October 22, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, October 22, 2025 at 3:02 p.m. with Mayor Bibb presiding.

| | |
|---|---|
| MEMBERS PRESENT: | Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez (via Webex), Cole, Bourdeau Small, McNamara, Martin O'Toole |
| ABSENT: | Directors Nichols, Wernet |
| OTHERS PRESENT: | Tiffany White Johnson, Commissioner<br>Division of Purchases & Supplies |
| | Jennifer Wiman, Contract Compliance Officer<br>Office of Equal Opportunity |
| | Sierra Lipscomb, Assistant Director of Law<br>Law Department |
| | Ania Fuller, Assistant Administrator<br>Law Department |
| | Tomasz Kacki, Paralegal<br>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 3:15 p.m.

Jeffrey B. Marks
Secretary – Board of Control

# RESOLUTION No. 487-25
## REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 10/16/25
Approved 10/20/25
Adopted 10/22/25
Secretary

**By: Director Keane**

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

of Warner Diesel Filtration, LLC

for an estimated quantity of labor and materials for maintenance of backup generators, components, appurtenances, fuel testing, fuel conditioning, and recycling, Group 2, all items, for the various Divisions of the Department of Public Utilities, 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 September 10, 2025, under the authority of Ordinance No. 826-2025, passed September 22, 2025, which on the basis of the estimated quantity would amount to $44,700.00 (0%/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: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

BOARD OF CONTROL
Received 10/16/2025
Approved 10/17/25
Adopted 10/22/25
Secretary

# RESOLUTION No. 488-25

By: Director Keane

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

all bids received on September 10, 2025

for Estimated quantity of labor and materials for maintenance of backup generators, components, appurtenances, fuel testing, fuel conditioning and recycling, Group 1, all items,

for the Division of Water,

Department of Public Utilities,

under the authority of Ordinance No. 826-2025, passed September 22, 2025, are rejected.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

3CO

BOARD OF CONTROL
Received 10/16/2025
Approved 10/20/2025
Adopted 10/22/25
Jeffrey B. Marks
Secretary

# RESOLUTION No. 489-25
## REQUIREMENT CONTRACT

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Terrace Construction Company, Inc. for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area A, all items, for the Division of Water, Department of Public Utilities, 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 October 1, 2025 under the authority of Ordinance No. 332-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to $14,713,153.45 (0%, 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 subcontractors by Terrace Construction Company, Inc. for the above-mentioned service is approved:

| SUBCONTRACTORS | WORK | PERCENTAGE |
|---|---|---|
| Filling Development LLC (CSB) | $185,000.00 | 1.26% |
| Filling Development LLC (CSB) | $372,000.00 (60% Supplier) | 2.53% |
| The Vallejo Company (CSB) | $2,020,000.00 | 13.73% |
| Carr Bros., Inc. (CSB) | $1,000,000.00 | 6.80% |
| D. Crawford Trucking, LLC (non-certified) | TBD | 0.00% |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

JEO

BOARD OF CONTROL
Received 10/16/2025
Approved 10/22/25
Adopted 10/22/25
Secretary

# RESOLUTION No. 490-25
## REQUIREMENT CONTRACT

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Terrace Construction Company, Inc. for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area B, all items, for the Division of Water, Department of Public Utilities, 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 October 1, 2025 under the authority of Ordinance No. 332-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to $15,259,200.70 (0%, 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 subcontractors by Terrace Construction Company, Inc. for the above-mentioned service is approved:

| SUBCONTRACTORS | WORK | PERCENTAGE |
|---|---|---|
| Filling Development LLC (CSB) | $200,000.00 | 1.31% |
| Filling Development LLC (CSB) | $600,000.00 (60% Supplier) | 3.93% |
| The Vallejo Company (CSB) | $2,520,000.00 | 16.51% |
| Carr Bros., Inc. (CSB) | $100,000.00 | 0.66% |
| D. Crawford Trucking, LLC (non-certified) | TBD | 0.00% |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

