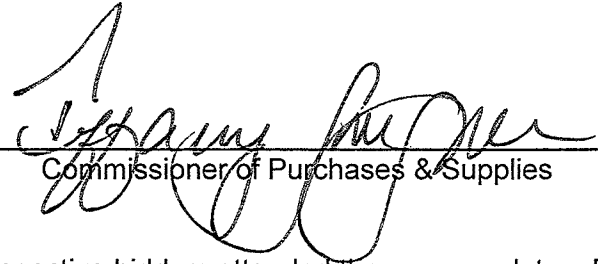
Under the authority of **Section 181.101** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **September 28, 2022** for the purchase of: **an estimated quantity of Petroleum Based Fuel and Supporting Services**, for the **various Divisions of the Department of Public Utilities**.

We recommend award by requirement contract to: **Cuyahoga Landmark, Inc. (CSB/LPE)**, located at 21079 Westwood Drive, Strongsville, Ohio 44149, as the lowest and best bidder,

for all items.

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

in the approximate sum of \$155,763.50. (2%/30 days)



Commissioner of Purchases & Supplies

9 invitations were mailed to prospective bidders. 2 prospective bidders attended the non-mandatory Pre-bid conference and 1 bid was received.

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.

BOARD OF CONTROL

Received

Approved

Adopted

RESOLUTION No.

Secretary

By: Director DeRosa

WHEREAS, under the authority of Ordinance No. 652-2018 passed by the Council of the City of Cleveland on June 4, 2018, the City, through its Director of Capital Projects, entered into City Contract No. CT 0103 PS2018*0161 with Riverstone Company for the professional engineering services necessary to provide design, planning, coordination and support services for Hudson and Frank Road Extensions; and

WHEREAS, the City requires additional professional engineering services for Hudson and Frank Road Extensions; and

WHEREAS, Riverstone has proposed by its September 6, 2022 letter to perform the above-mentioned additional services in the amount of \$29,307.59; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, the City, through its Director of Capital Projects, is authorized to enter into a first modification to Contract No. CT 0103 PS2018*0161 with Riverstone Company for the additional professional engineering services necessary to provide the above-mentioned design, planning, coordination and support services, for an additional amount not to exceed \$29,307.59, thereby increasing the total compensation under the contract to \$195,167.59.

BE IT FURTHER RESOLVED that the employment of the subcontractors by Riverstone for additional services under the first modification is not required.

Board of Control

Received

Approved

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 637-19 passed by the Council of the City of Cleveland on July 24, 2019, and Resolution No. 552-19 adopted by this Board of Control on November 13, 2019, the City, through its Director of Capital Projects, entered into City Contract No. PS2020*0001 with Wiss, Janney, Elstner Associates, Inc. ("WJE") to perform architectural and engineering services necessary to perform various capital improvements to the West Side Market for an initial contract amount of \$668,300.00; and

WHEREAS, the City, requiring additional architectural and engineering services from WJE, entered into the following modifications to said contract:

| Modification | BOC resolution | BOC date | Amount |
|--------------|----------------|---------------|--------------|
| 1 | 204-20 | June 10, 2020 | \$ 55,000.00 |
| 2 | 361-20 | Sep. 30, 2020 | \$ 40,000.00 |
| 3 | 388-21 | Sep. 29, 2021 | \$ 81,971.00 |

comprising, together with the original contract amount, a current total contract amount of \$845,271.00, and

WHEREAS, the City requires additional architectural and engineering services for the oversight and administration of construction services for the restoration of the West Side Market clock tower, and

WHEREAS, WJE has proposed by its letter dated February 21, 2022, to provide the above mentioned services for a fixed fee not to exceed \$117,200.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the City, through its Director of Capital Projects, is authorized to enter into a fourth modification of Contract No. PS2020*001 with WJE for additional architectural and engineering services for an additional amount not to exceed \$117,200.00, thereby increasing the total compensation under the contract to \$962,971.00.

