



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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January 29, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, January 29, 2025, at 3:01 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird;  
Directors Margolius, Drummond, Hernandez, Cole, McNamara

ABSENT: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

OTHERS PRESENT: Marka Fields, Interim Director  
City Planning commission  
  
Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Calley Mersmann, Senior Strategist  
City Planning Commission

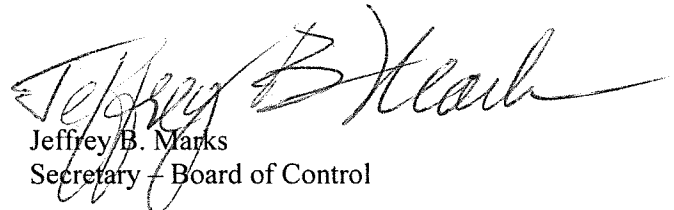
Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

Tony Liberatore  
Laborers Union 860

Karl Welms  
Laborers Union 860

Tomasz Kacki, Paralegal  
Law Department

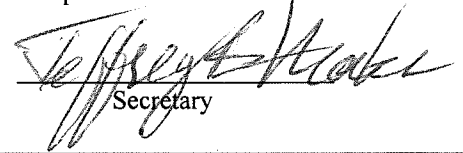
On motions, the resolutions attached were adopted, except as may be otherwise noted.  
There being no further business, the meeting was adjourned at 3:26 p.m.

  
Jeffrey B. Marks  
Secretary - Board of Control

Received 1/16/25

Approved 1/17/25

Adopted 1/29/25


  
Secretary

# RESOLUTION No. 22-25

**BY: Director Keane**

**WHEREAS**, under authority of Ordinance No. 1026-2023, passed by the Council of the City of Cleveland On November 13, 2023, and under Board of Control Resolution No. 451-24, adopted September 4, 2024, the City entered into City Contract No. PI2024-42 with Terrace Construction Company, Inc. for the public improvement of Baltic Road Area Sewer Improvement Project, for the Division of Water Pollution Control, Department of Public Utilities, and approved various subcontractors; and

**WHEREAS**, by its letters dated December 13, 2024 and January 6, 2025, Terrace Construction Company, Inc. requested the City's consent to add four 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 Terrace Construction Company, Inc. under Contract No. PI2024\*42 for the public improvement contract of Baltic Road Area Sewer Project, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

<b><u>SUBCONTRACTORS</u></b>	<b><u>WORK</u></b>	<b><u>PERCENTAGE</u></b>
Fastpace Trucking LLC (CSB)	\$139,000.00	03.23%
Pettus Trucking LLC (CSB)	\$139,000.00	03.23%
Cuyahoga Concrete (non-certified)	TBD	00.00%
Carr Bros., Inc. (CSB)	\$844,757.00	19.61%

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that Board of Control Resolution No. 451-24, adopted September 4, 2024, is amended by removing Rockport Ready Mix as a subcontractor.

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 451-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

**RESOLUTION No. 23-25**  
**PUBLIC IMPROVEMENT CONTRACT**

BOARD OF CONTROL  
Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25

By: Director Keane

*Teffrey Marks*  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of  
Fabrizi Trucking & Paving Co., Inc.  
for the public improvement of Highland-Trebisky Transmission Main Renewal Phase II, all items including contingency, under the authority of Ordinance No. 449-2023, passed May 15, 2023, upon a unit basis for the improvement in the aggregate amount of \$7,464,473.50, for the Division of Water, Department of Public Utilities, received on December 12, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Fabrizi Trucking & Paving Co., Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling, Inc. (CSB)	\$2,260,000.00	30.28%
Timeline Photography LLC (CSB)	\$5,400.00	0.07%
Five Girls Contracting, LLC (non-certified)	TBD	TBD
Eastland Trucking Co., Inc. (non-certified)	TBD	TBD
Grindstone Landscape Supply Co. (non-certified)	TBD	TBD
B.E.P. Trucking, LLC (non-certified)	TBD	TBD
Valley City Builders Supply, Inc. (non-certified)	\$76,000.00	0.00%
Ramos Trucking Corp. (non-certified)	\$98,500.00	0.00%

