

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 30, 2022.

Page 1 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	152-22		Rejecting all bids received on October 26, 2022 for public improvement of Richfield Pump Station.
	156-22		Approving public improvement contract to D&M Painting Corporation for Cycle I – Kinsman Tower Rehabilitation and approving various subcontractors -- \$1,471,349.00.
<b>PORT CONTROL</b>	1		Authorizing lease by way of concession with Avis Budget Car Rental, LLC to operate/ maintain car rental agency at CHIA for five years with 1 five-year renewal option for the greater of a guaranteed minimum privilege fee of \$1,429,263.00 or 10% of gross revenues for the first year and not less than 80% of the prior year's privilege fee for the 2nd through 5th year and the optional renewal term, and setting rental rates for counter and back office space and for ready return stalls and approving L. Saunders Insurance Agency as sub-consultant.
	2		Authorizing lease by way of concession with CLERAC LLC to operate/ maintain car rental agency at CHIA for five years with 1 five-year renewal option for of the greater of a guaranteed minimum privilege fee of \$1,429,263.00 or 10% of gross revenues for the first year, and not less than 80% of the prior year's privilege fee for the 2nd through 5th year and the optional renewal term, and setting rental rates for counter and back office space and for ready return stalls and approving various sub-consultants.

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 30, 2022.

Page 2 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PORT CONTROL (CONT'D)</b>	3		Authorizing lease by way of concession with The Hertz Corporation to operate/maintain car rental agency at CHIA for five years with 1 five-year renewal option for the greater of a guaranteed minimum privilege fee of \$1,429,263.00 or 10% of gross revenues for the first year, and not less than 80% of the prior year's privilege fee for the 2nd through 5th year, and setting rental rates for counter and back office space and for ready return stalls and approving EDS Service Solutions as sub-consultant.
<b>CAPITAL PROJECTS</b>	4		Authorizing 1 <sup>st</sup> modification to City Contract No. PS2022*0123 with Johnson, Mirmiran & Thompson, Inc. for on-call architectural/engineering services, for additional services, approving various sub-consultants and increasing not to exceed contract amount to \$300,000.00.
	153-22		Approving public improvement contract to Cook Paving & Construction Co., Inc. for 2022 Basketball & Tennis Court Repair at Kerruish Park and approving various subcontractors -- \$326,628.75.
	157-22		Approving public improvement contract to Feghali Brothers, Inc. for Thurgood Marshall Interior Improvements and approving Inca Construction, LLC as subcontractor -- \$524,370.00.

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 30, 2022.

Page 3 of 3

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC WORKS</b>	154-22		Approving requirement contract to VanCuren Services, Inc. for stump removal and site restoration, for one year with 1 one-year renewal option and approving various subcontractors -- \$278,500.00.
	155-22		Approving requirement contract to Statewide Ford, Inc. for light truck responder, for one year -- \$302,728.00.
<b>COMMUNITY DEVELOPMENT</b>			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:
	5		Leslie Lester, P.P. No. 129-27-061 -- \$5,000.00.

Form "B"  
PURCHASE OF PUBLIC IMPROVEMENT

C of C 84-100a

Recommendation No. 152-22 File No. 70-22 Date November 16, 2022

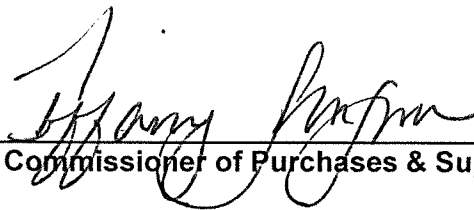
Director's Signature \_\_\_\_\_ Department of Public Utilities

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

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 1368-2015 passed on December 7, 2015, sealed bids were opened and read by the Division of Purchases & Supplies on October 26, 2022 for the public improvement of Richfield Pump Station, for the Division of Water.

**We recommend all bids received be rejected.**

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

**REMARKS:** The Division of Water is reviewing the bid specifications and will re-bid at a later date.

Form "B"

PUBLIC IMPROVEMENT

C of C 84-100B

Recommendation No. 156-22 File # 94-22 Date November 22, 2022

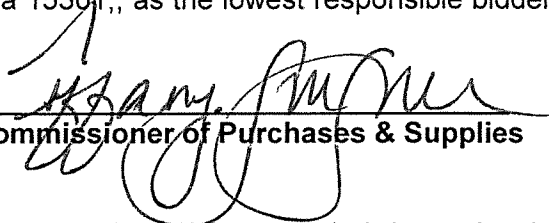
Directors' Signature \_\_\_\_\_ Director of Public Utilities

Board of Control Resolution No. \_\_\_\_\_ Date: \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 273-2022 passed April 11, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on October 5, 2022 for the public improvement of: Cycle I – Kinsman Tower Rehabilitation, All Items, for the Division of Water.

