

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 special meeting on Tuesday, November 22, 2022.

Page 1 of 2

| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|-------------------------|----------|----------|---|
| FINANCE | 1 | | Authorizing contract with Netsmart Technologies, Inc. for a hosted, Case Management System for the Office of Prevention, Intervention, and Opportunities for Youth and Young Adults, for one year with 2 one-year renewal options -- not to exceed \$277,010.47 for 1 st year and \$72,010.00 for each renewal year. |
| | 2 | | Fixing compensation for prospective Contract CT 2002PS 2013-254 with Accela, Inc. for software as a service for hosting the City's infrastructure, upgrade of software and technical support for one year with 3 one-year renewal options – not to exceed \$1,076,650.00, for the 1st year, \$867,982.50, for 1 st one-year renewal option, \$911,381.64, for 2 nd renewal option, \$956,950.71, for 3 rd renewal option, and \$1,004,798.24 for the 4 th renewal option. |
| CAPITAL PROJECTS | 3 | | Authorizing 5 th modification to Contract No. CT0103-PS2019*0261 with R.E. Warner & Associates, Inc., for on-call architectural/engineering services, for additional services, approving various sub-consultants and increasing not-to-exceed contract amount to \$468,945.00. |

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The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the special meeting on Tuesday, November 22, 2022.

Page 2 of 2

| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|------------------------------|----------|----------|---|
| 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: 4 Carrie Thompson, P.P. No. 106-15-134 -- \$200.00. 5 Leslie Lester, P.P. No. 129-27-061 -- \$5,000.00. 6 Rebuild Cleveland, LLC, P.P. No. 006-07-038 -- \$4,000.00. 7 Consenting to sublease of 40 parking spaces within the leased premises under City Contract No. 58074, Lease/Sublease with Tower Press Ltd. for Tower Press parking lot, for \$4,000 per month for a term concurrent with the Lease/Sublease term. |

Received

Approved

Adopted

RESOLUTION No.

By: Director Abonamah

Secretary

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. Netsmart Technologies, Inc., is selected from a list of firms determined, after a complete canvass by the Director of Finance, as the firm to be employed by contract for a period of one year with two one-year options to renew, exercisable by the Director of Finance, for the purpose of providing a hosted, Case Management system for the Office of Prevention, Intervention, and Opportunities for Youth and Young Adults..

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a contract with Netsmart Technologies, Inc. based upon its proposal dated July 7, 2022, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned hosted, integrated Case Management system, as described in the proposal, for an amount not to exceed \$277,010.47 for the first year and \$72,010.00 for each of the two one-year options to renew. The contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Received .

Approved

Adopted

RESOLUTION No.

By Director Abonamah

Secretary

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 Finance 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

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 software products, including but not limited to maintenance, migration, repair, upgrades, enhancements and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into a Contract with Accela, Inc. to obtain the professional maintenance and technical support services to migrate to the Accela cloud and access its software as a service for hosting the city's infrastructure, upgrade to the latest version of the software and provide technical support necessary to maintain the Accela, Inc. software products acquired by licenses under Contract No. CT 2002PS 2013-254, as previously renewed, for a period of one year with 4 one-year options to renew; now, therefore,

BE IT RESOVED, 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 under the prospective contract with Accela, Inc., based on its quotes, for the above mentioned migration and cloud-based software as a service for hosting the city's infrastructure, upgrade to the latest version of the software and technical support is fixed at an amount not to exceed \$1,076,650.00 for the initial year, \$867,982.50 for the first renewal option, \$911,381.63 for the second renewal option, \$956,950.71 for the third renewal option and \$1,004,798.24 for the fourth renewal option.

