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Cleveland Board of Control

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Agency: [Cleveland Board of Control](#)

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Summary

- The Department of Finance requested approval to enter into a contract with Sedgwick Claims Management Services Inc.
- The Department of Public Utilities received approval for multiple public improvement project resolutions.
- The Department of Community Development received approval for several resolutions and asked for and received a No vote on selling John Fortney land for \$200.

Notes

Twelve people present at the conference table, including:

Director of Economic Development Tom McNair

Director of Law Mark Griffin

Director of Public Utilities Martin Keane

Director of Public Works Frank Williams

Director of Public Health Dr. David Margolius

Director of Community Development Alyssa Hernandez

Director of Aging Mary McNamara

Director of Human Resources Matthew Cole

Secretary Jeffrey Marks

Finance Resolution:

Authorizing contract with Sedgwick Claims Management Services Inc. for professional services for workers' compensation and actuarial services, including actuarial, auditing services/disability/account management/ preparing reports/scheduling and payment for medical exams/claims settlements/ handicap reimbursements/investigations/filing claims appeals and other duties, for one-year with two one-year renewal options, not to exceed

\$235,000 for the initial year, \$235,000 for the second optional year, and \$239,000 for the third optional year.

Passed.

Director Keane (Public Utilities) presented the following resolutions:

Approving public improvement by requirement contract to CorrTech Inc., for public improvement of cathodic protection improvements, Phase 1, for Division of Water, for one year -- \$309,823.80.

Approving public improvement contract to Terrace Construction Co. for large valve renewal program, Phase III, for Division of Water, and approving various subcontractors -- \$5,176,252.40.

Approving requirement contract to Neptune Technology Group for small and large water meters for Division of Water, for one year with two one-year renewal options -- \$1,502,200.

Approving requirement contract to Badger Meter Inc. for small and large water meters for Division of Water, for one year with two one-year renewal options -- \$13,059,575.

All passed.

Director Hernandez (Community Development) presented the following resolutions:

Amending Res. No. 84-23, adopted March 1, 2023, authorizing the sale and development of P.P. No. 016-23-165 to Wilfredo Caraballo Jr. by substituting "Wilfredo Caraballo Jr. and Ivette Caraballo" for "Wilfredo Caraballo Jr." where appearing.

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:

CHN Housing Partners, P.P. Nos. 006-25-027 and -028 -- \$400.

Keystone Homes Tremont, LLC, P.P. No. 004- 18-076 -- \$22,650.

John Fortney, P.P. No. 115-09-007 -- \$200.

Robert Jackson, P.P. No. 104-17-004 -- \$200.

Dakarai W. Johnson, P.P. No. 132-14-044 -- \$200.

Your Half, LLC, P.P. No. 002-15-091 -- \$23,750.

Asked for and received a “No” vote on the sale to Fortney, who Hernandez said had indicated wants to change the stated use of the land.

All others passed.

Additional resources

Cleveland Department of Community Development

<https://clevelandohio.gov/city-hall/departments/community-development>

Cleveland Board of Control Agenda - 1/10/2024

<https://clevelandohio.gov/events/board-control-16>

Board of Control: Signal Cleveland Explainer

<https://signalcleveland.org/clevelands-board-of-control-votes-to-spend-taxpayer-money-what-is-it-explainer/>

CHN Housing Partners

<https://chnhousingpartners.org/>

Cleveland Land Bank

<https://clevelandohio.gov/city-hall/departments/community-development/programs-services/cleveland-land-bank>

Side Yard Usage Program

<https://spectrumnews1.com/oh/columbus/news/2021/11/18/side-yard-program-helping-homeowners-acquire-vacant-lots>

Side Yard Acquisition Guide

<https://clevelandohio.gov/sites/clevelandohio/files/LandBankSideYardApplication.pdf>

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