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara


Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

# RESOLUTION No. 24-25 REQUIREMENT CONTRACT

BOARD OF CONTROL  
Received 1/16/25  
Approved 1/17/25  
Adopted 1/24/25

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of AVO Multi-Amp Corp dba Megger for an estimated quantity of Purchase of Various Electrical Test Equipment Necessary to Maintain, or Replace Electrical Test Equipment, including Training if Necessary Rebid, Group A (All items), and Group D (All items), for the Division of Cleveland Public Power, Department of Public Utilities, for a period of two (2) years starting upon the later of execution of a contract or the day following expiration of the currently effective contract for goods or services, received October 9, 2024, under authority of Ordinance No. 881-2023, passed September 25, 2023, which on the basis of the estimated quantity would amount to \$571,781.00, 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: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara  
Nays: None  
Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

Received 1/16/25

Approved 1/17/25

Adopted 1/29/25

Secretary

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

25-25

By: Director Keane

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

that all bids received October 9, 2024, for Purchase of Various Electrical Test Equipment and Labor and Materials Necessary to Maintain or Repair Electrical Test Equipment, and Training, if Necessary, Rebid, Groups B and C (all items), for the Division of Cleveland Public Power, Department of Public Utilities, under the authority of Ordinance No. 881-2023, passed September 25, 2023, are rejected.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

# RESOLUTION No. 26-25

## PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL  
Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25

By: Director Keane

  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Nerone & Sons, Inc. for the public improvement of Ridge Road Water Main Renewal, all items including contingency, under the authority of Ordinance No. 449-2023, passed May 15, 2023, upon a unit basis for the improvement in the aggregate amount of \$10,147,734.30, for the Division of Water, Department of Public Utilities, received on December 11, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Nerone & Sons, Inc. for the above-mentioned public improvement is approved:

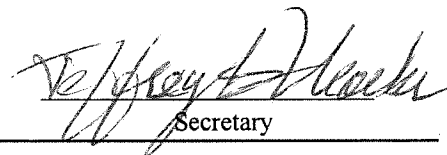
<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Timeline Photography LLC (CSB)	\$1,300.00	0.01%
RAR Contracting Co. Inc. (CSB)	\$288,000.00 (60% Supplier)	2.84%
Garcia Surveyors, Inc. (MBE)	\$20,000.00	0.00%
Trafftech, Inc. (CSB)	\$80,000.00	0.79%
Corrpro Companies, Inc.(non-certified)	\$115,931.00	0.00%
Murphy Pipeline Contractors (non-certified)	\$1,974,020.00	0.00%
US Pipelining, Inc.(non-certified)	\$586,720.00	0.00%
RMH Concrete & Foundations, Inc. (non-certified)	\$336,838.00	0.00%

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

**RESOLUTION No. 27-25**  
**PUBLIC IMPROVEMENT CONTRACT**

BOARD OF CONTROL  
Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25

By: Director Keane

  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of North Bay Construction, Inc. for the public improvement of Treatment Plant Residual Systems Improvements, all items and contingency allowance, under the authority of Ordinance No. 1013-2023, passed November 13, 2023, upon a unit price for the improvement in the aggregate amount of \$8,263,629.00 for the Division of Water, Department of Public Utilities, received on December 19, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by North Bay Construction, Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
The Dependable Painting Co. (FBE)	\$315,125.00	3.81%
Timeline Photography LLC (CSB)	\$18,600.00	0.23%
Safeguard Associates Inc. (MBE)	\$280,017.75	3.39%

