

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click: <https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01kQ>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, November 21, 2023

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>CAPITAL PROJECTS</b>	1		Amending Resolution No. 516-23. Adopted October 11, 2023, authorizing second modification to Contract No. PS2019*0219 with Sixmo Inc. for engineering services for the Central Recreation Center Pools and Systems Project Phase III Renovations, by substituting a corrected list of sub-consultants for the list in the resolution..
	2		Authorizing contract with Finley Consulting Group, LLC for professional services for the design of the Public Auditorium envelope improvements, repairs, caulking, and miscellaneous repairs, and approving various sub-consultants -- not to exceed \$277,100.00.
	3		Amending Res. No. 400-23, adopted August 23, 2023, authorizing contract with Michael Baker International, Inc. for engineering services for the Lorain Avenue Midway between West 65 <sup>th</sup> Street and West 20 <sup>th</sup> Street by substituting "ECS Midwest, LLC" for "ECS Midway, LLC" where appearing.
<b>HUMAN RESOURCES</b>	4		Authorizing contract with Occupational Health Centers of Ohio P.A. dba Concentra for professional pre-employment and occupation medical services for prospective and current City employees for one year with three one-year optional renewal terms -- \$800,00.00 for each of initial and optional renewal one-year terms.
<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 deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:

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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 21, 2023

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	5		Vertical Lines LLC, P.P. No. 137-25-118; -- \$200.00.
	6		Lameeka M. Wells P.P. No. 106-047-134 -- \$200.00.
	7		Richard Winterich and Sharon M. Irvin P.P. No. 020-09-129 -- \$200.00.
<b>OFFICE OF EQUAL OPPORTUNITY</b>	8		Fixing compensation to be paid to AskReply, Inc. dba B2Gnow under prospective agreement for license fees, maintenance and support services at -- not to exceed \$139,539.66.

Board of Control

Received 11/16/23

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

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Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, Board of Control Resolution No. 516-23, adopted October 11, 2023, authorized the Director of Capital Projects to enter into a second modification to Contract No. PS2019\*0219 with Sixmo Inc., for additional architectural and engineering services necessary to implement the Central Recreation Center Pools and Systems Project Phase III Renovations (the "Project"), for an amount not to exceed \$17,400.00, thereby increasing the total not-to-exceed contract, amount to \$377,975.00; and

WHEREAS, Resolution No.516-23 incorrectly identified the sub-consultants for the services to be performed under the above-mentioned second modification for architectural and engineering services; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 516-23, adopted by this Board October 11, 2023, is amended by substituting the following sub-consultants for the list of approved sub-consultants in the Resolution:

McGuiness Unlimited, Inc.	CSB	\$ 6,300.00
Sandhu and Associates	CSB	\$ 32,000.00
Bialosky	N/A	\$ 15,000.00

BE IT FURTHER RESOLVED that all other terms of Resolution No. 516-23 not expressly amended above shall remain unchanged and in full force and effect.

Board of Control

Received 11/16/23

Approved \_\_\_\_\_

Adopted \_\_\_\_\_

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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, Finley Consulting Group, LLC is selected upon the nomination of the Director of Capital Projects from a list of qualified consultants after a full and complete canvass by 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 Public Auditorium envelope improvements, repairs, caulking, and other miscellaneous repairs.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Finley Consulting Group, LLC based upon its proposal dated October 2, 2023, for a total cost not to exceed \$277,100.00, 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 Finley Consulting Group, LLC is approved:

<u>Subconsultant:</u>	<u>Certification</u>		<u>Amount</u>
Van Auken Akins Architects LLC.	CSB/LPE	\$	49,500.00
Algebra AEC	N/A	\$	24,800.00
Cleveland Building Restoration	FBE	\$	5,851.00
Regency Construction Service, Inc.	FBE/LPE	\$	9,520.00
Karpinski Engineering	CSB/LPE	\$	TBD
Advanced Engineering Consultants LTD	MBE	\$	TBD
Robison Building Analysis LLC	N/A	\$	6,000.00
EA Group	N/A	\$	5,000.00
Industrial Energy Systems, Inc.	N/A	\$	2,500.00

**BOARD OF CONTROL**

Received ...11/16/23

Approved .....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Director DeRosa

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**WHEREAS**, Board of Control Resolution No. 400-23, adopted August 23, 2023, authorized the Director of Capital Projects to enter into a contract with Michael Baker International, Inc. to obtain the Phase I engineering services necessary for the Lorain Avenue Midway between West 65<sup>th</sup> Street and West 20<sup>th</sup> Street; and

**WHEREAS**, Resolution No. 400-23 contained an error by naming subconsultant "ECS Midway, LLC". The correct name of this subconsultant is "ECS Midwest, LLC".

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, Resolution No. 400-23, adopted by this Board August 23, 2023, authorizing the Director of Capital Projects to enter into contract with Michael Baker International, Inc. is amended by substituting "ECS Midwest, LLC" as the subconsultant where appearing.

**BE IT FURTHER RESOLVED** that all other terms of Resolution No. 400-23 not expressly amended above shall remain unchanged and in full force and effect.

**BOARD OF CONTROL**

Received .11/16/23

Approved.....

Adopted .....

**RESOLUTION No.**

\_\_\_\_\_  
Secretary

By: Director Cole

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BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Section 171.03 of the Codified Ordinances of Cleveland, Ohio, 1976, Occupational Health Centers of Ohio P.A. DBA Concentra is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources as the firm to be employed by contract to provide professional services related to pre-employment and occupation medical services for prospective and current City employees.

BE IT FURTHER RESOLVED that the Director of Human Resources is authorized to enter into contract with Occupational Health Centers of Ohio P.A. DBA Concentra based on its proposal dated September 5, 2023, which contract shall be prepared by the Director of Law, shall provide for the furnishing the above mentioned professional services as described in the proposal for aggregate fee of \$800,000 for each of the initial one (1) year term and each of the three one-year optional renewal terms, shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BOARD OF CONTROL**

Received 11/16/23

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. 137-25-118 and located at 13809 Chapelside 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, Vertical Lines LLC 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 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 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 Vertical Lines LLC, for the sale and development of Permanent Parcel No. 137-25-118 located at 13809 Chapelside 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 \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received 11/16/23

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., 106-07-134 located at 8209 Decker 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

Lameeka N. Wells 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 7 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 Lameeka N. Wells , for the sale and development of Permanent Parcel No. 106-07-134 located at 8209 Decker 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 \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.



BOARD OF CONTROL

Received 11/16/23

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.020-09-129 located at 12901 Lena 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, Richard Winterich and Sharon M. Irvin 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 16 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 Richard Winterich and Sharon M. Irvin , for the sale and development of Permanent Parcel No. 020-09-129 located at 12901 Lena 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 \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL  
Received 11/16/23  
Approved .....  
Adopted .....

**RESOLUTION No.**

By Director Mitchell

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Secretary

**WHEREAS**, under the authority of Ordinance No. 1549-11, passed by the Cleveland City Council on November 21, 2011, the City of Cleveland, through the Director of the Office of Equal Opportunity, entered into City Contract No. PS2012000000059 with AskReply, Inc., dba B2Gnow, for the acquisition of one or more licenses for a contract compliance and certification monitoring system, including designing, installing, integrating, training, and maintenance for a period of one year, for the Office of Equal Opportunity; and

**WHEREAS**, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("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 the 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 B2Gnow to renew the necessary software licenses and to obtain software support and maintenance services for the contract compliance and certification monitoring system, for one year starting April 1, 2023; 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 support services to be performed under the contract with B2Gnow for the service year starting April 1, 2023, shall not exceed \$139,539.66.