

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, November 16, 2022.

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>FINANCE</b>	1		Authorizing contract with Paladin Protective Systems, Inc. to provide professional services for Ai-RGUS Camera Performance Software providing comprehensive training and technical support for the Citywide Milestone Video Management System and Video Surveillance Cameras - initial year setup and subscription not to exceed \$63,441.85, with 2 one-year renewal options at an estimated \$50,733.65 per year.
	2		Authorizing contract with PreCise MRM, LLC for professional services for Automated Vehicle Location and training on the LiGO AVL GPS Telematics and Reporting System, technical hardware and software integration services and installation for the City Motor Vehicle Fleet -- not to exceed \$239,733.00.
<b>PUBLIC UTILITIES</b>	3		Fixing compensation to be paid for license fees, maintenance and technical support services for the GE Proficy software under prospective contract with Gray Matter Systems, LLC for one-year term starting January 1, 2023 at not to exceed \$294,275.72.
	146-22		Approving requirement contract to Lakeside Supply Company for certain items of Valves and Appurtenances for six months -- \$359,376.01.
	147-22		Rejecting all bids received on July 28, 2022 for certain items of Valves and Appurtenances.

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Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES (CONT'D)</b>	148-22		Approving requirement contract to EJ USA, Inc. for certain items of Valves and Appurtenances for six months -- \$133,377.99.
<b>PORT CONTROL</b>	4		Setting schedule of rental fees for meeting room space at Cleveland Hopkins International and Burke Lakefront Airports, effective November 1, 2022.
	145-22		Rejecting all bids received on October 5, 2022 for the installing, maintaining, relocating, refurbishing and repairing City-owned passenger-boarding bridges used at Cleveland Hopkins International Airport.
<b>CAPITAL PROJECTS</b>	5		Authorizing contract with IKM Architecture for professional services for the design of the Rockefeller Greenhouse and Urban Forestry Capital Improvements and Master Plan, and approving various sub-consultants -- not to exceed \$519,687.00.
<b>PUBLIC SAFETY</b>	6		Fixing compensation to be paid to Kronos, Inc. under prospective contract for professional services, subscription services and software licenses based on invoice dated October 19, 2022 for the Workforce TeleStaff v7.4 software at \$238,522.50.

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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, November 16, 2022.

Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC SAFETY</b>	<b>CONT'D)</b>	7	Amending Resolution No. 422-22, adopted October 12, 2022, authorizing contract with ZOLL Data Systems, Inc. by increasing the contract amount from \$202,865.80 to \$220,865.80.
<b>PUBLIC WORKS</b>	8	144-22	<p>Approving concession agreement with Towne Park, LLC to use Willard Park Surface Lot to offer valet parking services for event to be held at the City Hall Rotunda on November 17, 2022 from 5:00 p.m. until 9:00 p.m. -- \$450 plus \$5.00 per vehicle parked.</p> <p>Approving requirement contract to The Goodyear Tire and Rubber Company dba Goodyear Commercial Tire &amp; Service Centers for new tires, tubes, services, supplies and tire recapping, for one year with 2 one-year renewal options -- \$465,750.00.</p>
<b>COMMUNITY DEVELOPMENT</b>	9		<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>BMO LLC, P.P. No. 128-05-024, -003, -004, -005 -- \$800.00.</p>

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Abonamah

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BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 385-2022, passed by the Council of the City of Cleveland on May 13, 2022, Paladin Protective Systems, Inc. is selected as the firm to be employed by contract to provide professional services for Ai-RGUS Camera Performance Software that provides comprehensive and actionable alerts around camera health, device health, alerts, image streaming, image quality, video recording, video recording retention, configuration, training and technical support for the Citywide Milestone Video Management System and Video Surveillance Cameras.

BE IT FURTHER RESOLVED, that the Director of Finance is authorized to enter into a contract with Paladin Protective Systems, Inc. based upon its proposal price quote "Camera Performance Awareness Software", with a date of August 31, 2022 which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned camera monitoring services as described in the proposal price quote, for an amount not to exceed \$63,441.85 for the initial one-time setup and first year subscription cost, and 2 one-year options to renew at an yearly subscription cost estimated to be \$50,733.65, 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 Abonamah

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BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 385-2022, passed by the Council of the City of Cleveland on May 9, 2022, PreCise MRM, 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 provide real time web-based tracking of vehicle location, speed, idling, geofencing, vehicle operations, output sensors and performance, training on the LiGO AVL GPS Telematics and Reporting System, technical hardware and software integration services and installation for the City of Cleveland's Motor Vehicle Fleet.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a contract with PreCise MRM, LLC based on its price proposal dated September 23, 2022 and October 5, 2022, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services, hardware and software licenses as described in the price proposal for an amount not to exceed \$239,733.00, 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.**

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 2010-2021 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 PS2022-012 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, 2022, for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

BOARD OF CONTROL  
Received .....  
Approved .....  
Adopted .....