090

BOARD OF CONTROL
Received 10/16/2025
Approved 10/20/25
Adopted 10/22/25
Secretary

# RESOLUTION No. 491-25
## REQUIREMENT CONTRACT

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Terrace Construction Company, Inc. for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area C, 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 October 2, 2025 under the authority of Ordinance No. 332-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to $8,803,326.00 (0%, 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 subcontractors by Terrace Construction Company, Inc. for the above-mentioned service is approved:

| SUBCONTRACTORS | WORK | PERCENTAGE |
|---|---|---|
| Filling Development LLC (CSB) | $150,000.00 | 1.70% |
| Filling Development LLC (CSB) | $210,000.00 (60% Supplier) | 2.39% |
| The Vallejo Company (CSB) | $1,260,000.00 | 14.31% |
| Carr Bros., Inc. (CSB) | $500,000.00 | 5.68% |
| D. Crawford Trucking, LLC (non-certified) | TBD | 0.00% |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

BOARD OF CONTROL

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

[signature]

Secretary

# RESOLUTION No. 492-25
## REQUIREMENT CONTRACT

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Terrace Construction Company, Inc. for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area D, 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 October 2, 2025 under the authority of Ordinance No. 332-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to $9,884,607.10 (0%, 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 subcontractors by Terrace Construction Company, Inc. for the above-mentioned service is approved:

| SUBCONTRACTORS | WORK | PERCENTAGE |
|---|---|---|
| Filling Development LLC (CSB) | $150,000.00 | 1.52% |
| Filling Development LLC (CSB) | $450,000.00 (60% Supplier) | 4.55% |
| The Vallejo Company (CSB) | $1,760,000.00 | 17.81% |
| Carr Bros., Inc. (CSB) | $100,000.00 | 1.01% |
| D. Crawford Trucking, LLC (non-certified) | TBD | 0.00% |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

JEO

**BOARD OF CONTROL**
Received 10/16/25
Approved 10/21/25
Adopted 10/22/25
[signature]
Secretary

**RESOLUTION No.** 493-25

By: Director Francis

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**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 604-2025, passed by the Council of the City of Cleveland on June 2, 2025, the firm of Shook Construction Company ("Contractor") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm employed by contract to provide the design/build services necessary to design and construct a surface parking facility at Cleveland Hopkins International Airport, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written contract with Contractor for the above-mentioned services, based upon its October 13, 2025 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Contractor for the authorized design and preconstruction services shall not exceed $855,319, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-contractors by Contractor is approved:

| Subcontractors | Certification | Amount |
|---|---|---|
| Garcia Surveyors | MBE | $44,500 |
| Behnke Associates, Inc dba Behnke Landscape Architecture | CSB | $35,000 |
| Advanced Engineering Consultants | MBE | $100,914 |
| Claire Sullivan Design | FBE | $25,000 |
| Passero Associates, LLC | non-certified | $417,084 |
| Heapy | non-certified | $129,086 |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

560

BOARD OF CONTROL
Received 10/16/25
Approved 10/21/25
Adopted 10/22/25
[signature]
Secretary

RESOLUTION No. 494-25

By: Director Francis

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**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 621-2025, passed by the Council of the City of Cleveland on June 2, 2025, the firm of CLEConnection Group ("Contractor") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm employed by contract to provide the design/build services necessary to design and construct a parking garage structure, ground transportation center, and a rapid transit station at Cleveland Hopkins International Airport, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written contract with Contractor for the above-mentioned services, based upon its October 10, 2025 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Contractor for the authorized design and preconstruction services shall not exceed $15,428,962, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-contractors by Contractor is approved:

| Subcontractors | Certification | Amount |
|---|---|---|
| Next Generation Construction | CSB, MBE | $134,540 |
| Vocon – | FBE | $1,992,562 |
| The Osborne Engineering Company | LPE | $1,796,643 |
| Desman, Inc | MBE | $2,881,772 |
| GFT | non-certified | $3,538,956 |
| Pickard Chilton | non-certified | $1,876,826 |
| Donley's Inc | non-certified | $939,587 |
| Gilbane Bulidling Company | non-certified | $1,594,985 |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**
Received 10/16/25
Approved 10/21/2025
Adopted 10/22/25
Secretary