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. 389-19 adopted by this Board of Control on August 14, 2019, the City, through its Director of Capital Projects, entered into City Contract No. PS2019*0261 with R.E. Warner and Associates, Inc. ("RE Warner") to perform on-call architectural and engineering services necessary to perform various capital improvements for an initial contract amount of \$100,000.00; and

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

| Modification | BOC resolution | BOC date | Amount |
|--------------|----------------|---------------|---------------|
| 1 | 248-20 | July 8, 2020 | \$ 50,000.00 |
| 2 | 460-20 | Nov. 25, 2020 | \$ 50,000.00 |
| 3 | 186-21 | May 19, 2021 | \$ 18,945.00 |
| 4 | 3-22 | Jan. 19, 2022 | \$ 150,000.00 |

comprising, together with the original contract amount, a current total contract amount of \$368,945.00, and

WHEREAS, ordinance 533-2022, passed by the Cleveland City Council on June 6, 2022, made certain additional funding available for the above-mentioned professional services; and

WHEREAS, the City requires additional professional services under City Contract No. PS2019*0261 with RE Warner in the amount of \$100,000.00; now, therefore

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

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 fifth modification to Contract No. PS2019*0261 with RE Warner for additional architectural/engineering services for an amount not to exceed \$100,000.00, thereby increasing the total not-to-exceed contract amount to \$468,945.00.

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

| | | | |
|----------------------------------|---------|----|-----|
| Wanix Architect | CSB | \$ | TBD |
| Behnke Associates | CSB | \$ | TBD |
| McGuinness Unlimited | CSB/FBE | \$ | TBD |
| Otisco Engineering, Ltd | CSB | \$ | TBD |
| Guide Studio, Inc. | CSB/FBE | \$ | TBD |
| Tec Inc. Engineering & Design | NA | \$ | TBD |
| Garrison/Jones | NA | \$ | TBD |
| Intertek/PSI | NA | \$ | TBD |
| SME | NA | \$ | TBD |
| Wiss, Janney, Elstner Associates | NA | \$ | TBD |
| Finley Consulting Group | NA | \$ | TBD |
| Perspectus Architecture | NA | \$ | TBD |

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. 106-15-134 located on Russell Court; 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, Carrie Thompson 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 15 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 Carrie Thompson, for the sale and development of Permanent Parcel No. 106-15-134, 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 \$200.00, 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. 129-27-061 located at 12222 Soika 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, Leslie Lester 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 4 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 Leslie Lester, for the sale and development of Permanent Parcel No. 129-27-061 located at 12222 Soika 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 \$5,000.00, 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. 006-07-038 located at 7504 Colgate 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, Rebuild Cleveland LLC has proposed to the City to purchase and develop the parcel for Commercial/Industrial New Construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 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 Rebuild Cleveland LLC, for the sale and development of Permanent Parcel No. 006-07-038 located at 7504 Colgate 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 \$4,000.00, 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, Ordinance No. 614-01, passed May 21, 2001 by the Council of the City of Cleveland, authorized the Director of Community Development, to enter into a Lease and Sublease Agreement, City of Cleveland Contract 58074, effective July 2, 2001 with Tower Press Ltd. ("Lessee") for City-owned property located between East 19th Street and East 21st Street, between the Tower Press Building at 1900 Superior Avenue and the City's Third District Police Station at 2100 Payne Avenue (PPNs 102-24-025 and PPN 102-24-026) ("Leased Premises"); and

WHEREAS, City of Cleveland Contract 58074, Section 15.3 provides that Lessee obtain consent of Board of Control prior to subletting any part of the Leased Premises; and

WHEREAS, Lessee wishes to sublease 40 parking spaces located within the Leased Premises to CrossCountry Mortgage, LLC, a Delaware limited liability company, for \$4,000.00 per month, with term of the sublease running concurrent with the term of the Lease and Sublease Agreement, City of Cleveland Contract 58074; now therefore,

BE IT RESOLVED by the Board of Control that consent is granted to Lessee, Tower Press Ltd., to sublease 40 parking spaces within the Leased Premises for \$4,000 per month, with term of the sublease running concurrent with the term of the Lease and Sublease Agreement, City of Cleveland Contract 58074.