



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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October 30, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, October 30, 2024, at 3:03 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

ABSENT: Interim Director Hartley, Director McNair

OTHERS PRESENT: Keshia Chambers, Assistant Director  
Mayor's Office of Capital Projects

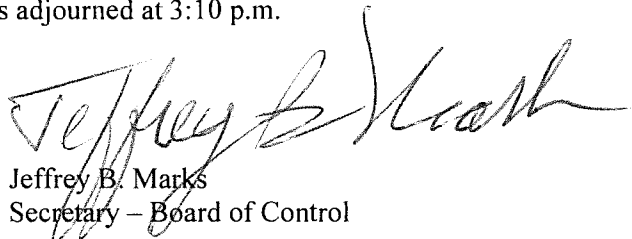
Steven Decker, Deputy Commissioner  
Division of Purchases & Supplies

Trudy Andrzejewski, Neighborhood Revitalization, Bureau Chief  
Community Development

Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

Tomasz Kacki, Paralegal  
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted.  
There being no further business, the meeting was adjourned at 3:10 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

# RESOLUTION No. 555-24 REQUIREMENT CONTRACT

BOARD OF CONTROL  
Received 10/24/24  
Approved 10/28/24  
Adopted 10/30/24

By: Director Keane

*T. J. Keane*  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Professional Electric Products Company dba PEPCO for an estimated quantity of Metering Equipment 2024, Groups A, C, and E (All items), for the division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one (1) one-year option to renew, received on August 8, 2024, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$72,915.50, is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the required goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

Received . 10/24/24

Approved 10/28/24

Adopted . 10/30/24

**RESOLUTION No. 556-24****By: Director Keane**

Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that all bids

received on June 20, 2024

for Purchase of LED Street & Security Lighting Luminaires 2024, Groups A, B, D, E,  
and G (All items)

for the Department of Public Utilities

under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976  
are rejected.Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors  
Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin  
O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

# RESOLUTION No. 557-24 STANDARD PURCHASE CONTRACT

BOARD OF CONTROL

Received . 10/29/24 .....

Approved . 10/29/24 .....

Adopted . 10/30/24 .....

Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the

bid of Professional Electric Products Company (PEPCO)

for the following: Purchase of LED Street & Security Lighting Luminaires 2024, Groups C, F, and H (All items)

for the Division of Cleveland Public Power,

Department of Public Utilities,

received on June 12, 2024, under the authority of Section 129.26 of the Codified Ordinances of Cleveland,

Ohio, 1976, which on the basis of the order quantities would amount to \$384,750.00, is approved as the

lowest and best bid, and the Director of Public Utilities is requested to enter into a contract for the items.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

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**RESOLUTION No. 558-24**

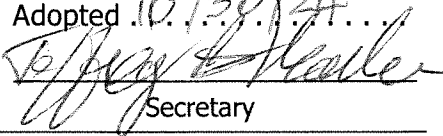
**BOARD OF CONTROL**

Received 10/24/24.....

Approved 10/28/24.....

Adopted 10/30/24.....

By: Director Keane

  
Secretary

**WHEREAS**, under authority of Ordinance No. 274-2022, passed by the Council of the City of Cleveland on April 11, 2022, and under Board of Control Resolution No. 481-24, adopted September 18, 2024, the City entered into City Contract No. PI2024-043 with SONA Construction, LLC. for the public improvement of Windows Repair and Replacement, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

**WHEREAS**, by its letter dated October 10, 2024, SONA Construction, LLC. requested the City’s consent to add two subcontractors and to remove a subcontractor previously approved; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following subcontractors by SONA Construction, LLC. under City Contract No. PI2024-043 is approved:

<u>Subcontractors</u>	<u>Work</u>	<u>Percentage</u>
American Building & Restoration, Inc. (non-certified)	\$158,000.00	0.00%
Phoenix Tech International, Inc. (non-certified)	\$156,765.00	0.00%

**BE IT FURTHER RESOLVED** By the Board of Control of the City of Cleveland that Board of Control Resolution No. 481-24, adopted September 18, 2024, is amended by removing Mike’s Painting LLC as a subcontractor.