**RESOLUTION No.** 495-25

By: Director Francis

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**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 625-2025, passed by the Council of the City of Cleveland on June 2, 2025, the firm of Jacobs Project Management Co. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to provide Program Management services, for a period of two years, with two three-year options to renew, for the Department of Port Control.

**BE IT FURTHER RESOLVED** that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its October 2, 2025 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed $15,000,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

| Subconsultants | Certification | Amount |
|---|---|---|
| Halles Engineering and Design | MBE/FBE | $ 334,601.00 |
| Life Changing Consulting | CSB/MBE/FBE | $ 906,369.00 |
| Sheesley & Associates | FBE | $ 695,631.00 |
| G Stephens, Inc. | MBE/CSB | $1,091,185.00 |
| Studdiford Technical Services | Non-certified | $ TBD |
| solutions4networks, Inc. | Non-certified | $1,057,338.00 |
| Intertek/PSI | Non-certified | $ 361,532.00 |
| SG Engineering Solutions | Non-certified | $ 297,304.00 |
| C&S Companies | Non-certified | $ 404,655.00 |

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

SEC WAIVED

Board of Control
Received 10/16/2025
Approved 10/20/25
Adopted 10/22/25
Secretary

**RESOLUTION No.** 496-25 BY: Interim Director Laird

STANDARD PURCHASE CONTRACT

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

BCA Industries Inc.

for the purchase of mobile tire shredder, all items,

for the Division Motor Vehicle Maintenance, Department of Public Works,

received on September 25, 2025 under the authority of Ordinance No. 1122-2024, passed by Cleveland City Council on November 18, 2024,

which on the basis of the order quantities would amount to $250,000.00, is approved as the lowest and best bid, and the Director of Public Works is requested to enter into contract for the items.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**
Received 10/16/2025
Approved 10/22/25
Adopted 10/22/25
[signature]
Secretary

**RESOLUTION No.** 497-25

**By: Director Hernandez**

WHEREAS, Board of Control Resolution No. 406-25, adopted September 03, 2025, authorized the sale and development of a permanent subterranean easement across Permanent Parcel No. 125-10-023 to the Northeast Ohio Regional Sewer District, 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, the legal description of the permanent subterranean easement across Permanent Parcel No. 125-10-023 in Resolution No. 406-25 was incomplete; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 406-25, adopted by this Board September 03, 2025, authorizing the sale and development of a permanent subterranean easement across Permanent Parcel No. 125-10-023 to the Northeast Ohio Regional Sewer District, is amended by substituting the following legal description of the permanent subterranean easement for the legal description of the easement in the resolution:

**Situated** in the City of Cleveland, County of Cuyahoga and State of Ohio:

And known as being part of Sublot No. 24 in H.F. Hoppensack's Subdivision of part of Original 100 Acre Lot No. 326, as recorded in Volume 8, Page 27 of the Cuyahoga County Map Records. Also being part of the land conveyed to the State of Ohio as recorded in AFN 202001170222 of the Cuyahoga County Records, being more definitely described as follows;

**Commencing** at the intersection of the Northerly right of way of Hubbard Avenue (50.00 feet wide) and the westerly right of way of East 66th Street (50.00 feet wide);

BOARD OF CONTROL
Received 10/16/25
Approved 10/20/25
Adopted 10/22/25
Secretary

RESOLUTION No. 497-25

By: Director Hernandez

Thence, along the Northerly right of way of Hubbard Avenue, South 89° 33' 00" West, 105.60 feet to the **True Point of Beginning** for the easement herein described;

