



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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July 3, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, July 3, 2024 at 3:00 p.m. with Mayor Justin Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Directors Abonamah, Drummond

OTHERS PRESENT: James DeRosa, Director  
Mayor's Office of Capital Projects

Tyson Mitchell, Director  
Office of Equal Opportunity

Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Dennis Kramer, Bureau Manager of Planning & Engineering  
Port Control

Janet Schiavoni, Labor Relations Assistant  
Human Resources

Geraldine Butler, Chief Assistant Director of Law  
Department of Law

Tomasz Kacki, Paralegal  
Department of Law

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:08 p.m.

A handwritten signature in black ink, appearing to read 'Vishnu Ganglani'.

Vishnu Ganglani  
Acting Secretary – Board of Control

**RESOLUTION No.**  
**REQUIREMENT CONTRACT**

308-24

BOARD OF CONTROL

Received .. 6/27/24 ..

Approved .. 7/2/24 ..

Adopted .. 7/13/24 ..

By: Director Abonamah

(Acting) BOC Secretary

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

Pennsylvania Steel Company Stark, Inc.,

for an estimated quantity of 2024-2027 Citywide Miscellaneous Sized-Steel, Group A (all items), Group B (all items), Group C (items 1-36 and items 38-58), Group D (all items), Group E (items 1-4 and items 6-10), Group F (items 2-16 and items 18-22), Group G (all items), Group H (all items), Group I (all items), Group J (all items), Group K (all items), Group L (items 1-10), Group M (items 1-2, 4-21, and 23), Group N (items 1-3, 5-8, and item 10), and Group O (all items), for the various divisions of the City government, Department of Finance, for a period of one year beginning with the date of execution of a contract, with two, one-year options to renew, received on June 20, 2024, under the authority of Ordinance No. 196-2024, passed by Cleveland City Council on March 4, 2024, which on the basis of the estimated quantity would amount to \$453,409.34, is affirmed and approved as the lowest and best bid, and the Director of Finance is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

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, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole  
Nays: None  
Absent: Directors Abonamah, Drummond

**BOARD OF CONTROL**Received 6/27/24Approved 7/02/24Adopted 7/03/24(Acting) Secretary [Signature]**RESOLUTION No. 309-24**

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BY: Directors Abonamah & Drummond

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**WHEREAS**, Resolution No. 422-22, adopted by this Board on October 12, 2022, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, fixed the compensation to be paid for professional software maintenance services, technical support, and software license renewal to be performed under agreement number CT PS2022-310 entered into with ZOLL Data Systems, Inc. ("ZOLL") on the basis of its June 28, 2022, and July 18, 2022 Quotes for a period of three (3) years with two one-year options to renew, exercisable by the Directors of Finance and of Public Safety, at the unit price amounts stated in the Quotes. The contract amounts for the first year of the term are as follows:

Department of Finance:

Year 1: \$444,648.00

Department of Public Safety:

Year 1: \$202,865.80.

The contract amounts for the second and third years of the terms and any optional renewal years will be adjusted based on the prior year's billing for the Department of Finance and on the EMS Charts for the Department of Public Safety; and

**WHEREAS**, Resolution No. 480-22, adopted by this Board on November 16, 2022, amended Resolution No. 422-22 by increasing the Department of Public Safety contract amount for professional services by \$18,000 from \$202,865.80 to \$220,865.80; and

**WHEREAS**, Resolution No. 533-22, adopted by this Board on December 14, 2022, further amended Resolution No. 422-22 and Resolution No. 480-22 by replacing the reference to software license renewals with "ASP Services", by changing the prospective agreement term to five years, by providing that the contract amounts for each of term years two through five shall be adjusted according to ZOLL's June 28, 2022, and July 18, 2022 Quotes and to include \$13,500 for potential travel costs and expenses; and

**WHEREAS**, to obtain ZOLL hosting services for this system for the Department of Public Safety the total Department of Public Safety portion of the contract amount will increase by \$197,988.15 from \$1,032,328.98 to \$1,230,317.13 over the five-year term of the contract; now, therefore,

