



City of Cleveland Memorandum
Justin M. Bibb, Mayor

October 29, 2025

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

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

ABSENT: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

OTHERS PRESENT: Sarah O'Keeffe, Director
Mayor's Office of Sustainability

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Michael Bean, Energy Program Manager
Mayor's Office of Sustainability

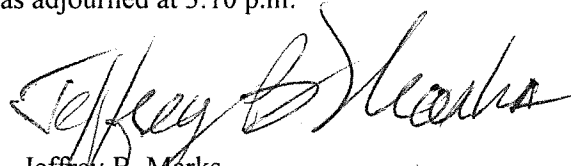
Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Sierra Lipscomb
Assistant Director of Law

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.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No.

507-25

BOARD OF CONTROL

Received 10/23/25

Approved 10/24/25

Adopted 10/29/25

Secretary

By: Director Barrett

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with a software vendor for professional services necessary to implement or maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with EnergyCAP, LLC to obtain EnergyCAP's Software Licenses and Managed Services subscriptions necessary to maintain the EnergyCAP Utility Management subscription and EnergyCAP BillCAPture Services (the "Subscription Services") on the basis of EnergyCAP's October 21, 2025 Quote, for a term not exceeding 3 (three) years beginning December 1, 2025; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that under the authority of division (e) of Section 181.02 C.O., the compensation to be paid for the Subscription Services as described in EnergyCAP LLC's October 21, 2025 Quote, for a term not to exceed three years starting December 1, 2025, shall not exceed \$165,542.04 for the term.

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

RESOLUTION No. 508-25

BOARD OF CONTROL

Received 10/23/2025.....

Approved 10/24/25.....

Adopted 10/29/25.....

By: Director Keane

Jeffrey Martin
Secretary

WHEREAS, under authority of Ordinance No. 1430-2019, passed by the Council of the City of Cleveland on December 2, 2019, and under Board of Control Resolution No. 127-25, adopted March 19, 2025, the City entered into City Contract No. PI2025-023 with Kokosing Industrial Inc. for the public improvement of traveling screens improvements, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated October 14, 2025, Kokosing Industrial Inc. requested the City's consent to add a subcontractor and to remove a subcontractor previously approved; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Kokosing Industrial Inc. under City Contract No. PI2025-023 is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Oh-Man Enterprises, LLC (non-certified)	\$992,843.00	0.00%

BE IT FURTHER RESOLVED By The Board of Control of the City of Cleveland that Board of Control Resolution No. 127-25, adopted March 19, 2025, is amended by removing A1 Industrial Painting LLC as a subcontractor;

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 127-25 not expressly amended above shall remain unchanged and in full force and effect.

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

RESOLUTION No. 509-25

BOARD OF CONTROL

Received 10/23/2025...

Approved 10/24/25...

Adopted 10/29/25...

[Signature]
Secretary

By: Director Keane

WHEREAS, under the authority of Sections 129.25, 129.26, 129.27 of the Codified Ordinances of Cleveland, Ohio 1976 and Ordinance Nos. 536-2022 and 192-2024 passed by the Council of the City of Cleveland on June 6, 2022 and April 22, 2024 respectively, and Board of Control Resolution Nos. 413-21, 162-22, 492-23, , 629-23, 320-24, 416-24, 535-24, 538-24, 555-24, 557-24, 606-24, and 28-25, adopted October 13, 2021, May 4, 2022, October 4, 2023, , November 29, 2023, July 10, 2024, August 21, 2024, September 12, 2024, October 16, 2024, October 30, 2024, and January 29, 2025, respectively, the City through its Director of Public Utilities entered into City Contract Nos. ST2021-5, ST2022-19, ST2023-4, RC2024-16, ST2024-108, ST2024-19, ST2024-29, ST2024-23, RC2024-127, RC2024-131, RC2025-02, ST2024-27, and RC2025-20 (the "Contracts") with Professional Electric Products Co., LLC dba PEPCO for the City's requirements for purchase of an estimated amount of various electrical materials, supplies and equipment; meters and metering equipment; high voltage switching equipment; castings, pull boxes and gratings; wire, cable and accessories; streetlighting fixtures, poles and materials; LED streetlights, PVC and FRE ductline materials and splice kits, supplies and accessories for electrical wire and cable; and

WHEREAS, on May 8, 2025, Professional Electric Products Co., LLC dba PEPCO informed the City of the rebranding of Professional Electric Products Co., LLC dba PEPCO to Springfield Electric Supply Company, LLC dba Echo Electric and effectively requested the City's consent to assignment of PEPCO's right, title and interest in the Contracts to Springfield Electric Supply Company, LLC dba Echo Electric and Echo Electric's assumption of PEPCO'S duties and obligations under the Contracts, effective June 2, 2025; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that this Board authorizes the Director of Public Utilities to consent to the assignment of City Contract Nos. ST2021-5, ST2022-19, ST2023-4, RC2024-16, ST2024-108, ST2024-19, ST2024-29, ST2024-23, RC2024-127, RC2024-131, RC2025-02, ST2024-27, and RC2025-20 with Professional Electric Products Co., LLC dba PEPCO to Springfield Electric Supply Company, LLC dba Echo Electric and the latter's assumption of all of PEPCO's duties and obligations under the Contracts.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to complete and execute all documents and do all things necessary and appropriate to implement the consent to the assignment and assumption of the Contracts authorized above.

