City of Cleveland Memorandum Justin M. Bibb, Mayor

November 25, 2025

The meeting of the Board of Control convened in the Mayor's office on Tuesday, November 25, 2025 at 3:08 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT:

Acting Director Comer; Directors Barrett, Keane, Laird; Acting

Director Shachner; Interim Director Anderson; Directors Cole,

Bourdeau Small, McNamara, Nichols

ABSENT:

Mayor Bibb; Directors Francis, Margolius, Martin O'Toole, Wernet

OTHERS PRESENT:

Tiffany White Johnson, Commissioner Division of Purchases & Supplies

Phil Jubert, Commissioner of Urban Forestry

Parks and Recreation

Catherine Stanley, Administrative Manager

Urban Forestry

Jennifer Wiman, Contract Compliance Officer

Office of Equal Opportunity

Ania Fuller, Assistant Administrator

Law Department

Tomasz Kacki, Paralegal

Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:13 p.m.

Jeffrey/B/ Marks

Secretary - Board of Control

RESOLUTION No. 562-25

Received

Approved

Adopted

Secretary

BY: Director Barrett

BE IT RESOLVED, by the BOARD of CONTROL of the CITY of CLEVELAND THAT, under Ordinance No. 820-2025, passed by the Council of the City of Cleveland October 6, 2025, The Superlative Group Inc. is selected upon nomination of the Director of Finance from a list of consultants determined after a full and complete canvass by the Director of Finance as the firm to provide professional services necessary to study, assess, market, and sell corporate sponsorships for City facilities and assets city-wide, for a period of two years beginning June 1, 2025, for the Department of Parks and Recreation.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a written contract with The Superlative Group, Inc. based on its April 30, 2025 proposal ("Proposal"), to conduct an inventory and valuation of the City's assets, identify potential value of corporate sponsorships, and inform strategies aimed at maximizing revenue generation for the City during the term of the contract. The contract authorized above shall be prepared by the Director of Law and shall include such additional provisions as the Director considers necessary to benefit and protect the public interest. The fees for services to be performed under the contract, as stated in the Proposal, shall not to exceed \$305,000.00.

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Yeas: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director Shachner,

Manuel De la Communication Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols of Anderson; Directors Cole, Bourdeau Small, McNamara, Nicho

Absent: Mayor Bibb; Directors Francis, Margolius, Martin O'Toole, Wernet

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Site Side at the

RESOLUTION No. 563-25 REQUIREMENT CONTRACT

Approved 11/25/25

Adopted 11/25/25

Adopted 11/25/25

By: Director Keane

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

of Underwater Marine Contractors, Inc.

for an estimated quantity of diving and underwater inspection services and repair services, 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 23, 2025, under the authority of Ordinance No. 490-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to \$1,181,475.00 (2%, 30 days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a 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: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols None

Nays: None

RESOLUTION No. 564-25
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL

Received 11/19/25

Approved 11/21/25

Adopted 1) /25/2025

By: Director Keane

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the

bid of

A.W. Farrell & Son, Inc.

for the public improvement of 1201 Lakeside Roof Replacement, all items including contingency allowance, under the authority of Ordinance No. 426-2025, passed May 12, 2025, upon a unit price for the improvement in the aggregate amount of \$2,204,400.00 for the Department of Public Utilities, received on October 23, 2025, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a 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 subcontractor by A.W. Farrell & Son, Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTOR</u> <u>WORK</u>

PERCENTAGE

Contractor Connection, Inc. (MBE)

\$233,080.00 (60% supplier)

10.6%

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director: Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 565-25

BY: Interim Director Anderson

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. 140-12-001 located at 3839 Lee Road; and

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

WHEREAS, 56 Acquisitions, L.P. has proposed to the City to purchase and develop the parcel for developing a parking lot; and

WHEREAS, the following conditions exist:

- The member of Council from Ward 1 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
- 2. The proposed purchaser of the 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 56 Acquisitions, L.P., for the sale and development of Permanent Parcel No. 140-12-001 located at 3839 Lee Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$3,608.85, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols None

Nays:

Received

Approved

Adopted

Secretary

RESOLUTION No. 566-25

BY: Interim Director Anderson

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. 128-02-015. 128-02-016, 128-02-017, 128-02-018, 128-02-019, 128-02-021, 128-02-024, 128-02-025 and 128-02-030 located at 10726 WOODLAND AVENUE et. al.; 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, CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION has proposed to the City to purchase and develop the parcels for Institutional Development; 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
- 2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION, for the sale and development of Permanent Parcel Nos. 128-02-015. 128-02-016, 128-02-017, 128-02-018, 128-02-019, 128-02-021, 128-02-024, 128-02-025 and 128-02-030 located at 10726 WOODLAND AVENUE et. al., 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 \$1,800.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamaza, Nichols

