



City of Cleveland Memorandum
Justin M. Bibb, Mayor

March 5, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, March 5, 2025, at 3:02 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Directors Bourdeau Small, Majeski; Director Nichols

ABSENT: Mayor Bibb; Directors Barrett, McNamara, Wernet

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity


Steven Decker, Deputy Commissioner
Division of Purchases & Supplies

Mark Duluk, Manager
Division of Architecture and Site Development

John Fahsbender, Program Manager, Brownfields & Special Projects
Economic Development

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 3:07 p.m.


Jeffrey B. Marks
Secretary – Board of Control

DEC

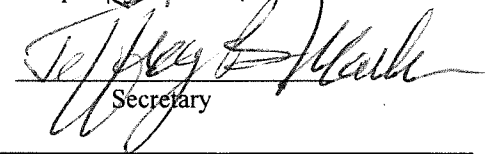
RESOLUTION No. 100-25

BOARD OF CONTROL

Received 2/26/25

Approved 2/28/25

Adopted 3/5/25


Secretary

BY: Director Keane

WHEREAS, Board of Control Resolution No. 57-25, adopted February 12, 2025, authorized the Director of Public Utilities to enter into contract with Terrace Construction Company, Inc., for the public improvement of the Capitol Avenue Sewer Project, for the Division of Water Pollution Control; and

WHEREAS, by its letter dated February 18, 2025, Terrace Construction Company, Inc. requested the City's consent to add a subcontractor; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Terrace Construction Company, Inc. for the public improvement of Capitol Avenue Sewer Project, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

SUBCONTRACTOR

Carr Bros., Inc. (CSB)

WORK

\$117,000.00

PERCENTAGE

18.65%

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 57-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Directors Bourdeau Small, Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNamara, Wernet

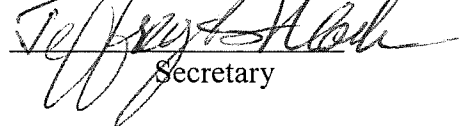
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BOARD OF CONTROL

Received 2/25/25

Approved 3/05/25

Adopted 3/15/25


Secretary

RESOLUTION No. 101-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Somat Engineering of Ohio, a subcontractor to C&S Engineers, Inc., under City Contract No. PS2024*0295 to provide design and construction management and administration services, for the Wildlife Fence Replacement project, at Cleveland Hopkins International Airport, authorized by Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, and Board of Control Resolution No. 438-24, adopted August 28, 2024, is approved.

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
Magnify Utility Engineers, LLC	0.67% DBE	\$50,000.00

BE IT FURTHER RESOLVED that the amount attributed to the following subconsultant approved in Board of Control Resolution No. 438-24, adopted August 28, 2024, is amended as follows:

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
Somat Engineering of Ohio	9.85% DBE	\$731,195.00

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Directors Bourdeau Small, Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Directors Barrett, McNamara, Wernet

Board of Control
Received 2/27/25
Approved 3/3/2025
Adopted 3/5/25
[Signature]
Secretary

RESOLUTION No. 102-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND
that the bid of R.J. Platten Contracting Co.,

for the public improvement of the Luke Easter Park Site Improvements Base
Bid Items 1 -28 and Contingency Allowance

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

received on January 29, 2025, under the authority of Ordinance No. 643-2024, passed
July 10, 2024, for a unit price for the improvement in the aggregate amount of
\$356,565.30

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

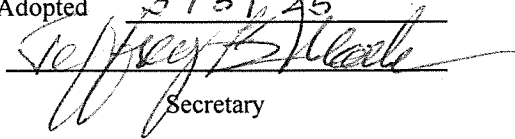
BE IT FURTHER RESOLVED, by the Board of Control of the City of Cleveland that
the employment of the following subcontractors by R.J. Platten Contracting Co., is
hereby approved:

Subcontractor:	CSB/MBE/FBE	Amount
Ramos Trucking Corp.	CSB/MBE/FBE/LPE Trucking	\$ 5,800.00
Ramos Trucking	CSB/MBE/ FBE/LPE 60% Supplier	\$ 1,504.80
Petty Group LLC	CSB/MBE/LPE	\$ 38,000.00
Snider Recreation	CSB/LPE	\$ 16,495.00
Royal Landscape Gardening Inc.	CSB/FBE/LPE	\$ 28,448.00
Krusoe Sign Company	CSB/FBE/LPE	\$ 575.00
Penchura	N/A	\$ 68,811.49

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors
Margolius, Drummond, Hernandez, Cole; Acting Directors Bourdeau Small, Majeski;
Director Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNamara, Wernet

Board of Control
Received 2/27/25
Approved 3/03/25
Adopted 3/15/25

Secretary

RESOLUTION No. 103-25

BY: Director McNair

WHEREAS, that under the authority of Section 183.021(b)(2) of Codified Ordinances of the City of Cleveland (1976) ("C.O."), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to sell property held in the Industrial-Commercial Land Bank, at a purchase price determined to be not less than fair market value by the Board of Control;

WHEREAS, the City holds in its Industrial-Commercial Land Bank certain real property located at 3241 West 65th Street, Cleveland, OH 44105, Permanent Parcel Number 016-07-093 (the "Property");

WHEREAS, the City and Great Lakes Business Partner, LLC, a subsidiary of La Bamba Foods, Inc., (the "Buyer") have agreed to enter a purchase and sale agreement (the "Agreement"), under which the Buyer will acquire the Property from the City, at a purchase price of \$107,000;

WHEREAS, the Property was appraised at a value of \$107,000; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b) (2), the purchase price of \$107,000 for Permanent Parcel Number 016-07-093, located at 3241 West 65th Street, Cleveland, OH, is determined to be not less than fair market value.

Yeas: Acting Director Comer; Directors Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Directors Bourdeau Small, Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNamara, Wernet