BOARD OF CONTROL

Received 6/27/24

Approved 7/02/24

Adopted 7/03/24

(Acting) BOC Secretary [Signature]

RESOLUTION No. 309-24

BY: Directors Abonamah & Drummond

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**BE IT RESOLVED**, by the Board of Control of the City of Cleveland that Board of Control Resolution No. 422-22 adopted on October 12, 2022, as amended by Resolution No. 480-22, adopted on November 16, 2022, and Resolution No. 533-22, adopted on December 14, 2022, is further amended by increasing the contract amount for the five-year term of the contract for the Department of Public Safety from \$1,032,328.98 to \$1,230,317.13.

**BE IT FURTHER RESOLVED**, that all other provisions of Resolution No. 422-22, as previously amended, not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Directors Abonamah, Drummond

**BOARD OF CONTROL**

Received 6/27/24

Approved 7/01/24

Adopted 7/03/24

**RESOLUTION No.**

310-24

(Acting) Sec Secretary

**PUBLIC IMPROVEMENT**

**BY REQUIREMENT CONTRACT**

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Ordinance No. 1026-2021, passed March 21, 2022, as amended by Ord. No. 569-2022, passed July 13, 2022, that the bid of

Baumann Enterprises, Inc.,

for the public improvement of Labor and Materials necessary for Building Demolition, all items, for the Department of Port Control, various divisions,

for a period of two (2) years, beginning with the date of execution of a contract, with two one-year options to renew, received on May 24, 2024, which on the basis of the estimated quantity would amount to \$3,988,777.00,

is affirmed and approved as the lowest responsible bid, and the Director of Port Control is requested to enter into a public improvement by REQUIREMENT contract for the improvement.

The public improvement by REQUIREMENT contract shall further provide that the Contractor will perform all the City's requirements for the work as may be ordered under delivery orders separately certified against the public improvement by REQUIREMENT contract, whether the same shall be more or less than the total estimate of work to be performed under the contract.

BE IT FURTHER RESOLVED by the BOARD of CONTROL that the employment of the following subcontractor by Baumann Enterprises, Inc. for the above-mentioned public improvement by requirement contract is approved:

<u>Subcontractor</u>	<u>Certification</u>	<u>Amount / Percentage</u>
Cleveland Environmental Services, Inc.	(CSB)	\$1,196,633.10 30.0%

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Directors Abonamah, Drummond

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WAIVED

Board of Control

Received

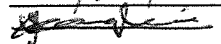
6/27/24

Approved

7/01/24

Adopted

7/03/24



(Acting) Secretary

RESOLUTION No.

311-24

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 887-2019 passed by the Council of the City of Cleveland on August 21, 2019, FireWatch Design Studio LLC is selected upon the nomination of the Director of Capital Projects as the firm to be employed by contract to provide the professional services necessary for the design, fabrication, and installation of interpretive elements for Canal Basin Park related to the Ohio & Erie Canal and Towpath Trail.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with FireWatch Design Studio LLC based upon their proposal dated March 8, 2024 for a total cost not to exceed \$85,000.00, 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.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Directors Abonamah, Drummond

BOARD OF CONTROL

Received

6/27/24

Approved

7/02/24

Adopted

7/10/24

(Acting) Sec  
Secretary

*[Signature]*

RESOLUTION No. 312-24

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. 106-07-004 located at 1408 East 85<sup>th</sup> Street; 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, Clifton A. Bobo, II 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 Clifton A. Bobo, II, for the sale and development of Permanent Parcel No. 106-07-004 located at 1408 East 85<sup>th</sup> Street, 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.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole  
Nays: None  
Absent: Directors Abonamah, Drummond

BOARD OF CONTROL

Received

6/27/24

Approved

7/02/24

Adopted

7/03/24

(Acting) Sec  
Secretary

*[Signature]*

RESOLUTION No. 313-24

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. 104-19-094 located on Whittier 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, Damita Davis and Juanita Davis have 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 purchasers of the parcel are 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 Damita Davis and Juanita Davis, for the sale and development of Permanent Parcel No. 104-19-094 located on Whittier 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.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Directors Abonamah, Drummond



