



City of Cleveland Memorandum
Justin M. Bibb, Mayor

November 12, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 12, 2025 at 3:00 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb; Directors Griffin, Barrett, Keane, Francis, Laird Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole

ABSENT: Directors Hernandez, Bourdeau Small, Nichols, Wernet

OTHERS PRESENT: Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

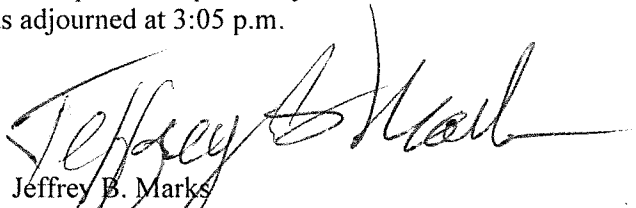
Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Trudy Andrzejewski, Bureau Chief, Neighborhood Revitalization
Community Development

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 3:05 p.m.


Jeffrey B. Marks
Secretary – Board of Control

BOARD OF CONTROL

Received 11/16/2025

Approved 11/19/25

Adopted 11/19/25

RESOLUTION No.

540-25

Secretary

By: Director Francis and Director Barrett

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Sections 139.02 and 139.03 of the Codified Ordinances of the City of Cleveland, Ohio 1976, Marsh USA LLC, ("Consultant"), is selected upon the nomination of the Director of Finance from a list of qualified persons or firms determined after a full and complete canvass by the Director of Finance as the firm of consultants available to be employed by contract to supplement the regularly employed staff of several departments of the City to provide professional services necessary to procure comprehensive insurance coverage for the Department of Port Control, including general liability, motor vehicle and property and earnings insurance; create and maintain a software program to track contractual related insurance compliance; assist in identifying assets to be insured and assist in the valuation of insurable assets for the Department of Port Control in support of Cleveland Hopkins International and Burke Lakefront airports and to advise the Directors of Finance and Port Control on any risk management issues that may arise relating to the insurance to be provided for a term of one year with three one-year options to renew.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a written contract with Consultant based upon its proposal dated June 2, 2025, provided that the compensation to Consultant for the services authorized shall not exceed \$75,000.00 per year, which contract shall be prepared by the Director of Law and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subconsultant by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Taylor Oswald	MBE	\$15,000.00

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Directors Hernandez, Bourdeau Small, Nichols, Wernet

RESOLUTION No. 541-25

PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL

Received 11/6/25

Approved 11/19/25

Adopted 11/12/25

[Signature]
Secretary

By: Director Keane

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

Super Excavators, Inc.

for the public improvement of Lee Road Sanitary Relief Sewer Project – Lee Road Area Phase II
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,

Department of Public Utilities,

received on September 25, 2025, under the authority of Ordinance No. 768-2022, passed by the Council of the City of Cleveland on October 10, 2022, upon a unit basis for the improvement,

in the aggregate amount of \$ 26,311,637.00,

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 Super Excavators, Inc. for the above-mentioned public improvements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Triad Engineering & Contracting Co. (CSB)	\$ 3,212,000.00	12.21%
TB & CJ Investment LLC dba		
C Jones Trucking (CSB/FBE/MBE)	\$ 300,000.00	01.14%
Trafftech, Inc. (CSB/FBE)	\$ 177,185.00	00.67%
CPD Security (CSB/FBE)	\$ 200,000.00	00.76%
Cook Paving & Construction (CSB/FBE/MBE)	\$ 524,950.00	01.99%
Timeline Photography LLC (CSB/FBE)	\$ 1,800.00	00.00%
KS Associates, Inc. (FBE)	\$ 200,000.00	00.76%
Pratt Trucking LLC (CSB/MBE)	\$ 300,000.00	01.14%

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

BOARD OF CONTROL

Received 11/05/25

Approved 11/07/25

Adopted 11/12/25

T. J. [Signature]
Secretary

RESOLUTION No.

542-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Downtown Cleveland Alliance, under City Contract No. PS2025*0065 for the professional services necessary to maintain, manage, secure and promote City-owned properties at the North Coast Harbor and to fulfill the Common Area Maintenance Agreement with the stakeholders of North Coast Harbor, for the Department of Port Control, authorized by Ordinance No. 476-2024, passed by the Council of the City of Cleveland on June 3, 2024, and Board of Control Resolution No. 58-25, adopted February 12, 2025, is approved.

<u>Subcontractor</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
David M Brooks	Non-certified	\$10,000.00

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

BOARD OF CONTROL

Received 11/6/2025

Approved 11/10/25

Adopted 11/12/25

Secretary [Signature]

RESOLUTION No. 543-25

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 484-25, adopted October 15, 2025, authorized the sale and development of Permanent Parcel No. 105-22-061 to Ruth Marie Long for yard expansion, 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, in its sixth paragraph, Resolution No. 484-25 incorrectly identified the proposed purchaser of the parcel to be sold as "Ruth Marie Hall" now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 484-25, adopted by this Board October 15, 2025, authorizing the sale and development of Permanent Parcel No. 105-22-061 to Ruth Marie Hall for yard expansion, is amended by substituting "Ruth Marie Long" for "Ruth Marie Hall", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 484-25 not expressly amended above shall remain unchanged and in full force and effect.