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 481-24 not expressly amended above shall remain unchanged and in full force and effect.

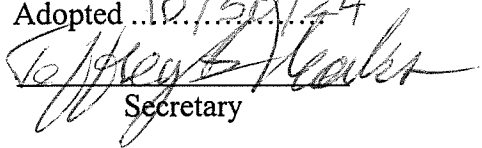
Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O’Toole  
Nays: None  
Absent: Interim Director Hartley, Director McNair

**BOARD OF CONTROL**

Received 10/24/24

Approved 10/29/24

Adopted 10/30/24

  
Secretary

**RESOLUTION No.** 559-24

By: Director Francis

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**WHEREAS**, under the authority of Ordinance No. 1850-06, passed by the Council of the City of Cleveland on April 2, 2007, and Board of Control Resolution No. 72-08, adopted February 6, 2008, the City of Cleveland, through its Director of Port Control, entered into a Concession Agreement ("Agreement"), City Contract No. 67743, with BAA USA, Inc. for management of all retail merchandise and food and beverage concessions at Cleveland Hopkins International Airport, including the remote rental car facility, and installation of one automated teller machine at Burke Lakefront Airport for a concession fee for each year of the initial and option terms; and

**WHEREAS**, by Resolution No. 386-08, adopted August 6, 2008, this Board consented to the assignment of City Contract No. 67743 from BAA USA, Inc. to BAA Cleveland, Inc. ("BAAC"); and

**WHEREAS**, by Resolution No. 256-10, adopted June 23, 2010, this Board consented to the acquisition of all of the shares of BAA USA (Holdings), Inc. the sole shareholder of all BAA Cleveland, Inc. shares, by Prospect Capital Corporation or an entity directly or indirectly owned or controlled by Prospect Capital Corporation or its affiliates; and

**WHEREAS**, by Resolution No. 432-10, adopted October 20, 2010, this Board acknowledged BAAC's change of name to AIRMALL Cleveland, Inc.; and

**WHEREAS**, by Resolution No. 349-14, adopted July 30, 2014, this Board consented to the acquisition of all of the common shares of AMU Holdings, Inc., the sole shareholder of all AIRMALL Cleveland, Inc. shares, by Fraport AG Frankfurt Airport Services Worldwide ("Fraport"); and

**BOARD OF CONTROL**

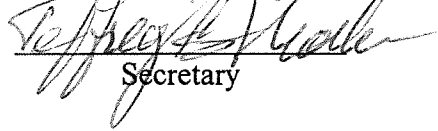
Received 10/24/24

Approved 10/29/24

Adopted 10/30/24

**RESOLUTION No.**

559-24

  
Secretary

By: Director Francis

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**WHEREAS**, by Resolution No. 244-18, adopted June 20, 2018, this Board acknowledged AIRMALL Cleveland, Inc.'s change of name to Fraport Cleveland, Inc.; and

**WHEREAS**, by its September 24, 2024 letter, Fraport notified the City that Fraport Cleveland, Inc. is changing its name to Fraport Cleveland LLC.; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that this Board acknowledges the change of name of Fraport Cleveland, Inc. to Fraport Cleveland LLC, effective as of the date of adoption of this resolution.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to complete and execute all documents and do all acts necessary to acknowledge the aforementioned name change with respect to City Contract No. 67743.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

Board of Control

Received 10/29/24

Approved 10/29/24

Adopted 10/30/24

[Signature]  
Secretary

RESOLUTION No. 560-24  
BY: Director DeRosa

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BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND  
that the bid of Northeast Ohio Trenching Service, Inc.

for the public improvement of the Stefanski Stadium Site Repairs, Base Bid  
Items 1-10,

for the Division of Architecture and Site  
Development, Office of Capital Projects,

received on October 10, 2024, under the authority of Ordinance No. 643-2024, passed  
July 10, 2024, for a gross price for the improvement in the aggregate amount of  
\$114,450.00

is affirmed and approved as the lowest responsible bid, and the Director of Capital  
Projects is requested to enter into contract with the bidder.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors  
Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin  
O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair



