



City of Cleveland Memorandum
Justin M. Bibb, Mayor

October 1, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, October 1, 2025 at 3:02 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

ABSENT: Directors Francis, Wernet

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

James DeRosa, Director
Mayor's Office of Capital Projects

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Kimberly Roy Wilson, Director
Information Technology and Services

Cydney Johnson, Assistant Director
Parks and Recreation

Ania Fuller, Assistant Administrator
Law Department

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.

A handwritten signature in black ink, appearing to read "Jeffrey B. Marks".

Jeffrey B. Marks
Secretary – Board of Control

OEK

BOARD OF CONTROL
Received 9/25/25
Approved 9/29/25
Adopted 10/1/25
Secretary [Signature]

RESOLUTION No. 448-25

By Director Barrett

Secretary

WHEREAS, under the authority of Ordinance No. 411-2021, passed by the Council of the City of Cleveland on June 7, 2021, and Board of Control Resolution No. 225-23, adopted May 19, 2023, the City of Cleveland, through the Director of Finance ("Director") entered into City Contract No. CT 1511 PS2023*0177 ("Agreement") with Berry, Dunn, McNeil & Parker, LLC, ("Consultant") for a term of 1 year with 2 one-year options to renew, to supplement the regularly employed staff of the Division of Information Technology & Services to obtain professional services necessary to develop an RFP, evaluate RFP responses and provide project management oversight of the implementation of a modern Human Capital Management system, for an amount not exceeding \$1,558,699.00 for the term of the agreement; and

WHEREAS, the City requires additional project management oversight services for the existing Human Capital Management system project for the second year of the Agreement;

WHEREAS, Consultant has proposed by its September 22, 2025 Change Order No. 3 (the "Proposal") to provide the required additional project management oversight services for \$908,940.00; now, therefore,

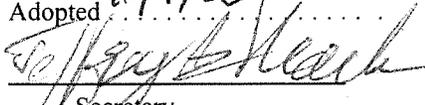
BE IT RESOLVED that the Director of Finance is authorized to enter into a first modification to City Contract No. CT-1511-PS2023*0177 with Berry, Dunn, McNeil & Parker, LLC, on the basis of its September 22, 2025 Proposal, for the aforementioned additional project management oversight in the amount of \$908,940.00, increasing the total amount payable for the second year of the Agreement to not to exceed \$2,467,639.00, which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultant is approved:

<u>Sub- Consultant</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>	<u>Percent</u>
Paragon TEC, LLC	CSB	\$85,044.00	9.4%

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

RESOLUTION No. 449-25
STANDARD PURCHASE CONTRACT

BOARD OF CONTROL
Received .. 9/25/25 ..
Approved .. 9/26/25 ..
Adopted .. 10/1/25 ..

Secretary

By: Director Keane

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of S-T Acquisition Company, LLC dba Service-Tech Corporation for labor and materials for air duct cleaning, all items, for the Department of Public Utilities, received on September 11, 2025, under the authority of Section 181.101 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the order quantities would amount to \$98,950.00 (2%, 30 days), is affirmed and 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Directors Francis, Wernet

BOARD OF CONTROL
Received 9/25/25
Approved 9/26/25
Adopted 10/1/25

RESOLUTION No. 750 :- 24
REQUIREMENT CONTRACT

By: **Director Keane**

T. J. Keane
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of **Norwalk Concrete Industries** for an estimated quantity of Precast Concrete Manholes and Accessory Items, 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 14, 2025, 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 \$1,488,718.00, 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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols
- Nays: None
- Absent: Directors Francis, Wernet

BOARD OF CONTROL

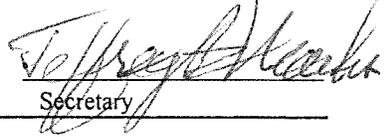
Received 9/25/25

Approved 9/30/25

Adopted 10/1/25

RESOLUTION No. 451-25 REQUIREMENT CONTRACT

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Stella-Jones Corporation for an estimated quantity of Wood Poles, all items, for the division of Cleveland Public Power, Department of Public Utilities, for a period of two years starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on August 28, 2025, 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 \$847,390.72, 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet

RESOLUTION No. 452-25
STANDARD PURCHASE CONTRACT

BOARD OF CONTROL

Received 9/25/25.....

Approved 9/30/25.....

Adopted 10/1/25.....

[Signature]
Secretary

By: Director Keane

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

bid of Wilson Electronic Displays, LLC

for the following: Purchase of LED Video Display Boards (All items),

for the Division of Cleveland Public Power,

Department of Public Utilities,

received on June 18, 2025, under the authority of Ordinance No. 373-2024, passed May 6, 2024,

which on the basis of the order quantities would amount to \$74,450.00, 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird;
Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small;
Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet

BOARD OF CONTROL

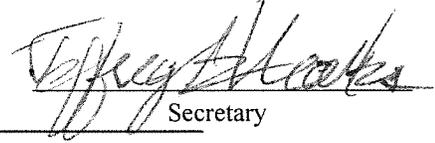
Received 9/25/25

Approved 9/29/25

Adopted 10/1/25

RESOLUTION No. 453-25
REQUIREMENT CONTRACT

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Ingevity Corporation for an estimated quantity of powdered activated carbon, all items, for the Department of Public Utilities, Division of Water, for a period of two 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 August 14, 2025, under the authority of Section No. 129.24 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$3,034,800.00 (2% / net 30), 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.

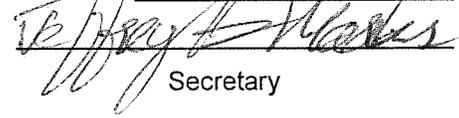
Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird;
Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small;
Directors McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Directors Francis, Wernet

Board of Control

Received 9/25/25

Approved 9/29/25

Adopted 10/1/25


Secretary

454-25

RESOLUTION No.

