



City of Cleveland Memorandum
Justin M. Bibb, Mayor

October 15, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, October 15, 2025 at 3:05 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland; Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

ABSENT: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

OTHERS PRESENT: Kimberly Roy Wilson, Director
Information Technology & Services

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

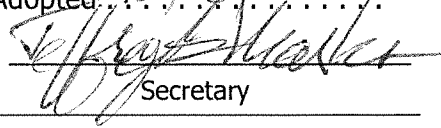
Ania Fuller, Assistant Administrator
Law Department

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 3:09 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No. 476-25

BOARD OF CONTROL
Received . 10/9/2025
Approved . 10/10/25
Adopted . 10/15/25

Secretary

By: Director Keane

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 City Contract No. PI2023-012 for the public improvement of Kirtland Raw Water Main Renewal, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractors</u>	<u>Work</u>	<u>Percentage</u>
SippTech LLC (non-certified)	\$1,579,825.00	0.00%
Municipal and Contractor Sealing Products, Inc. (non-certified)	\$102,280.00	0.00%

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

Received 10/9/2025

Approved 10/13/2025

Adopted 10/15/25

RESOLUTION No. 477-25

PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT

Jeffrey Mark
Secretary

By: Director Keane

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

United Survey, Inc.

for the public improvement of rehabilitating and relining sewers at various locations citywide, base bid items including 10% contingency allowance, for the Division of Water Pollution Control, Department of Public Utilities, received on August 27, 2025, under the authority of Section 129.292 of the Codified Ordinances of Cleveland, Ohio, 1976, upon a unit basis for the improvements to be performed as ordered during a period of two (2) years starting upon execution of a contract, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$ 3,336,850.00, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities 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 United Survey, Inc. for the above-mentioned public improvement by requirement contract is approved:

SUBCONTRACTOR

The Vallejo Company

CSB/MBE/FBE

CSB

AMOUNT/PERCENTAGE

\$ 500,600.00 (15.00%)

Yeas: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

060
10/19/25

RESOLUTION No. 478-25

REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 10/9/2025

Approved 10/13/25

Adopted 10/13/25

By: Director Keane

Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Winwater Akron OH Co. for an estimated quantity of curb stop boxes, all items, for the Division of Water, Department of Public Utilities, for a period of one 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 September 11, 2025, under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$ 68,084.50 (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 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; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received 10/9/2025
Approved 10/15/25
Adopted 10/15/25
Secretary Jeffrey A. McLean

RESOLUTION No. 479-25

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. 007-23-124 located on Barber 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, Blackhaus Development LLC proposed to the City to purchase and develop the parcel for new multi-family residential development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Blackhaus Development LLC, for the sale and development of Permanent Parcel No. 007-23-124 located on Barber 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 \$1,715.00, 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; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received

10/9/2025

Approved

10/13/25

Adopted

10/15/25

Secretary

[Signature]

RESOLUTION No. 480-25

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. 142-25-128 located at Naples 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, Deals on Demand LLC has proposed to the City to purchase and develop the parcel for infill development; 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 Deals on Demand LLC for the sale and development of Permanent Parcel No. 142-25-128 located on Naples 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 \$2,100.00, 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; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received

10/9/2025

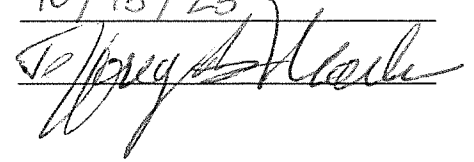
Approved

10/13/25

Adopted

10/15/25

Secretary

**RESOLUTION No.** 481-25**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. 105-21-095 located at 1121 East 63rd 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, Rick E. Gurski 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 Rick E. Gurski, for the sale and development of Permanent Parcel No. 105-21-095 located at 1121 East 63rd 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: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received 10/9/2025
Approved 10/13/25
Adopted 10/15/25
Secretary T. J. Hernandez

RESOLUTION No. 482-25

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. 009-10-017 located at 4204 West 24th 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, Northeast Ohio Regional Sewer District has proposed to the City to purchase and develop the parcel for its Big Creek Tunnel Project; 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 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 Northeast Ohio Regional Sewer District, for the sale and development of Permanent Parcel No. 009-10-017 located at 4204 West 24th 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 \$16,800.00, 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; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received 10/9/2025
Approved 10/13/25
Adopted 10/15/25
Secretary Ve/gray/Henry

RESOLUTION No. 483-25

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. 135-18-090, located at 10325 Reno 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, Ryan Lawson 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 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 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 Ryan Lawson, for the sale and development of Permanent Parcel No. 135-18-090 located at 10325 Reno 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: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received 10/9/2025
Approved 10/13/25
Adopted 10/15/25
Secretary [Signature]

RESOLUTION No. 484-25

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. 105-22-061, located at 6514 Edna 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, Ruth Marie Long 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 Ruth Marie Hall, for the sale and development of Permanent Parcel No., 105-22-061 located at 6514 Edna 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: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski
Nays: None
Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

Received 10/9/2025
Approved 10/13/25
Adopted 10/15/25
Secretary T. Griffin

RESOLUTION No. 485-25

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. 139-07-016, located at 3889 East 144th 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, Milton Hunter 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 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 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 Milton Hunter, for the sale and development of Permanent Parcel No. 139-07-016 located at 3889 East 144th 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: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols

BOARD OF CONTROL

RESOLUTION No.

486-25

Received 10/9/2025

Approved 10/15/25

Adopted 10/15/25

By: Director Wernet

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 440-2024, passed by the Council of the City of Cleveland on April 29, 2024. SHI International Corp. is selected from a list of firms determined, after a complete canvass by the Director of Innovation & Technology, as the firm to be employed by contract for a period of one year, with two (2) one year-options to renew exercisable by the Director of Innovation & Technology, for the purpose of providing professional services, implementation, software licensing and maintenance for the HaloITSM software Helpdesk system for the Department of Innovation & Technology.

BE IT FURTHER RESOLVED that the Director of Innovation & Technology is authorized to enter into a contract with SHI International Corp. based upon its proposal submission on April 23, 2025, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned professional services, as described in the proposal, for an amount not to exceed \$155,091.95 for first year and \$113,655.17 for the first one-year renewal option and \$113,655.17 for the second one-year option, for a total 3 year contract cost not to exceed \$382,402.29. The contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Barrett, Keane; Interim Director Laird; Acting Director Viland;
Directors Hernandez, Cole, Bourdeau Small, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Francis, Margolius, Wernet, Nichols