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

BOARD OF CONTROL

Received 11/6/2025
Approved 11/7/25
Adopted 11/12/25
Secretary T. J. Hernandez

RESOLUTION No. 544-25

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. 135-14-002 located at 3661 East 108th 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, Kenneth M. Atkinson and Keith M. Atkinson have proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Kenneth M. Atkinson and Keith M. Atkinson, for the sale and development of Permanent Parcel No. 135-14-002 located at 3661 East 108th 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, Francis, Laird, Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Hernandez, Bourdeau Small, Nichols, Wernet

BOARD OF CONTROL

Received

11/6/2025

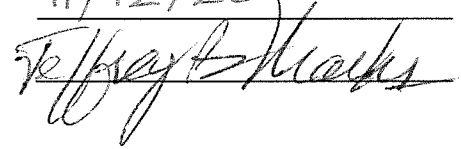
Approved

11/7/25

Adopted

11/12/25

Secretary

**RESOLUTION No. 545-25**

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. 016-15-158 located at 3444 West 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, Elisabel Caraballo and Terry K. Giancaterino have proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 purchasers of the parcel are neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Elisabel Caraballo and Terry K. Giancaterino, for the sale and development of Permanent Parcel No. 016-15-158 located at 3444 West 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: Mayor Bibb; Directors Griffin, Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Hernandez, Bourdeau Small, Nichols, Wernet

BOARD OF CONTROL

Received

11/6/2025

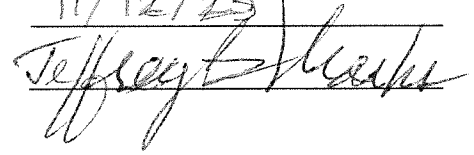
Approved

11/7/25

Adopted

11/12/25

Secretary

**RESOLUTION No. 546-25****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. 135-08-134 located at 3590 East 104th 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, Elliott Hargrove 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 Elliott Hargrove, for the sale and development of Permanent Parcel No. 135-08-134 located at 3590 East 104th 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, Francis, Laird, Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Hernandez, Bourdeau Small, Nichols, Wernet

BOARD OF CONTROL

Received

11/6/2025

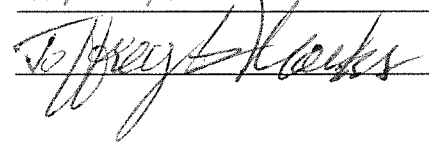
Approved

11/10/25

Adopted

11/12/25

Secretary

**RESOLUTION No. 547-25**

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. 017-04-056 located at 3152 West 88th 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, Joseph F. Ponikvar 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 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 Joseph F. Ponikvar, for the sale and development of Permanent Parcel No. 017-04-056 located at 3152 West 88th 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, Francis, Laird, Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole
Nays: None
Absent: Directors Hernandez, Bourdeau Small, Nichols, Wernet

RESOLUTION No. 548-25

BOARD OF CONTROL

Received 11/12/25

Approved 11/12/25

Adopted 11/12/25

[Signature]
Secretary

By: Director Cole

WHEREAS, under the authority of Ordinance No. 263-2024, passed by the Cleveland City Council on March 18, 2024, and Resolution No. 500-24, adopted by the City's Board of Control on September 25, 2024, the City, through its Director of Human Resources, entered into City Contract No. CT 0402 PS 2024*0348 (the "Agreement") with Ease@Work, LLC ("Consultant") for professional services necessary to administer the City's Employee Assistance Program and to provide learning and development training to various City Departments, on an as-needed basis, for a one-year period, with a one-year option to renew, exercisable by the Director of Human Resources; and

WHEREAS, the Department of Port Control desires to add funds to the Agreement to provide learning and development training services for its employees in the amount of \$100,000.00; now, therefore,

BE IT RESOLVED, by the Board of Control of the City of Cleveland that the Director of Human Resources is authorized to enter into a first amendment to Contract No. CT 0402 PS 2024*0348 to administer the City of Cleveland's employee assistance program and to provide learning and development training to various City Departments, on an as-needed basis, to increase the contract amount by \$100,000.00, thereby increasing the total contract amount to \$400,000.00 for a period of one year with a one-year option to renew, exercisable by the Director of Human Resources to provide the desired additional learning and development training services.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 500-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors Cole, McNamara, Martin O'Toole

Nays: None

Absent: Directors Hernandez, Bourdeau Small, Nichols, Wernet