Thence, continuing along the Northerly right of way of Hubbard Avenue, South 89° 33' 00" West, 24.40 feet to the Southwesterly corner of said Sublot No. 24;

Thence, along the Westerly line of said Sublot No. 24, North 01° 09' 07" West, 19.05 feet;

Thence, leaving the Westerly line said Sublot No. 24, North 21° 43' 28" East, 22.62 feet to the Northerly line of said Sublot No. 24;

Thence, along the Northerly line of said Sublot No. 24, North 89° 33' 00" East, 32.40 feet;

Thence, leaving the Northerly line of said Sublot No. 24, South 21° 43' 28" West, 43.19 feet to the point of beginning, be the same more or less, but subject to all legal highways.

Containing within said bounds 0.0280 acres (1,220 square feet) of land and having a lower elevation of 506.00 (182 feet below ground surface) and an upper elevation of 621.00 (67 feet below ground surface) as surveyed by KS Associates, Inc. under the supervision of Trevor A. Bixler, Professional Surveyor, No. 7730 in November, 2022. Depths below ground surface indicated in parentheses are approximate and are based on existing ground surface elevations as of November, 2022.

Bearings are based on the Ohio State Plane, North Zone, NAD83 (2011) Grid North. Elevations are based on NAVD88 vertical datum.

**Trevor A. Bixler, P.S. Professional Surveyor, Ohio No. 7730.**

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 406-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

Secretary [signature]

# RESOLUTION No. 498-25

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. 136-06-014 located at 11422 Matilda 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, Charnita O. Bradley 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 Charnita O. Bradley, for the sale and development of Permanent Parcel No. 136-06-014 located at 11422 Matilda Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be $200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

Secretary Jeffrey B Marks

# RESOLUTION No. 499-25

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. 115-13-011, 115-13-014, 115-13-015, 115-13-016 and 115-13-017 located at 14830 St. Clair Avenue, East 149th Street, 1006 East 149th Street, 1012 East 149th Street and 1014 East 149th 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, Family For Life L.L.C, has proposed to the City to purchase and develop the parcels for green space; 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 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 Family For Life L.L.C., for the sale and development of Permanent Parcel Nos. 115-13-011, 115-13-014, 115-13-015, 115-13-016 and 115-13-017 located at 14830 St. Clair Avenue, East 149th Street, 1006 East 149th Street, 1012 East 149th Street and 1014 East 149th 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 $20,990.20, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

Secretary Jeffrey B. Marks

# RESOLUTION No. 500-25

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. 115-13-013 located on East 149th 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, Family For Life L.L.C, has proposed to the City to purchase and develop the parcel for green space; 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 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 Family For Life L.L.C., for the sale and development of Permanent Parcel No. 115-13-013 located on East 149th 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 $7,308.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

Secretary [signature]

# RESOLUTION No. 501-25

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. 115-13-039, 115-13-040, 115-13-041, 115-13-042 and 115-13-043 located at 1025 East 148th Street, 1021 East 148th Street, 1017 East 148th Street, East 148th Street and 1009 East 148th 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, Family For Life L.L.C, has proposed to the City to purchase and develop the parcels for green space; 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 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 Family For Life L.L.C., for the sale and development of Permanent Parcel Nos. 115-13-039, 115-13-040, 115-13-041, 115-13-042 and 115-13-043 located at 1025 East 148th Street, 1021 East 148th Street, 1017 East 148th Street, East 148th Street and 1009 East 148th 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 $10,640.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

Secretary

# RESOLUTION No. 502-25

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. 001-31-017 located at 1452 West 85th 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, Shoshanna P. Grossman and Cody Flood 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 15 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;

2. The proposed 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 Shoshanna P. Grossman and Cody Flood, for the sale and development of Permanent Parcel No. 001-31-017 located at 1452 West 85th Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be $200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