We recommend that a public improvement be awarded upon a unit price to: D&M Painting Corporation, located at 1500 Amity Ridge Road, Washington, Pennsylvania 15301,, as the lowest responsible bidder, in the aggregate amount of: \$1,471,349.00.

  
Commissioner of Purchases & Supplies

5 prospective bidders received plans and specifications. 1 prospective bidder attended the optional pre-bid meeting. 1 responsive bid was received.

**Office of Equal Opportunity Report:**

This is a Vertical Construction project. The OEO goal set is 5% CSB participation. Contractor made a good faith effort to meet the subcontracting goals established for this project.

**Subcontractors:**

Ullman Oil Company, LLC	(FBE)	\$200,000.00	15.0%
Performance Painting, LLC	(CSB)	\$130,000.00	9.7%
Corrpro Waterworks	(N/A)	TBD	0.0%
Apple AGC Consultants, LLC	(N/A)	TBD	0.0%

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Interim Director Kramer

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 246-2022, passed by the Council of the City of Cleveland on March 28, 2022, the firm of Avis Budget Car Rental, LLC ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm to be employed by contract to operate and maintain a car rental agency at Cleveland Hopkins International Airport, for five years with one five-year option to renew, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written lease by way of concession ("Lease") with Consultant for the above-mentioned services, based upon its August 5, 2022 proposal, which Lease shall be prepared by the Director of Law. The privilege fee for the first Lease year of the Lease shall be the greater of the guaranteed minimum privilege fee of \$1,429,263.00 or 10% of gross revenues for that year. The privilege fee for each of the second through the fifth Lease years and for the option term, if exercised, shall be the greater of the guaranteed minimum privilege fee or 10% of gross revenues for that year. The guaranteed minimum privilege fee for each lease year after the first and for the optional renewal term shall be 80% of the privilege fee paid for the prior lease year, but not less than the prior year's guaranteed minimum privilege fee. If 80% the prior year's paid privilege fee is more than 5% below the prior year's guaranteed minimum privilege fee, then the guaranteed minimum privilege fee shall be 80% of the prior year's privilege fee.

**BE IT FURTHER RESOLVED** that the rent for the use and occupancy of counter and back office space shall be calculated at the rate of \$103.36 per square foot per year, subject to adjustment in accordance with the Lease terms of the Lease; that the rent for the use of ready/return stalls shall be calculated at the rate of \$1,200.77 per stall per year, subject to adjustment in accordance with the Lease terms.

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Interim Director Kramer

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**BE IT FURTHER RESOLVED** that the Lease shall be prepared by the Director of Law and shall contain substantially the same terms and conditions as per the lease by way of concession set forth in the Request for Proposal, as amended, as well as such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Northern Construction Management, LLC	DBE/ACDBE	TBD
Longhouse Inventory Solutions, LLC dba LIS	DBE/ACDBE	TBD
Cuyahoga Landmark Inc.	Non DBE/ACDBE	TBD

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Interim Director Kramer

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 246-2022, passed by the Council of the City of Cleveland on March 28, 2022, the firm of CLERAC LLC ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm to be employed by contract to operate and maintain a car rental agency at Cleveland Hopkins International Airport, for five years with one five-year option to renew, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written lease by way of concession ("Lease") with Consultant for the above-mentioned services, based upon its August 5, 2022 proposal, which Lease shall be prepared by the Director of Law. The privilege fee for the first Lease year of the Lease shall be the greater of the guaranteed minimum privilege fee of \$1,429,263.00 or 10% of gross revenues for that year. The privilege fee for each of the second through the fifth Lease years and for the option term, if exercised, shall be the greater of the guaranteed minimum privilege fee or 10% of gross revenues for that year. The guaranteed minimum privilege fee for each lease year after the first and for the optional renewal term shall be 80% of the privilege fee paid for the prior lease year, but not less than the prior year's guaranteed minimum privilege fee. If 80% of the prior year's paid privilege fee is more than 5% below the prior year's guaranteed minimum privilege fee, then the guaranteed minimum privilege fee shall be 80% of the prior year's privilege fee.

**BE IT FURTHER RESOLVED** that the rent for the use and occupancy of counter and back office space shall be calculated at the rate of \$103.36 per square foot per year, subject to adjustment in accordance with the Lease terms of the Lease; that the rent for the use of ready/return stalls shall be calculated at the rate of \$1,200.77 per stall per year, subject to adjustment in accordance with the Lease terms.