BOARD OF CONTROL

Received 10/24/24

Approved 10/28/24

Adopted 10/30/24

Secretary

*[Signature]*

RESOLUTION No. 561-24

BY: Director Drummond

**WHEREAS**, under the authority of Ordinance No. 645-15, passed by the Cleveland City Council on June 8, 2015, the City of Cleveland, through the Director of Public Safety, entered into an agreement with Emergency Communications Network, LLC, for a period of one year, for the purchase of licenses to provide web-based mass-notification service for residents, employees, visitors, and emergency response personnel of the City of Cleveland and Cuyahoga County, for the Office of Emergency Management, Department of Public Safety; and

**WHEREAS**, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, the City, through the Director of Public Safety, entered into City Contract No. PO-6001-D2018-0316 with Emergency Communications Network, LLC to obtain the licenses necessary to maintain the web-based notification system for the 12-month period ending June 25, 2019 for compensation fixed by Resolution No. 291-18, adopted by this Board on August 1, 2018; and

**WHEREAS**, by its June 6, 2017 letter, Emergency Communications Network, LLC notified the City of the change of its name to OnSolve, LLC, effective June 6, 2017; and

**WHEREAS**, division (c) of Section 181.102 C.O. authorizes a director to execute one (1) or more license agreements for software needed to implement or maintain the system directly with the firm or firms licensing the software; and

**WHEREAS**, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with OnSolve, LLC to obtain the software licenses necessary to maintain the aforementioned web-based mass-notification system for a period of one year starting June 26, 2024; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for licenses to be provided under the agreement with OnSolve, LLC is fixed at an amount not to exceed \$106,600.00.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

**BOARD OF CONTROL**

Received 10/24/24

Approved 10/28/24

Adopted 10/30/24

Secretary T. J. [Signature]

**RESOLUTION No.** 562-24

BY: Director Drummond

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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 City Contract No. PO-6001-D2011-075 with Deccan International to obtain the licenses necessary to maintain the Computer Assisted Dispatch Analyst and related software and professional services necessary to implement or maintain software products, 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 a Contract with Deccan International to obtain the licenses and professional maintenance to access the Computer Assisted Dispatch Analyst and related software for the Divisions of Fire and Emergency Medical Service, Department of Public Safety, for the one year term starting July 1, 2024; 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 licenses and maintenance to be provided under the agreement with Deccan International for the one year term starting July 1, 2024 shall not exceed \$54,173.00.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

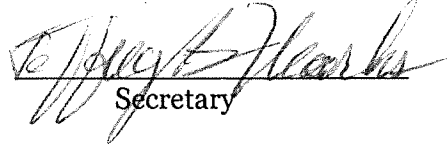
**BOARD OF CONTROL**

Received 10/30/24

Approved 10/30/24

Adopted 10/30/24

**RESOLUTION No.** 563-24

  
Secretary

By: Director Francis

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, the firm of CHA Consulting, Inc. ("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 of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional Environmental CATEX/Design, Phase 2 Design and Construction Administration services, for the Taxiway Victor (Ear) project, at Cleveland Hopkins International Airport, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its October 8, 2024 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$561,194.40, and shall contain 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>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
G&T Associates, Inc.	30.97% DBE	\$ 173,800.00
Resource International Inc.	9.54% SBE	\$ 53,538.00
KS Associates, Inc.	3.15% Non Certified	\$ 17,650.00
McGuiness Unlimited, Inc.	4.86% Non Certified	\$ 27,300.00

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair

**BOARD OF CONTROL**

Received

Approved

Adopted

Secretary

**RESOLUTION No. 564-24****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. 120-33-016 located at Woodlawn 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 parcel; and

WHEREAS, Cuyahoga County Land Reutilization Corporation proposed to the City to purchase and develop the parcel for new housing development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 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 Cuyahoga County Land Reutilization Corporation for the sale and development of Permanent Parcel No. 120-33-016 located at Woodland 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 \$500.00 which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Directors Margolius, Drummond; Acting Director Scott; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Interim Director Hartley, Director McNair