Nays: None

Received

11/20/202

Approved

Adopted

11/25/28

Secretary

RESOLUTION No. 567-25

Programme 19

BY: Interim Director Anderson

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. 131-23-011 located at 5000 Barkwill 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, Willie Faddis 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 5 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 Willie Faddis, for the sale and development of Permanent Parcel No. 131-23-011 located at 5000 Barkwill 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, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None

Received

Approved Adopted

11/25/25

Secretary

RESOLUTION No. 568-25

BY: Interim Director Anderson

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. 005-16-102 located at 2177 West 104^{th} 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, Gail Lynn Halfacre 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 Gail Lynn Halfacre, for the sale and development of Permanent Parcel No. 005-16-102 located at 2177 West 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: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director: Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols None

Nays: Non-

Received

11/20/2025

Approved

Adopted

11/25/25

Secretary

RESOLUTION No. 569-25

BY: Interim Director Anderson

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. 107-08-025 located at 1257 East 79th 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, Leonard Nelson and Hosanna Mahaley has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
- 2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Leonard Nelson and Hosanna Mahaley, for the sale and development of Permanent Parcel No. 107-08-025 located at 1257 East 79th 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 \$508.00, 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, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None

Received

11/20/2025

Approved

Adopted

Secretary

To fay Decels

RESOLUTION No. 570-25

BY: Interim Director Anderson

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. 109-13-038 located at 10725 Amor 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, Justin Smith 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 9 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 Justin Smith, for the sale and development of Permanent Parcel No. 109-13-038 located at 10725 Amor Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$1,904.00, 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, Laird; Acting Director Shachner,

Interim Director Anderson, Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None

Received

Approved

Adopted

Secretary

RESOLUTION No. 571-25

BY: Interim Director Anderson

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. 103-25-011 located at 2177 East 43rd 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, Alanna Tyus and Joshua Tyus 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 5 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 Alanna Tyus and Joshua Tyus, for the sale and development of Permanent Parcel No. 103-25-011 located at 2177 East 43rd 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, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None

Received

11/20/2025

Approved

Adopted

opted $\frac{11/25/25}{25}$

Secretary

RESOLUTION No. 572-25

BY: Interim Director Anderson

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. 128-03-016 and 128-03-017 located at 11300 Woodland Avenue and 11304 Woodland 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, Teresa Wakefield has proposed to the City to purchase and develop the parcels for Mixed Use/Support Housing; 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 parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland with Teresa Wakefield, for the sale and development of Permanent Parcel Nos. 128-03-016 and 128-03-017 located at 11300 Woodland Avenue and 11304 Woodland 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 parcels shall be \$7,709.80, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None

RESOLUTION No. 573-25

BY: Director Nichols

WHEREAS, under the authority of Ordinance No. 405-2024, passed by the Council of the City of Cleveland on May 20, 2024, and Board of Control Resolution Nos. 4-25 and 7-25, both adopted January 8, 2025, the City of Cleveland, through the Director of Public Works, entered into City Contract Nos. MA 1505 RC2025-18 and MA 1505 RC2025-19 with Great Lakes Tree Services, Inc. ("Consultant") for a term of one (1) year with a one-year option to renew, to supplement the regularly employed staff of the Division of Urban Forestry, to obtain professional services necessary to remove trees and tree stumps and retore serviced sites for a total amount of One Hundred Twenty Four Thousand Four Hundred Dollars and Zero Cents (\$124,400.00) and One Hundred Forty Nine Thousand Fifty Dollars and Zero Cents (\$149,050.00), respectively; and

WHEREAS, Section B-10 of both City Contracts reserves to the City of Cleveland the right to cancel the contract "without cause, upon fifteen (15) days written notice upon the determination of the Board of Control of the City, expressed through its resolution, to do so"; and

WHEREAS, under Ordinance No. 521-2024, passed by the Council of the City of Cleveland on July 16, 2024, the Division of Urban Forestry is now a division of the Department of Parks and Recreation, and the Director of Parks and Recreation is authorized to perform any acts under an ordinance passed by the City of Cleveland that gives such authority to the Director of Public Works; and

WHEREAS, under Section B-10, subject to the determination of the Board of Control, the Director of Parks and Recreation desires to cancel City Contract Nos. MA 1505 RC2025-18 and MA 1505 RC2025-19; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that this Board determines that the City, through the Director of Parks and Recreation, cancel City Contract Nos. MA 1505 RC2025-18 and MA 1505 RC2025-19 upon fifteen (15) days' written notice.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation is authorized to execute all documents and do all things necessary to exercise the City's right under Section B-10 of City Contract Nos. MA 1505 RC2025-18 and MA 1505 RC2025-19 to cancel the aforementioned contracts.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird; Acting Director Shachner,

Interim Director Anderson; Directors Cole, Bourdeau Small, McNamara, Nichols

Nays: None