BE IT ALSO RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized fourth modification is approved:

| | | | | |
|-------------------------------------|-----|----|------------|-------|
| Van Auken Akins Architects LLC | CSB | \$ | 106,125.00 | 12.6% |
| Advanced Engineering Consultants | MBE | \$ | 293,500.00 | 34.7% |
| Regency Construction Services, Inc. | CSB | \$ | 29,350.00 | 3.5% |
| EA Group | N/A | \$ | 5,000.00 | 0.6% |
| Lerch Bates | N/A | \$ | 31,500.00 | 3.7% |
| Cini-Little International, Inc. | N/A | \$ | 62,700.00 | 7.4% |
| Cleveland Building Restoration | FBE | \$ | 9,027.00 | 1.1% |

Form "B"
PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 132-22 File # 90-22 Date October 12, 2022

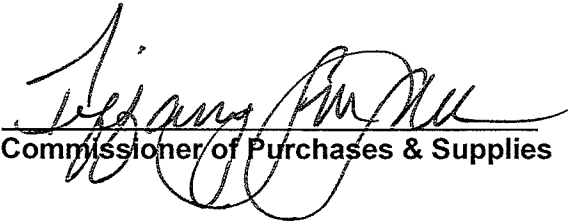
Directors' Signature _____ Director of Mayor's Office of Capital Projects

Board of Control Resolution No. _____ Date: _____

TO: The Honorable Mayor and Board of Control:

Under the authority of Ordinance No. 334-2021 passed June 7, 2021, sealed bids were opened and read by the Division of Purchases & Supplies on September 23, 2022 for the public improvement of: East 79th Street Rehabilitation from Woodland Avenue to Chester Avenue, All Items, for the Division of Engineering and Construction.

We recommend that a public improvement be awarded upon a unit price basis to: Terrace Construction Company, Inc. (LPE), located at 3965 Pearl Road, Cleveland, Ohio 44109, as the lowest responsible bidder, in the aggregate amount of: \$3,506,512.21.


Commissioner of Purchases & Supplies

4 prospective bidders received plans and specifications. 1 prospective bidder attended the optional pre-bid conference. 3 bids were received.

| | | |
|-------------|-------------------------------------|-----------------------|
| Second Bid: | <u>Perk Company, Inc.</u> | <u>\$4,177,418.69</u> |
| Third Bid: | <u>Vandra Brothers Construction</u> | <u>\$4,793,133.35</u> |

Office of Equal Opportunity Report:

The OEO goal for this project is 30% CSB participation. The recommended contractor has demonstrated a good faith effort to meet the subcontracting goals and documented efforts to contract with certified subcontractors.

Subcontractors:

| | | | |
|---------------------------|-------|--------------|-------|
| Rockport Ready Mix Co. | (CSB) | \$365,704.00 | 10.4% |
| The Vallejo Company | (CSB) | \$601,530.00 | 17.2% |
| Filling Development, LLC | (CSB) | \$12,180.00 | 0.3% |
| Trafftech, Inc. | (CSB) | \$161,382.00 | 4.6% |
| D. Crawford Trucking, LLC | (N/A) | TBD | 0.00% |

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. 007-01-085, 007-01-086, 007-01-088 and 007-01-089 located at 2023 West 44th St., 2021 West 44th St., Lorain CT and 4310 Apple 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 sell Land Reutilization Program parcels when certain specified conditions have been met; and

WHEREAS, AHA Development OHC LLC has proposed to the City to purchase and develop the parcels as mixed-use; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 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 AHA Development OHC LLC, for the sale and development of Permanent Parcel Nos. 007-01-085, 007-01-086, 007-01-088 and 007-01-089, 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 \$800.00, 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. 138-02-064 located at 4010 East 123rd Street; and

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

WHEREAS, Valerie D. Short and Jeremiah P. Short 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 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 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 Valerie D. Short and Jeremiah P. Short for the sale and development of Permanent Parcel No. 138-02-064 located at 4010 East 123rd Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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