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

RESOLUTION No. 510-25

PUBLIC IMPROVEMENT CONTRACT

By: Director Keane

BOARD OF CONTROL

Received 10/27/25

Approved 10/27/25

Adopted 10/29/25

[Signature]
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of
Perk Company, Inc.

for the public improvement of Buhrer Avenue Sewer Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,
Department of Public Utilities,

received on September 26, 2025, under the authority of Ordinance No. 1295-18, passed by the Council of the City of Cleveland on November 26, 2018, upon a unit basis for the improvement,

in the aggregate amount of \$ 1,278,564.10,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Perk Company, Inc. for the above-mentioned public improvements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Cuyahoga Supply & Tool (CSB/FBE)	\$ 66,609.00 (60% supplier)	05.20%
LTC Trucking LLC (CSB/FBE)	\$ 13,792.80 (60% supplier)	01.07%
LTC Trucking LLC (CSB/FBE)	\$141,395.00	11.05%
Nosan Trucking Co. (CSB/FBE)	\$ 91,611.00 (60% supplier)	07.16%
Cunningham Paving (CSB)	\$ 70,750.00	05.52%

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

RESOLUTION No. 511-25

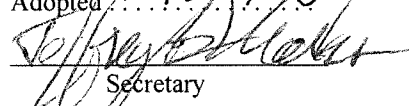
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL

Received 10/23/25

Approved 10/27/25

Adopted 10/29/25


Secretary

By: Director Keane

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

Fabrizi Trucking & Paving Co.

for the public improvement of East 48th Street Sewer Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,

Department of Public Utilities,

received on September 26, 2025, under the authority of Ordinance No. 551-2024, passed by the Council of the City of Cleveland on November 4, 2024, upon a unit basis for the improvement,

in the aggregate amount of \$ 673,701.60,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Fabrizi Trucking & Paving Co. for the above-mentioned public improvements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling (CSB)	\$ 204,000.00	30.03%
Five Girls Contracting (non-certified)	TBD	0.00%
Eastland Trucking Company (non-certified)	TBD	0.00%
AFAB Transfer LLC (non-certified)	TBD	0.00%
B.E.P. Trucking LLC (non-certified)	TBD	0.00%

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

RESOLUTION No. 512-25

REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 10/23/25

Approved 10/28/25

Adopted 10/29/25

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the conditional bid of Terex USA, LLC except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of Labor and Materials Necessary to Test, Inspect, Maintain, and Repair Bucket and Derrick Trucks, all items, for the Division of Cleveland Public Power, 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 11, 2025, under the authority of Ordinance No. 1054-2024, passed November 4, 2024, which on the basis of the estimated quantity would amount to \$475,395.00, 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: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

Received 10/23/25

Approved 10/27/25

Adopted 10/29/25

RESOLUTION No. 513-25

REQUIREMENT CONTRACT

By: Director Keane


 Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid
of Cook Paving & Construction Co., Inc.

for an estimated quantity of Labor and Materials Necessary to Install, Repair, Replace and Maintain the duct line, street lighting bases and pull boxes and other related incidentals, 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 July 9, 2025, under the authority of Ordinance No.1055-2024, passed November 4, 2024, which on the basis of the estimated quantity would amount to \$1,302,641.00, 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.

BE IT FURTHER RESOLVED by the BOARD OF CONTROL that the employment of the following subcontractors by Cook Paving & Construction Co., Inc., for the above-mentioned requirement contract is approved:

SUBCONTRACTORS	AMOUNT	PERCENTAGE
RA Strauss Electric Supply Co. (CSB)	\$60,000.00 (60% Supplier)	4.6%
RAR Contracting Co., Inc. (CSB)	\$130,000.00	10.0%
RAR Contracting Co., Inc. (CSB)	\$214,200.00 (60% Supplier)	16.4%

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

RESOLUTION No. 514-25 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received . 10/23/25
Approved . 10/27/25
Adopted . 10/29/25

By Director Keane

Secretary

WHEREAS, Board of Control Resolution No. 383-25, adopted August 27, 2025, authorized the Director of Public Utilities to enter into contract with Mars Electric Company, for an estimated quantity of Splice Kits, Supplies & Accessories for Electrical Wire and Cable, for the Division of Cleveland Public Power, Department of Public Utilities, in the amount of \$988,200.68; and

WHEREAS, the original lowest and best bidder for certain items of Splice Kits, Supplies, and Accessories for Electrical Cable and Wire did not agree to extend the acceptability of its bid beyond the times in C.O. Section 181.31; now, therefore

BE IT RESOLVED by the BOARD of CONTROL of the CITY OF CLEVELAND that Resolution No. 383-25, adopted by this Board on August 27, 2025, is amended by removing the following items: Group B (All Items), and Group H (All items.).