**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Interim Director Kramer

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**BE IT FURTHER RESOLVED** that the Lease shall be prepared by the Director of Law and shall contain substantially the same terms and conditions as per the lease by way of concession set forth in the Request for Proposal, as amended, as well as such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Leslie Saunders Insurance Agency, Inc.	DBE/ACDBE	\$593,000.00

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Interim Director Kramer

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 246-2022, passed by the Council of the City of Cleveland on March 28, 2022, the firm of The Hertz Corporation ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm to be employed by contract to operate and maintain a car rental agency at Cleveland Hopkins International Airport, for five years with one five-year option to renew, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written lease by way of concession ("Lease") with Consultant for the above-mentioned services, based upon its August 5, 2022 proposal, which Lease shall be prepared by the Director of Law. The privilege fee for the first Lease year of the Lease shall be the greater of the guaranteed minimum privilege fee of \$1,429,263.00 or 10% of gross revenues for that year. The privilege fee for each of the second through the fifth Lease years and for the option term, if exercised, shall be the greater of the guaranteed minimum privilege fee or 10% of gross revenues for that year. The guaranteed minimum privilege fee for each lease year after the first and for the optional renewal term shall be 80% of the privilege fee paid for the prior lease year, but not less than the prior year's guaranteed minimum privilege fee. If 80% the prior year's paid privilege fee is more than 5% below the prior year's guaranteed minimum privilege fee, then the guaranteed minimum privilege fee shall be 80% of the prior year's privilege fee.

**BE IT FURTHER RESOLVED** that the rent for the use and occupancy of counter and back office space shall be calculated at the rate of \$103.36 per square foot per year, subject to adjustment in accordance with the Lease terms of the Lease; that the rent for the use of ready/return stalls shall be calculated at the rate of \$1,200.77 per stall per year, subject to adjustment in accordance with the Lease terms.

**BOARD OF CONTROL**

Received .....

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Interim Director Kramer

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**BE IT FURTHER RESOLVED** that the Lease shall be prepared by the Director of Law and shall contain substantially the same terms and conditions as per the lease by way of concession set forth in the Request for Proposal, as amended, as well as such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
EDS Service Solutions	Non DBE/ACDBE	\$500,000.00

Board of Control

Received \_\_\_\_\_

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

\_\_\_\_\_  
Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 211-2021, passed by Cleveland City Council on May 17, 2021, and Resolution No. 4-22, adopted by this Board of Control on January 19, 2022, the City, through its Director of Capital Projects, entered into City Contract No. PS2022\*0123 with Johnson, Mirmiran & Thompson, Inc., to perform on-call architectural and engineering professional services in the amount of \$200,000.00; and

WHEREAS, Ordinance No. 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 contract No. PS2022\*0123 in the amount of \$100,000.00; 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 first modification to Contract No. PS2022\*0123 with Johnson, Mirmiran & Thompson, Inc., for additional architectural/engineering services for an amount not to exceed \$100,000.00, thereby increasing the total not-to-exceed contract amount to \$300,000.00.

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

The Riverstone Co.	CSB	\$ 5,000.00	1.7%
Barber & Hoffman, Inc.	CSB	\$ 20,000.00	6.7%
Partners Environmental Consulting	CSB	\$ 10,000.00	3.3%
Karpinski Engineering	CSB	\$ 20,000.00	6.7%
Regency Construction Services, Inc.	FBE	\$ 10,000.00	3.3%
Barr Engineering	N/A	\$ 5,000.00	1.7%
The Ritenour Group, WR Restoration	N/A	\$ 10,000.00	3.3%
Convergent Technologies	N/A	\$ 10,000.00	3.3%
Intertek	N/A	\$ 10,000.00	3.3%

**Form "B"**  
**PUBLIC IMPROVEMENT**

C of C 84-100B

Recommendation No. 153-22 File # 116-22 Date November 16, 2022

Directors' Signature \_\_\_\_\_ Director of Mayor's Office of Capital Projects

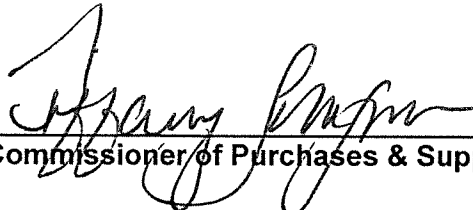
Board of Control Resolution No. \_\_\_\_\_ Date: \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 532-2022 passed June 6, 2022, sealed bids were opened and read by the Division of Purchases & Supplies on November 9, 2022 for the public improvement of the 2022 Basketball & Tennis Court Repair at Kerruish Park, Base Bid Items 1-20 and Contingency, for the Division of Architecture and Site Development.