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

Received 1/23/25  
 Approved 1/27/25  
 Adopted 1/29/25

# RESOLUTION No. 28-25

## REQUIREMENT CONTRACT

By: **Director Keane**

*[Signature]*  
 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 PVC and FRE ductline materials, Groups A thru N, P, R, T, V thru X, AA thru II, KK thru NN, PP, UU, VV thru YY, BBB, CCC, EEE, FFF, HHH and III (All items), Group O (Items 1 thru 4 and 13 thru 16), Group Q (Items 1 thru 5), Group S (Items 1 and 6 thru 11), Group U (Items 1, 2 and 4 thru 9), Group Y (Items 1 thru 11, 13 and 14), Group Z (Items 1 thru 11 and 14 thru 22), Group JJ (Items 7 and 8), Group AAA (Items 1 thru 3), Group DDD (Items 1 thru 9), and Group GGG (Items 1 thru 3), for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one (1) year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on August 22, 2024, under the authority of Ordinance No. 192-2024, passed April 22, 2024, on the basis of the estimated quantity would amount to \$320,725.50 (0%, Net 30 days), 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 goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor will furnish the remainder of the requirement for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under subsequent delivery orders separately certified against the contract.

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



BOARD OF CONTROL

Received 1/23/25

Approved 1/27/25

Adopted 1/29/25

Secretary

RESOLUTION No. 29-25

By Director Keane

BE IT RESOLVED, by the BOARD OF CONTROL of the City of Cleveland that

all bids received on August 22, 2024,

for an estimated quantity of PVC and FRE ductline materials, Group O (Items 5 thru 12), Group Q (Items 6 thru

10), Group S (Items 2 thru 5), Group U (Items 3, 10 and 11), Group Y (Item 12), Group Z (Items 12 and 13),

Group JJ (Items 1 thru 6), Group OO (All items), Groups QQ thru TT (All items), ZZ (All items), AAA (Items 4

thru 10), Group GGG (Item 4), Groups JJJ and KKK (All items), for the Division of Cleveland Public Power,

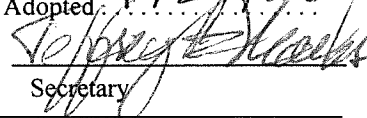
Department of Public Utilities, under the authority of Ordinance No. 192-2024 passed April 22, 2024, be rejected.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

**RESOLUTION No. 30-25**  
**REQUIREMENT CONTRACT**

BOARD OF CONTROL  
Received 1/23/25  
Approved 1/24/25  
Adopted 1/29/25  
  
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Bonded Chemicals, Inc. for an estimated quantity of sodium hypochlorite solution, items 1A and 1B, for the Division of Water, Department of Public Utilities, for a period of two (2) years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on January 9, 2025 under the authority of Section 129.24 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$ 4,227,600.00 (0%, Net 30 Days), 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 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.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Bonded Chemicals Inc. for delivery of the above-mentioned service is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Kenan Logistics aka KAG Logistics	to be determined	to be determined

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

**BOARD OF CONTROL**

Received ... 1/16/25

Approved ... 1/17/25

Adopted ... 1/29/25

Secretary ... 

**RESOLUTION No.** 31-25

**By: Director Hernandez**

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WHEREAS, Board of Control Resolution No. 496-24, adopted September 25, 2024, authorized the sale and development of Permanent Parcel No. 016-15-142 to R Scott and Yanina Sharp for yard expansion, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, in paragraph 6 Resolution No. 496-24, incorrectly identifies the proposed purchaser of the parcel to be sold as "Cassandra Lee"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 496-24, adopted by this Board September 25, 2024, authorizing the sale and development of Permanent Parcel No. 016-15-142 to Cassandra Lee for yard expansion, is amended by substituting "R Scott and Yanina Sharp" for "Cassandra Lee", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 496-24 not expressly amended above shall remain unchanged and in full force and effect.

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

BOARD OF CONTROL

Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25  
Secretary T. J. Griffin

RESOLUTION No. 32-25

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. 123-29-039 located at 4704 Jewett Ave; 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, Arlene's Cuisine LTD has proposed to the City to purchase and develop the parcel for Commercial/Industrial Development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 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 Arlene's Cuisine LTD, for the sale and development of Permanent Parcel No. 123-29-039 located at 4704 Jewett Ave, 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 \$3,780.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

BOARD OF CONTROL

Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25  
Secretary [Signature]