BE IT FURTHER RESOLVED that Resolution No. 383-25 is further amended by decreasing the approximate contract amount from \$988,200.68 to \$720,054.90.

BE IT FURTHER RESOLVED all other terms of Resolution No. 383-25, not expressly amended herein, shall remain unchanged and in full force and effect.

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

BOARD OF CONTROL

Received 10/23/25

Approved 10/28/25

Adopted 10/29/25

Secretary

Jeffrey Marks

RESOLUTION No. 515-25

BY: Director Drummond

WHEREAS, Board of Control Resolution. No. 68-25, adopted on February 12, 2025 under the authority of Ordinance No. 165-2024, passed by Cleveland City Council on March 18, 2024, authorized the City of Cleveland, through the Director of Public Safety, to enter into a contract with the Cleveland Clinic Foundation, for an amount not to exceed \$893,116.00, to provide professional services necessary to conduct cancer and behavioral health screenings, annual medical and fitness evaluations and expanding behavioral health and cancer screenings for the Division of Fire, Department of Public Safety, based on its November 27, 2024 Proposal; and

WHEREAS, the Cleveland Clinic Foundation revised its November 27, 2024 Proposal to reflect the changes required to meet the revised grant timeline.

WHEREAS, the Cleveland Clinic Foundation's revised Proposal, dated September 24, 2025 (the "Statement of Work"), reflects changes necessary to provide the professional services by the grant deadline of May 31, 2026, for the City's Division of Fire, Department of Public Safety; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that Resolution No. 68-25, adopted by this Board on February 12, 2025, is amended by substituting the Cleveland Clinic Foundation's "September 24, 2025 Statement of Work" for its "November 27, 2024 Proposal."

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 68-25 not expressly amended as stated above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

Board of Control

Received 10/23/25

Approved 10/27/25

Adopted 10/29/25

[Signature]
Secretary

RESOLUTION No. 516-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

Ag-Pro Ohio, LLC,

for an estimated quantity of John Deere parts and labor, all items,

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

for a period of one year, beginning with the later of the date of execution of a contract or the day following expiration of the currently effective contract or the goods and/or services, with two one-year renewal options,

received on October 2, 2025 under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$184,300.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works 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 the City's requirements for the 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: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

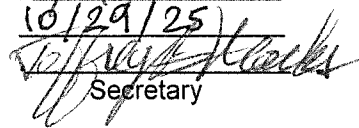
Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

Board of Control

Received 10/23/2025

Approved 10/27/25

Adopted 10/29/25


Secretary

RESOLUTION No. 517-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

The W.W. Williams Company, LLC

for an estimated quantity of re-manufactured Allison transmission and repairs re-bid, all items,

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

for a period of two years, beginning with the later of the date of execution of a contract or the day following expiration of the currently effective contract or the goods and/or services,

received on October 2, 2025 under the authority of Section No. 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$518,000.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works 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 the City's requirements for the 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: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

Board of Control

Received 10/23/2025

Approved 10/28/2025

Adopted 10/29/2025

[Signature]
Secretary

RESOLUTION No. 518-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

North Electric, Inc.,

for an estimated quantity of Capital maintenance and repair of city facilities-electrical, all items,

for the Division of Property Management, Department of Public Works,

for a period of one year beginning with the later of the date of execution of a contract or the day following expiration of the currently effective contract or the goods and/or services, with a one-year option to renew,

received on September 10, 2025 under the authority of Section No. 131.67 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$762,500.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works 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 the City's requirements for the 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, that the employment of the following subcontractor by North Electric, Inc. for the above-mentioned requirement contract is approved:

<u>Subcontractor</u>	<u>Subcontract Amount</u>	<u>Percentage</u>
Mars Electric, Inc. (CSB)	\$250,000.00	36.1%

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

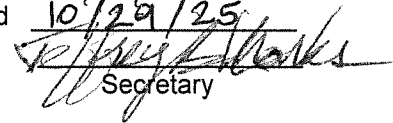
Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