**BOARD OF CONTROL**

Received 10/16/2025

Approved 10/20/25

Adopted 10/22/25

Secretary

# RESOLUTION No. 503-25

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. 126-36-129 located on Holton & Ambler 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 lease Land Reutilization Program parcels; and

WHEREAS, Teen Start Program has proposed to the City to lease and develop the parcel as a market garden; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 has either approved the proposed lease or has not disapproved or requested a hold of the proposed lease within 45 days of notification of it;

2. The proposed lessee of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, to execute a lease for a term of three years (3), for and on behalf of the City of Cleveland, with Teen Start Program for the lease and development of Permanent Parcel No. 126-36-129 located on Holton & Ambler 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 lease of the parcel shall be $3.00.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

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**BOARD OF CONTROL**
**Received** 10/22/25
**Approved** 10/22/25
**Adopted** 10/22/25
**Secretary**

**RESOLUTION No.** 504-25

**By: Director McNamara**

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BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 746-2025 passed by the Cleveland City Council on June 6, 2025, Community Housing Solutions is selected from a list of firms determined after a full and complete canvass by the Director of Aging as the vendor to be employed by contract to provide the professional services to provide home repair services to Cleveland Seniors through the Age Friendly Home Investment Program, for a term of one (1) year, with two (2) one (1) year options to renew, exercisable by the Director of Aging

BE IT FURTHER RESOLVED that the Director of Aging is authorized to enter into contract with Community Housing Solutions based on its proposal submitted August 26, 2025, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for an amount not to exceed $2,570,000.00 for each of the initial one (1) year term and the two (2) optional one (1) year renewal terms, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet

Received 10/22/25
Approved 10/22/25

**RESOLUTION No.** 505-25

**BY:** Director Laird

Adopted 10/22/25

Secretary

**WHEREAS,** the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage under the supervision and direction of the Director of Public Works; and

**WHEREAS,** Great Lakes Valet, LLC has proposed to offer valet parking services for the Catholic Community Foundation Alleluia Ball to be held at Huntington Convention Center on October 25, 2025 from 3:15pm to 11:30pm by using the Willard Park Garage; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Great Lakes Valet, LLC to use Willard Park Garage to operate a valet parking service for $17.00 per car, which includes the $5.00 NCA fee, for the above-mentioned event to be held at Huntington Convention Center on October 25, 2025 from 3:15pm to 11:30pm. The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole
Nays: None
Absent: Directors Nichols, Wernet

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**BOARD OF CONTROL**

Received 10/9/2025

Approved 10/21/2025

Adopted 10/22/25

[signature]

Secretary

**RESOLUTION No.** 506-25

By: Interim Director Laird

**WHEREAS,** under the authority of Ordinance No. 1315-2024, passed by the Council of the City of Cleveland on December 2, 2024, and Board of Control Resolution No. 231-25, adopted May 14, 2025, the Director of Public Works entered into City Contract No. CT-7001-PS2025*0126 with Top Designer Landscaping, LLC ("Contractor"), for a term of one year to provide professional services to manage the nuisance abatement process for vacant and occupied structures within the City of Cleveland, for an amount not exceeding $700,000.00 for the term of the agreement; and

**WHEREAS**, the City requires additional funding in the amount of $600,000.00 to enable Contractor to complete additional work and finish out the Agreement, which thereby increases the total compensation payable to an amount of $1,300,000.00; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the Director of Public Works is authorized to enter into a modification to City Contract No. CT-7001-PS2025*0126 with Top Designer Landscaping, LLC for the aforementioned additional work to be completed under the Agreement in the amount of $600,000.00, thereby increasing the total amount payable during the one-year term to $1,300,000.00, which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Shachner; Directors Hernandez, Cole, Bourdeau Small, McNamara, Martin O'Toole

Nays: None

Absent: Directors Nichols, Wernet