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Gilbane Building Company,

for the public improvement of the Rockefeller Greenhouse Administration Building & Garage renovation, Base Bid Items A-I and Contingency Allowances 1-4,

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

received on May 29, 2025, under the authority of Ordinance No. 643-2024, passed July 10, 2024, for a gross price for the improvement in the aggregate amount of \$3,708,007.60

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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet

BOARD OF CONTROL

Received 9/25/25

Approved 9/30/25

Adopted 10/1/25

Jeffrey B. Hawks
Secretary

RESOLUTION No. 455 -24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 341-25, adopted July 23, 2025, authorized the sale and development of Permanent Parcel Nos. 127-19-039, 127-19-040, 127-19-041, 127-19-044 and 127-19-045 to Destined For Greatness Entertainment LLC for new residential development, 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, Resolution No. 341-25 incorrectly identified the consideration for sale of the parcels to be \$15,456.00; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 341-25, adopted by this Board July 23, 2025, authorizing the sale and development of Permanent Parcel Nos. 127-19-039, 127-19-040, 127-19-041, 127-19-044 and 127-19-045 to Destined For Greatness Entertainment LLC for new residential development, is amended by substituting "\$1,000.00" where "\$15,456.00" appears in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 341-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet

BOARD OF CONTROL

Received 9/24/25
Approved 9/29/25
Adopted 10/1/25
Secretary [Signature]

RESOLUTION No. 456-25

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. 119-09-015, 119-09-017, 119-09-018 and 119-09-024 located in Ward 7; 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, Hough Senior Independent Living L.P. (designee of CHN Housing Partners) has proposed to the City to purchase and develop the parcels for multi-family senior housing project; 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 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 Hough Senior Independent Living L.P. (designee of CHN Housing Partners), for the sale and development of Permanent Parcel Nos. 119-09-015, 119-09-017, 119-09-018 and 119-09-024 located in Ward 7, 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 \$800.00, 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird;
Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small;
Directors McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Directors Francis, Wernet

BOARD OF CONTROL

Received 9/24/25
Approved 9/29/25
Adopted 10/1/25
Secretary [Signature]

RESOLUTION No. 457-25

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., 130-06-024 and 130-06-068 located at 12609 Kinsman Road and 3389 East 126th 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, Paul E. Jones has proposed to the City to purchase and develop the parcels 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 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 Paul E. Jones, for the sale and development of Permanent Parcel Nos. 130-06-024 and 130-06-068 located at 12609 Kinsman Road and 3389 East 126th 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 \$6,953.80, 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Directors Francis, Wernet

BOARD OF CONTROL

Received 9/24/25
Approved 9/29/25
Adopted 10/1/25
Secretary [Signature]

RESOLUTION No. 458-25

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. 117-05-027 located at 1762 Arabella 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, Bernard Link and Yolanda R. Link 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 10 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 Bernard Link and Yolanda R. Link, for the sale and development of Permanent Parcel No. 117-05-027 located at 1762 Arabella 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 \$4,000.50, 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet

BOARD OF CONTROL

Received

9/24/25

Approved

9/29/25

Adopted

10/1/25

Secretary

[Handwritten Signature]

RESOLUTION No. 459-25

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. 132-06-075 located at 6718 Chambers 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, Robin D. Williams has proposed to the City to purchase and develop the parcel for yard expansion and a new garage; and

WHEREAS, the following conditions exist:

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 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 Robin D. Williams, for the sale and development of Permanent Parcel No. 132-06-075 located at 6718 Chambers 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 \$231.25, 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet

RESOLUTION No. 460-25
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received . . . 9/25/25
Approved . . . 9/30/25
Adopted . . . 1/10/25
[Signature]
Secretary

By: Director McNamara

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

for an estimated quantity of 2025-2026 extermination services, for the Department of Aging, for a period of one year beginning with the date of execution of a contract, with two, one-year options to renew, received on August 28, 2025, under the authority of Section 181.101(a)5 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$56,000, is affirmed and approved as the lowest and best bid, and the Director of Aging 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; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird;
Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small;
Directors McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Directors Francis, Wernet

BOARD OF CONTROL

RESOLUTION No. 461-25

Received

10/01/25

Approved

10/01/25

Adopted

10/1/25

BY: Director DeRosa

Secretary

WHEREAS, Board of Control Resolution No. 417-25, adopted September 10, 2025, under Ordinance No. 683-2021, passed by the Cleveland City Council September 27, 2021, authorized the Director of Capital Projects to enter into contract with Burgess & Niple to provide professional environmental services necessary to implement the North Coast Connector Project including but not limited to Regulated Materials Review screening edits, Section 4(f) evaluations, noise survey and modeling with public involvement, Mobile Source Air Toxins analysis, historical/architectural studies, asbestos assessments, Environmental Assessment preparation, public engagement, and associated permitting tasks, in support of achieving a NEPA Finding of No Significant Impact (FONSI) by January 2027; and

WHEREAS, Resolution No. 417-25 omitted reference to ordinances subsequently amending Ordinance No. 683-2021; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that the first paragraph of Resolution No. 417-25, adopted by this Board September 10, 2025, authorizing the Director of Capital Projects to enter into contract with Burgess & Niple for professional environmental services is amended by inserting "as amended by Ordinances No. 744-2024 and No. 549-2024, respectively passed on August 7, 2024, and October 28, 2024" after "September 27, 2021".

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 417-25 not expressly amended as stated above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Directors Francis, Wernet