We recommend that a public improvement be awarded upon an unit price basis to: Cook Paving and Construction Company, Inc., (MBE/LPE), located at 4545 Spring Road, Brooklyn Heights, Ohio 44131, as the lowest responsible bidder,

in the aggregate amount of: \$326,628.75.

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

5 prospective bidders received plans and specifications. 1 prospective bidder attended the optional pre-bid conference. 2 bids were received.

Second Bid: Chagrin Valley Paving, Inc. \$370,620.00

**Office of Equal Opportunity Report:**

The OEO goal set is 30% CSB participation. Contractor made a good faith effort to meet the subcontracting goals established for this project. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

RAR Contracting Co., Inc.	(CSB)	\$23,625.00	(60% Supplier)	7.2%
Industrial Surface Sealer, Inc.	(CSB)	\$75,300.00		23.1%

C of C 84-100B

Form "B"  
PUBLIC IMPROVEMENT

Recommendation No. 157-22 File # 110-22 Date November 23, 2022

Directors' Signature \_\_\_\_\_ Director of Mayor's Office of Capital Projects

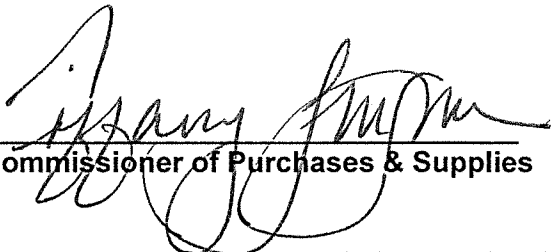
Board of Control Resolution No. \_\_\_\_\_ Date: \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 638-2019 passed July 24, 2019, sealed bids were opened and read by the Division of Purchases & Supplies on November 4, 2022 for the public improvement of the 2019 Improvements – Thurgood Marshall Recreation Center – Architectural, Mechanical, Electrical and Plumbing Improvements, Base Bid Items A-D, Alternate 2 and Contingency Allowances 1-4, for the Division of Architecture and Site Development.

We recommend that a public improvement be awarded upon a gross price to: Feghali Brothers, LLC, located at 4636 Beech Court, Canfield, Ohio 44406, as the lowest responsible bidder,

in the aggregate amount of: \$524,370.00.

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

4 prospective bidders received plans and specifications. 2 prospective bidders attended the optional pre-bid site conference. 1 bid was received.

**Office of Equal Opportunity Report:**

This is a Vertical Construction contract. The OEO goal set for this project is 15% MBE, 7% FBE and 8% CSB. Contractor made a good faith effort to meet the subcontracting goals for this project. Contractor demonstrated subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

Inca Construction, LLC	MBE/FBE/CSB	\$250,000.00	47.7%
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Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 154-22 File No. 97-22 Date November 16, 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 Ordinance No. 396-2022, passed May 16, 2022; sealed bids were opened and read by the Division of Purchases & Supplies on October 13, 2022 for the purchase of an estimated quantity of: **Stump Removal and Site Restoration**, for the **Division of Park Maintenance and Properties**,

We recommend award by requirement contract to: **VanCuren Services, Inc. (LPE)**, located at 10555 Kinsman Road, Newbury Township, Ohio, 44065, as the lowest and best bidder,

for all items.

for a period of one year beginning with the date of execution of a contract, with one, one-year option to renew.

in the approximate sum of \$278,500.00 (1% Net 30).

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

21 invitations were mailed to prospective bidders. 1 prospective bidder attended the non-mandatory Pre-bid conference and 1 responsive bid was received.

**The Office of Equal Opportunity Report:**

The subcontracting goal for this project is 20% CSB. Contractor made a good faith effort to meet the subcontracting goals established for this project. Contractor's bid documents demonstrate subcontracting commitments sufficient to meet the established goals for this project.

**Subcontractors:**

Woodland Tree Service	(CSB)	\$56,000.00	20.1%
Ullman Oil Company	(FBE)	\$43,000.00	15.4%
P. Monteleone Landscaping	(N/A)	\$75,000.00	0.0%

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 155-22 File No. 113-22 Date November 16, 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 **Ordinance No. 279-2022** passed **April 4, 2022**; sealed bids were opened and read by the Division of Purchases & Supplies on **November 3, 2022** for the purchase of an estimated quantity of: **Light Trucks Responder**, for the **Division of Motor Vehicle Maintenance**.

We recommend an award by requirement contract to: **Statewide Ford, Inc.**, located at 1108 West Main Street, Van Wert, Ohio, 45891, as the lowest and best bidder,

for all items.

for a period of one year beginning with the date of execution of a contract.

in the approximate sum of \$302,728.00 (Net).

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

3 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. Additionally, sufficient certified contractors who are qualified and capable of providing the goods or services the contract requires are unavailable.



**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. 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.