**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, 2023, 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, 2023, for the Divisions of Water and Water Pollution Control, shall not exceed \$294,275.72.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 146-22 File No. 68-22 Date November 9, 2022

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

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

TO: The Honorable Mayor and Board of Control:

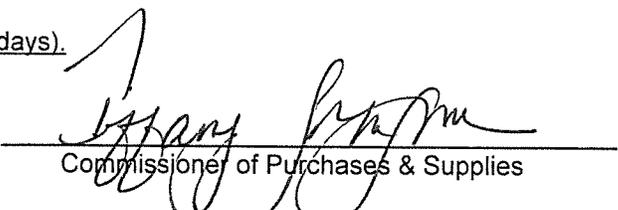
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 28, 2022** for the purchase of an estimated quantity of: **Valves and Appurtenances** for the **Division of Water**.

We recommend award by requirement contract to: **Lakeside Supply Company (CSB/LPE)**, located at 3000 West 117<sup>th</sup> Street, Cleveland, Ohio 44111, as the lowest and best bidder,

for items 1-44,

for a period of six months starting upon the latter of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services,

in the approximate sum of \$359,376.01 (0%, 30 days).

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

11 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 6 bids were received.

<u>Second Bid:</u>	EJ USA, Inc.*	\$235,162.14
<u>Third Bid:</u>	Ferguson Waterworks**	\$291,550.00
<u>Fourth Bid:</u>	Mueller Co. LLC***	\$348,958.56
<u>Fifth Bid:</u>	Winwater Akron OH Co.****	\$381,825.33
<u>Sixth Bid:</u>	Core and Main, LP*****	\$389,407.20

**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:**

\*EJ USA, Inc. did not bid on items 1-38. \*\*Ferguson Waterworks did not bid on items 1-39. \*\*\*Mueller Co. LLC did not bid on items 1-3, 8-23, and 35-37. \*\*\*\*Winwater Akron OH Co., did not bid on items 1-22 \*\*\*\*\*Core and Main, LP did not bid on items 1-22 and 28.

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

**C of C 84-100a**

Recommendation No. 147-22 File No. 68-22 Date November 9, 2022

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

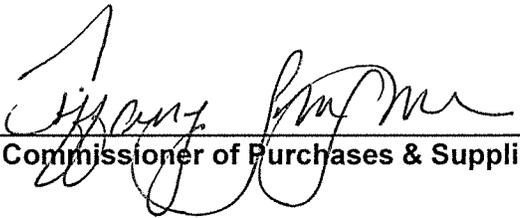
Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

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TO: The Honorable Mayor and Board of Control:

Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 28, 2022** for the purchase of an estimated quantity of: **Valves and Appurtenances** for the **Division of Water**.

We recommend all bids received be rejected for items 53 and 60-135.

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

**REMARKS:** All of the bids submitted for items 53 and 60-135 were deemed non-responsive. The Division of Water will re-bid at a later date.

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

**C of C 84-100a**

Recommendation No. 148-22 File No. 68-22 Date November 9, 2022

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

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

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TO: The Honorable Mayor and Board of Control:

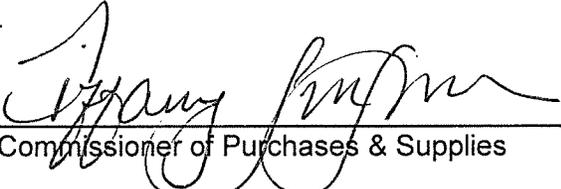
Under the authority of **Section 129.25** of the Codified Ordinances of Cleveland, Ohio 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **July 28, 2022** for the purchase of an estimated quantity of: **Valves and Appurtenances** for the **Division of Water**.

We recommend award by requirement contract to: **EJ USA, Inc.** located at 301 Spring Street, PO Box 439, East Jordan, Michigan 49727, as the lowest and best bidder,

for items 45-52 and 54-59.

for a period of six months starting upon the latter of the execution of a contract or the day following expiration of the currently effective contract for the goods and/or services.

in the approximate sum of \$133,377.99 (0% 30 days).

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

11 invitations were mailed to prospective bidders. 1 prospective bidder attended the non- mandatory Pre-bid conference and 5 bids were received.

<u>Second Bid:</u>	Ferguson Waterworks*	\$ 46,950.00
<u>Third Bid:</u>	Mueller Co. LLC	\$134,262.34
<u>Fourth Bid:</u>	Winwater Akron OH Co.	\$153,291.30
<u>Fifth Bid:</u>	Core & Main, LP	\$165,091.00

**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:**

\*Ferguson Waterworks did not bid on items 46-52 and 54-59.