BOARD OF CONTROL

Received

6/27/24

Approved

7/02/24

Adopted

7/03/24

(Acting) Sec  
Secretary

RESOLUTION No. 314-24

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. 113-30-001 located at 17909 Delavan Road; 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, Joel Wayne Woods, Sr. 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 8 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 Joel Wayne Woods, Sr., for the sale and development of Permanent Parcel No. 113-30-001 located at 17909 Delavan Road, 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.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole  
Nays: None  
Absent: Directors Abonamah, Drummond

OED  
WAIVED

**BOARD OF CONTROL**

Received 6/27/24

Approved 6/28/24

Adopted 7/03/24

RESOLUTION No.

315-24

(Acting) Secretary

By: Director Matthew Cole

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND** that under the authority of Ordinance 110-2024, passed by the Cleveland City Council on February 5, 2024, ConsultHR Partners, LLC 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 supplement the regularly employed staff of several departments of the City, to provide Management Training & Performance Management Consultation Services.

**BE IF FURTHER RESOLVED** that the Director of Human Resources is authorized to enter into a contract with ConsultHR Partners, LLC based upon its proposal dated April 7, 2024, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal, for a fee not to exceed \$100,000.00, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole  
Nays: None  
Absent: Directors Abonamah, Drummond

## Board of Control

Received 7/3/2024  
 Approved 7/3/2024  
 Adopted 7/03/2024  
[Signature]

(Acting) BOC Secretary

RESOLUTION No.

316-24

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 330-2023, passed by the Cleveland City Council on May 1, 2023, and Board of Control Resolution No. 517-23, adopted October 11, 2023, the City through the Director of Capital Projects entered into Contract No. PS2024-001 with Cold Harbor Building Company for the design-build services necessary for the construction of the Glenville Street Facility New Salt Dome; and

WHEREAS, Cold Harbor Building Company has proposed by its June 7, 2024 memo, to employ additional sub-contractors under Contract No. PS2024\*001 to assist in completion of the remaining services under the contract; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following additional subcontractors by Cold Harbor Building Company under Contract No. PS2024\*001 for the necessary construction of the Glenville Street Facility New Salt Dome, is approved:

Subcontractor	CSB/MBE/FBE	Amount
B&B Wrecking and Excavating	CSB/FBE/LPE	\$ 57,262.00
Ballast Construction dba Ballast Fence	CSB/FBE/LPE	\$ 12,628.55
Cook Paving & Construction Co.	MBE/FBE/LPE	\$ 175,000.00
KLE Construction Co.	MBE/LPE	\$ 88,000.00
Signature Electric, Inc.	CSB/LPE/FBE	\$ 52,411.00
Summit Painting, LLC	FBE/LPE	\$ 9,250.00
Phoenix Cement Contracting, Inc.	N/A	\$ 217,800.00
Bulk Storage, Inc.	N/A	\$ 227,995.00

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Directors Abonamah, Drummond

Received

7/13/2024

Approved

7/13/2024

Adopted

7/03/24

(Acting) Secretary

*[Signature]***RESOLUTION No. 317-24**

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. 006-07-027 located at 2082 West 73rd Street; 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 lease Land Reutilization Program parcels; and

WHEREAS, Northwest Neighborhoods CDC has proposed to the City to lease and operate the parcel for a pocket park; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 15 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 lessee 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, to execute a lease for a term of five (5) years for and on behalf of the City of Cleveland with Northwest Neighborhoods CDC for the lease of Permanent Parcel No. 006-07-027 located at 2082 West 73rd Street, 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 lease of the parcel shall be a one-time fee of \$5.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane, Francis, Acting Director Laird, Directors Margolius, Hernandez, Cole, McNair, McNamara, Martin O'Toole  
 Nays: None  
 Absent: Directors Abonamah, Drummond