

Cleveland Board of Control

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Agency: Cleveland Board of Control

Date: March 13, 2024

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Summary

 The contract with Di Development was amended to add "LLC" to the company's name.

- Neighborhood Solutions Inc. will get a winery expansion and parking for Chateau Hough to the tune of \$19,864.
- Hi-Lite Airfield Services LLC was contracted by Port Control for \$7.2 million.

Follow-Up Questions

- Why is more research requested before the sale of the W. 61st Street parcel?
- Why does Cleveland approve millions of dollars for parking and paint removal when there are tent cities growing due to homelessness?
- Why was the meeting 10 minutes long when approving large-scale funding?

Notes:

The Cleveland Board of Control members:

- Mayor Justin Bibb
- Director of Economic Development Tom McNair
- Director of Law Mark Griffin
- Director of Finance Ahmed Abonamah
- Director of Public Utilities Martin Keane
- Director of Port Control Bryant Francis
- 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 Building and Housing Sally Martin
- Director of Human Resources Matthew Cole
- Director of the Mayor's Office of Capital Projects James DeRosa

- Director of the Mayor's Office of Equal Opportunity Tyson Mitchell
- Secretary Jeffrey Marks

To view a livestream of the meeting, click: https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ

PUBLIC UTILITIES

The Board of Control approved a contract with <u>Middough Inc.</u> for professional consulting for general engineering services on an as-needed basis for Cleveland Public Power for two years and approved various sub-consultant fees not exceeding \$2 million.

They approved the following sub-consultants:

SUB-CONSULTANTS WORK PERCENTAGE

CCI Engineering Services (FBE) \$100,000, 5%

KS Associates (FBE) \$100,000, 5%

Prairie Wind Group, LLC (CSB/MBE) \$125,000, 6.25%

Reginald Clark Enterprises (CSB) \$75,000, 3.75%

Siemens Industry (Non-Certified) TBD, 0%

SEL Engineering Services (Non-Certified) TBD, 0%

The Board of Control unanimously approved <u>KAG Logistics Inc.</u> as a subcontractor to <u>Bonded Chemicals Inc.</u> under Contract No. RC2024-009 for <u>sodium hypochlorite solution</u> for the Division of Water.

The Board of Control unanimously approved a contract with <u>Zscape LLC</u> for goods and services to test, install, repair, replace and maintain landscaping at various utilities facilities and right-of-ways for two years for a total of \$418,797.

The Board of Control approved a contract for the same services for a two-year period with <u>ESK Landscaping LLC</u> for a total of \$40,475.

PORT CONTROL

The Board of Control agreed to contract <u>Hi-Lite Airfield Services LLC</u> for labor and materials for painting and paint removal on roadways, taxiways, ramps and other surfaces for various divisions of the Department of Port Control. The contract is for one year with two one-year renewal options. It totals about \$7.2 million.

A board member asked why Hi-Lite was the only company to bid for the painting and removal contract. The Port Control director said Hi-Lite specializes in a product not commonly used.

COMMUNITY DEVELOPMENT

Amending Res. No. **55-24**, adopted Jan. 31, 2024, authorizing the sale and development of P.P. No. 004-03-079 to Di Development by adding "LLC" to "Di Development" where it appears. The change was approved unanimously.

"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:"

- The board unanimously approved selling the following parcel on St. Clair Avenue to <u>Family for Life L.L.C.</u>: P.P. Nos. 115-07-013, -014 for \$400.
- The Board of Control voted against another sale because Community
 Development Director Hernandez said that more research was needed before
 approving a sale on West 61st Street to Nehemiah Collaborative Ltd: P.P. Nos.
 106-07-025, -027, -028, -029, -026 for \$1,000.
- <u>Neighborhood Solutions Inc.</u> was approved to purchase parcels for a winery expansion and parking for \$19,864. One of the nonprofit's operations is The Winery at Chateau Hough on East 66th Street.

CITY PLANNING

Setting the fee to accompany each application for a new or renewal registration of a Transportation Demand Management Plan at \$150.

Walk-On

Changing the name included in contract **78-24.** Approved.

Meeting adjourned.

If you believe anything in these notes is inaccurate, please email us at cledocumenters@gmail.com with "Correction Request" in the subject line.