RESOLUTION No. 33-25

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. 128-14-003 located at 10210 Elwell 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, Greater Cleveland Habitat for Humanity, Inc. has proposed to the City to purchase and develop the parcels for new single family construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 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 Greater Cleveland Habitat for Humanity, Inc., for the sale and development of Permanent Parcel No. 128-14-003 located at 10210 Elwell 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 parcels shall be \$200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

BOARD OF CONTROL

Received

1/16/25

Approved

1/17/25

Adopted

1/29/25

Secretary

*[Signature]*

RESOLUTION No. 34-25

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. 015-22-024 located at 3774 West 39<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, Metro Duplex 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 14 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 Metro Duplex LLC, for the sale and development of Permanent Parcel No. 015-22-024 located at 3774 West 39<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 \$2,527.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

BOARD OF CONTROL

Received 1/16/25

Approved 1/17/25

Adopted 1/29/25

Secretary

*Jeffrey B. Marks*

RESOLUTION No. 35-25

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 Nos. 130-16-098 and 130-16-099 located at 3465 East 146<sup>th</sup> Street and 3461 East 146<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, New Sardis Primitive Baptist Church has proposed to the City to purchase and develop the parcels for Parking; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 1 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 New Sardis Primitive Baptist Church, for the sale and development of Permanent Parcel Nos. 130-16-098 and 130-16-099 located at 3465 East 146<sup>th</sup> Street and 3461 East 146<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 parcels shall be \$400.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

BOARD OF CONTROL

Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25  
Secretary Jeffrey B. Hernandez

**RESOLUTION No. 36-25**

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. 112-02-055 located at 13330 Darley 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, Salty Seadog 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 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 Salty Seadog LLC for the sale and development of Permanent Parcel No. 112-02-055 located at 13330 Darley 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 \$3,405.50, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols



**BOARD OF CONTROL**

Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25  
Secretary T. J. Keane

**RESOLUTION No. 37-25**

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**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. 128-06-041 located at 10204 Rosehill 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, Stacie M. Smith 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 4 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 Stacie M. Smith, for the sale and development of Permanent Parcel No. 128-06-041 located at 10204 Rosehill 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 \$4,430.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

**BOARD OF CONTROL**

Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25  
Secretary [Signature]

**RESOLUTION No. 38-25**

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**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. 134-07-026, 134-13-011, 134-14-012, 134-15-001 and 134-15-002 located in Ward 2; 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, The Board of Park Commissioners of the Cleveland Metropolitan Park District has proposed to the City to purchase and develop the parcels for use as greenspace; 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 The Board of Park Commissioners of the Cleveland Metropolitan Park District for the sale and development of Permanent Parcel Nos. 134-07-026, 134-13-011, 134-14-012, 134-15-001 and 134-15-002 located in Ward 2, 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 parcels shall be \$1,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

**BOARD OF CONTROL**

Received

1/24/25

Approved

1/24/25

Adopted

1/25/25

Secretary

Jeffrey B. Maehr**RESOLUTION No. 39-25****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 Nos. 131-26-011, 131-26-012, 131-26-013, 131-28-028, 131-28-029, 131-28-049, 131-28-050, 131-29-005, 131-29-006 and 131-32-005, located in Ward 12; 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, The Board of Park Commissioners of the Cleveland Metropolitan Park District has proposed to the City to purchase and develop the parcels for use as greenspace; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 12 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 The Board of Park Commissioners of the Cleveland Metropolitan Park District for the sale and development of Permanent Parcel Nos. 131-26-011, 131-26-012, 131-26-013, 131-28-028, 131-28-029, 131-28-049, 131-28-050, 131-29-005, 131-29-006 and 131-32-005, located in Ward 12, 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 parcels shall be \$2,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

**BOARD OF CONTROL**

Received 1/16/25  
Approved 1/17/25  
Adopted 1/29/25  
Secretary Tiffany Hernandez

**RESOLUTION No. 40-25****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. 130-24-047 located on East 138<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, Urban Bridges has proposed to the City to purchase and develop the parcel for facility parking; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 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 Urban Bridges, for the sale and development of Permanent Parcel No. 130-24-047 located on East 138<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 \$292.51, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

RESOLUTION No.