**BOARD OF CONTROL**

**Received.....**

**Approved.....**

**Adopted.....**

**RESOLUTION No.**

\_\_\_\_\_  
**Secretary**

By: Interim Director Kramer

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**BE IT RESOLVED**, by the Board of Control of the City of Cleveland, that under Section 571.88 of the Codified Ordinances of Cleveland, OH 1976, the schedule of fees that the Director of Port Control proposes to assess and collect from parties for use and rental of meeting room space at Cleveland Hopkins International Airport, excepting those parties that Section 571.88 permits to be excepted, is set, effective November 1, 2022, as follows:

**CLEVELAND HOPKINS INTERNATIONAL AIRPORT**

	Event Charges
Hopkins Room	\$1200.00 per day \$600.00 per half day \$ 300.00 per hour
Cleveland Plus Room	\$400.00 per day \$200.00 per half day \$ 70.00 per hour
Stephanie Tubb-Jones Gallery	\$400.00 per day \$200.00 per half day \$ 70.00 per hour

**BE IT FURTHER ESOLVED** by the Board of Control of the City of Cleveland that under Section 571.88 of the Codified Ordinances of Cleveland, Ohio, 1976, the schedule of fees that the Director of Port Control proposes to assess and collect from parties for use and rental of meeting room space at Burke Lakefront Airport, excepting those parties that Section 571.88 permits to be excepted, is set, effective November 1, 2022, as follows:

**BURKE LAKEFRONT AIRPORT**

	Event Charges
Small Conference Room	\$300.00 per day \$150.00 per half day \$ 40.00 per hour

**BOARD OF CONTROL**

**Received.....**

**Approved.....**

**Adopted.....**

**RESOLUTION No.**

\_\_\_\_\_  
**Secretary**

By: Interim Director Kramer

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Large Conference Room	\$400.00 per day
	\$200.00 per half day
	\$ 50.00 per hour

Main Lobby/West Concourse	\$1,200.00 per day
	\$ 600.00 per half day
	\$ 300.00 per hour

**CLEVELAND HOPKINS INTERNATIONAL & BURKE LAKEFRONT AIRPORT(S)**

Lost Key Fee	\$ 50.00 per occurrence
Returned Check Fee	\$ 35.00 per occurrence

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

**C of C 84-100a**

Recommendation No. 145-22 File No. 84-22 Date November 9, 2022

Director's Signature \_\_\_\_\_ Department of Port Control

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

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TO: The Honorable Mayor and Board of Control:

Under authority of **Ordinance No. 377-2022**, passed **May 23, 2022**; sealed bids were opened and read by the Division of Purchases & Supplies on **October 5, 2022** for the purchase of an estimated quantity of labor and materials for: **Installing, Maintaining, Relocating, Refurbishing and Repairing City Owned Passenger Boarding Bridges**, for the **Department of Port Control**.

We recommend all bids received be rejected.

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

**REMARKS:** Two bids were received for this project. The bidders did not demonstrate subcontracting commitments sufficient to meet the established goals for this project.

Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_  
Secretary

RESOLUTION No.

BY: Director DeRosa

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BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 211-2021 passed by the Council of the City of Cleveland on May 17, 2021, IKM Architecture is selected upon the nomination of the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional services necessary for the design of the Rockefeller Greenhouse and Urban Forestry Capital Improvements and Master Plan.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with IKM Architecture based upon their proposal dated October 3, 2022, for a total cost not to exceed \$519,687.00, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by IKM Architecture is approved:

<u>Subconsultant:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>	<u>Percentage</u>
Algebra AEC	CBS/MBE	\$ 84,720.00	16.3%
Knight & Stolar, Inc.	CSB/FBE	\$ 7,700.00	1.5%
Lawhon & Associates	FBE	\$ 22,621.00	4.4%
McGuinness Unlimited	CSB/FBE	\$ 21,600.00	4.2%
Osborn Engineering	N/A	\$ 68,200.00	13.2%
Montgomery Smith, Inc.	N/A	\$ 39,600.00	7.6%
Finley Consulting Group, LLC	N/A	\$ 63,250.00	12.2%

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Howard

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WHEREAS, under Ordinance NO. 268-12, passed April 2, 2012, the Director of Finance is authorized to amend City Contract No. 63975 with Kronos to provide additional software and services for the upgrade and expansion of the current Kronos Workforce Solution tool for Public Safety scheduling and timekeeping; and

WHEREAS, under Ordinance No. 534-17, passed May 15, 2017 and Board of Control Resolution No. 262-17, adopted May 24, 2017, Kronos Inc. 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 the contract to supplement the regularly employed staff of several departments of the City of Cleveland to perform the professional services necessary to host, upgrade and enhance the City's timekeeping software for the Division of Police, Department of Public Safety, Department of Port Control and Division of Water, Department of Public Utilities; and