Board of Control

Received 10/23/2025

Approved 10/28/25

Adopted 10/29/25


Secretary

RESOLUTION No. 519-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

Al's High Tech, Inc. dba Al's Electric Motor Service,

for an estimated quantity of new & rebuilt pumps & motors and related repairs, all items,

for the Division of Property Management, Department of Public Works,

for a period of one (1) year beginning with the later of the date of execution of a contract or the day following expiration of the currently effective contract or the goods and/or services, with two (2) one-year options to renew,

received on September 10, 2025 under the authority of Section No. 181.101 of the Codified Ordinances of Cleveland, Ohio, 2018,

which on the basis of the estimated quantity would amount to \$160,000.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works 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 the City's requirements for the 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, that the employment of the following subcontractor by Al's High Tech, Inc. dba Al's Electric Motor Service for the above-mentioned requirement contract is approved:

<u>Subcontractor</u>	<u>Subcontract Amount</u>	<u>Percentage</u>
Lakeside Supply Company (CSB, LPE)	\$15,800.00	7.58%
Ullman Electric & Technologies	\$10,000.00	4.81%
RGT Services dba The Fowler Co.	\$10,000.00	4.81%
G & B Electric Co.	\$7,500.00	3.61%

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

Board of Control

Received 10/23/2025

Approved 10/27/25

Adopted 10/29/25

[Signature]
Secretary

RESOLUTION No. 520-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

that all bids received on September 10, 2025, for the purchase of Capital maintenance & repair of city facilities - masonry, all items, for the Division of Property Management, Department of Public Works, under the authority of Section 131.67 of the Codified Ordinances of Cleveland, Ohio, 2014, are rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Smahl, Wernet

BOARD OF CONTROL

Received 10/23/2025
Approved 10/27/25
Adopted 10/29/25
Secretary Jeffrey Hecker

RESOLUTION No. 521-25

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. 133-05-039, located at 3630 East 80th 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, Alyssa Delfosse 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 6 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 Alyssa Delfosse, for the sale and development of Permanent Parcel No. 133-05-039 located at 3630 East 80th 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 \$3,920.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

BOARD OF CONTROL

Received 10/23/2025
Approved 10/27/25
Adopted 10/29/25
Secretary [Signature]

RESOLUTION No. 522-25

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. 136-02-045 located at 9913 Nelson 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, Lamont D. Dodson has proposed to the City to purchase and develop the parcel for Home Owner 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 Lamont D. Dodson, for the sale and development of Permanent Parcel No. 136-02-045 located at 9913 Nelson Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$4,025, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

BOARD OF CONTROL

Received 10/23/2025
Approved 10/27/25
Adopted 10/29/25
Secretary [Signature]

RESOLUTION No. 523-25

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. 008-16-053 located at 1803 Brainard Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Greater Cleveland Habitat for Humanity, Inc. has proposed to the City to purchase and develop the parcel for new single family construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Greater Cleveland Habitat for Humanity, Inc., for the sale and development of Permanent Parcel No. 008-16-053 located at 1803 Brainard 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: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

BOARD OF CONTROL

Received

10/23/2025

Approved

10/27/25

Adopted

10/29/25

Secretary

[Signature]

RESOLUTION No. 524-25

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. 119-32-166, located at 2321 East 87th 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, Iris Treadwell 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 6 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 Iris Treadwell, for the sale and development of Permanent Parcel No. 119-32-166 located at 2321 East 87th 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: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

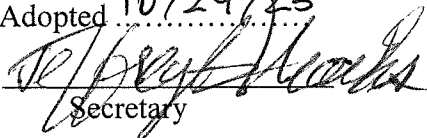
Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet

BOARD OF CONTROL

Received 10/29/25

Approved 10/29/25

Adopted 10/29/25


Secretary

RESOLUTION No. 525-25

By: Director Barrett

WHEREAS, under the authority of Ordinance No. 440-2024, passed April 29, 2024, by Cleveland City Council, on September 10, 2025, this Board of Control adopted Resolution No. 419-25 authorizing the Director of Human Resources to enter into contract with Open Sesame, Inc. for professional services for a Learning Management Solution, based on its proposal dated May 13, 2025, for a period of one (1) year, with two (2) one-year options to renew exercisable by the Director of Finance, for a fee not to exceed \$156,000 annually; and

WHEREAS, Ordinance No. 440-2024 authorizes the Director of Finance to enter into contract for various professional services including, but not limited to, a Learning Management Solution; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the first paragraph of Board of Control Resolution No. 419-25, adopted September 10, 2025, is amended to provide that Open Sesame, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources on behalf of the Director of Finance, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City, to provide Professional Content for a Learning Management Solution.

BE IF FURTHER RESOLVED that the second paragraph of Resolution No. 419-25 is amended by substituting "Director of Finance" for "Director of Human Resources", where appearing.

Yeas: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Wernet