41-25

BOARD OF CONTROL

Received ....1/23/2025

Approved ....1/23/2025

Adopted ....1/24/25

  
Secretary

By: Director Cole

benefit the public interest, and shall provide for the furnishing of professional services as described in the Proposal, for fees not to exceed the following amounts: \$110,000.00 (One Hundred and Ten Thousand Dollars) for the initial one-year term, \$170,000.00 (One Hundred and Seventy Thousand Dollars) for the first optional renewal year, if exercised by the City's Director of Human Resources, and \$110,000.00 (One Hundred and Ten Thousand Dollars) for each of the 2 remaining optional renewal years, if exercised by the City's Director of Human Resources."

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 466-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

**BE IT FURTHER RESOLVED** by the BOARD OF CONTROL of the CITY OF CLEVELAND that the Director of Human Resources is authorized to enter into a First Amendment to Contract No. CT PS 2024\*0305 based upon Consultant's "Billing Services and Fee Proposal" dated October 1, 2024.

**BE IT FURTHER RESOLVED** that the Director of Human Resources is authorized to execute all documents and to do all things necessary to effect the First Amendment to Contract No. CT PS 2024\*0305 authorized above.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols

RESOLUTION No. 41-25

BOARD OF CONTROL

Received .....11/23/2025

Approved .....11/23/2025

Adopted .....11/24/25

  
Secretary

By: Director Cole

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**WHEREAS**, under the authority of Ordinance No. 39-2024, passed by the Cleveland City Council on January 22, 2024, and Resolution No. 466-24, adopted by the City's Board of Control on September 4, 2024, the City, through its Director of Human Resources, entered into City Contract No. PS 2024\*0305 with MGT Impact Solutions, LLC ("Consultant") for professional services necessary for recruitment and staffing, including consulting and direct recruitment of employees; and

**WHEREAS**, the parties desire to revise the Effective Date of the Agreement to facilitate payment of certain invoices for professional recruitment services, to extend the term of the Agreement, and to increase the contract amount of the Agreement; and

**WHEREAS**, Consultant has provided the City with a "Billing Services and Fee Proposal" dated October 1, 2024, encapsulating the desired amendments; now, therefore,

**BE IT RESOLVED** by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 466-24, adopted by the City's Board of Control on September 4, 2024, is amended by substituting the following for the BE IT FURTHER RESOLVED clause:

**"BE IT FURTHER RESOLVED** that the Director of Human Resources is authorized to enter into a contract with Consultant on the basis of its proposal dated June 5, 2024, and letter dated August 19, 2024, as modified by its Billing Services and Fee Proposal dated October 1, 2024 (collectively, the "Proposal"), which contract shall be prepared by the Director of Law, shall contain provisions as the Director of Law deems necessary to protect and

**RESOLUTION No.**

42-25

**RESOLUTION**

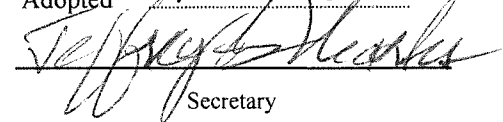
**BY:** Interim Director  
Fields

**BOARD OF CONTROL**

Received 1/16/25

Approved 1/17/25

Adopted 1/29/25

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of Ordinance No. 106-2023 passed by the Council of the City of Cleveland on April 3, 2023, Peter Koonce Consulting, LLC is selected on nomination of the Director of City Planning as determined after a full and complete canvass by the Director of City Planning as the consultant to be employed by contract to supplement the regularly employed staff of several departments of the City for a period of one year, for professional services to assist with implementing the Cleveland Complete Corridor project, which involves prototyping smart traffic signals at several pilot intersections; and

BE IT FURTHER RESOLVED that the Director of City Planning is authorized to enter into a contract with Peter Koonce Consulting, LLC, based upon its proposal dated October 9, 2024 for an amount not to exceed \$50,000, which contract shall be prepared by the Director of Law and shall provide for furnishing of the professional services described in the proposal and shall contain such additional terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara

Nays: None

Absent: Mayor Bibb; Directors McNair, Martin O'Toole, Wernet, Nichols