WHEREAS, under the authority Section No. 181.102 Codified Ordinances of Cleveland, Ohio, 1976 ("C.O.") and Board of Control Resolution No. 88-18, adopted March 14, 2018, the Director entered into City Contract No. PS 2018 – 131 with Kronos Inc. to provide the professional services necessary to obtain software, professional maintenance, technical support, and other services necessary to implement, maintain, host, upgrade and enhance the City's timekeeping software; and

WHEREAS, under the authority Section No. 181.102 Codified Ordinances of Cleveland, Ohio 1976 ("C.O.") and Board of Control Resolution No. 264-19, adopted June 5, 2019, the Director entered into City Contract No. PS2018 – 131 with Kronos Inc. to upgrade the Workforce TeleStaff v6 including the Enterprise, Global Access, Gateway Manager, and Gateway Manager Interface to WFC, Contact Manager, Bidding software modules to the Kronos Private Cloud and Interactive Voice Response, and the addition of the Institution Focus module, and educational training, professional and technical services; and

WHEREAS, when a director has been authorized by ordinance to acquire a software system, division (c) of Section 181.102 C.O. authorizes the director or the Director of Public Safety to execute one or more license agreements directly with software licensing firm for software needed to implement or maintain a previously acquired software system; and

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Howard

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WHEREAS, Kronos Inc., has proposed by its October 19, 2022 Order Form to provide professional services, UKG Telestaff Enterprise Bundle v7.4 software licenses and KnowledgePass subscription services; now, therefore

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 of Codified Ordinances of Cleveland, Ohio 1976, the compensation to be paid under the prospective contract with Kronos Inc., based on its invoice dated October 19, 2022 for the professional services, subscription services and software licenses for the Workforce TeleStaff 7.4v software is fixed at \$238,522.50.

**BOARD OF CONTROL**

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

Secretary \_\_\_\_\_

**RESOLUTION No.**

BY: Director Howard

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WHEREAS, Resolution No. 422-22, adopted by this Board on October 12, 2022, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, approved the compensation to be paid for the professional software maintenance services, technical support and software license renewal to be performed under the agreement to be entered into with ZOLL Data Systems, Inc., on the basis of July 18, 2022 Quote for the Department of Public Safety for an estimated amount \$202,865.80 for the first year; and

WHEREAS, the contract amount stated in Resolution No. 422-22 did not include the amount for professional services in the amount of \$18,000.00 included in the July 18, 2022 Quote; now, therefore,

BE IT RESOLVED, by the Board of Control of the City of Cleveland that Board of Control Resolution No. 422-22, adopted October 12, 2022, is amended by increasing the contract amount from \$202,865.80 to \$220,865.80.

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 422-22 not expressly amended above shall remain unchanged and in full force and effect.

**RESOLUTION No.**

**BY:** Director Williams

Received .....

Approved .....

Adopted .....

\_\_\_\_\_  
Secretary

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

**WHEREAS**, Towne Park, LLC. has proposed to offer valet parking services to the general public for the Metro Health Cleveland Heritage Medal Event 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 Towne Park, LLC. to place a valet stand at the front entrance of Cleveland City Hall and 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 November 17, 2022 from 5:00pm until 9:00pm.

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.

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

C of C 84-100a

Recommendation No. 144-22 File No. 107-22 Date November 9, 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:

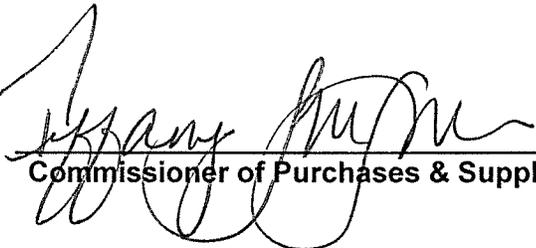
Under the authority of **Section 131.64** of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on **October 27, 2022** for an estimated quantity of: **Purchase of New Tires, Tubes, Services, Supplies and Tire Recapping**, for the **Division of Motor Vehicle Maintenance**.

We recommend an award by requirement contract to: **The Goodyear Tire & Rubber Company d/b/a Goodyear Commercial Tire & Service Centers**, located at 200 Innovation Way, Akron, Ohio, 44316, 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 \$465,750.00.

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

5 invitations were mailed to prospective bidders. 2 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.

**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. 128-05-024, 128-05-003, 128-05-004 and 128-05-005 located at 9814 Rosehill Ave, Woodhill RD & Rosehill Ave., Woodhill Rd. and Woodhill Rd.; 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, BMO LLC has proposed to the City to purchase and develop the parcels for agricultural use (a community garden); and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 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 BMO LLC for the sale and development of Permanent Parcel Nos. 128-05-024, 128-05-003, 128-05-004 and 128-05-005 located at 9814 Rosehill Ave, Woodhill RD & Rosehill Ave., Woodhill Rd. and Woodhill Rd., 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.