

## City of Cleveland Memorandum Justin M. Bibb, Mayor

## November 5, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 5, 2025 at 3:02 p.m. with Director Griffin presiding.

MEMBERS PRESENT:

Directors Griffin, Barrett, Keane, Francis; Interim Director Laird;

Directors Margolius, Drummond, Hernandez, Cole, McNamara,

Martin O'Toole, Nichols

ABSENT:

Mayor Bibb; Directors Bourdeau Small, Wernet

OTHERS PRESENT:

James DeRosa, Director

Mayor's Office of Capital Projects

Tiffany White Johnson, Commissioner Division of Purchases & Supplies

Sherry Ulery, Assistant Director

Mayor's Office of Prevention, Intervention and Opportunity

Ania Fuller, Assistant Administrator

Law Department

Tomasz Kacki, Paralegal

Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:09 p.m.

Sierra Lipscomb

Acting Secretary – Board of Control

# RESOLUTION No. 526-25 REQUIREMENT CONTRACT

BOARD OF CONTROL

Received . 10/30/2025

Approved 10 31 200

Adopted . 1.1 | 0.5. \ 2.5

Achina Secretary

By: Director Keane

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

of

Core & Main LP

for an estimated quantity of adjustable valve boxes & appurtenances, items # 1, 4, 6, and # 13-22 for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on September 11, 2025 under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$380,010.00 (0%, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

RESOLUTION No. 527-25 REQUIREMENT CONTRACT

of

**BOARD OF CONTROL** Received . 10/30/2025

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid Winwater Akron OH Co.

for an estimated quantity of adjustable valve boxes & appurtenances, items #3, 5 and #7-12, for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on September 11, 2025 under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$100,765.00 (0%, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

None Nays:

Received 10/30/.2025.

Approved /0/31/25

Adopted 11/5/25

RESOLUTION No. 528-25

By: Director Keane

Aching Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that all bids received on September 11, 2025

for an estimated quantity of adjustable valve boxes & appurtenances, items # 2 and 23, for the Division of Water, Department of Public Utilities, under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, are rejected.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

## RESOLUTION No. 529-25 STANDARD PURCHASE CONTRACT

BOARD OF CONTROL

Received 1013012025

Approved 0/3/25

Adopted 11/5/25

By: Director Keane

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

bid of

Springfield Electric Supply Company, LLC dba Echo Electric

for the following:

Transformers and Accessories 2025, Group A, Option 1 (All items), Group B, Option 1

(Item 1), and Option 3 (Item 2), Group C, Option 3 (All items), Group E, Option 1 (Items

5 thru 7, 10 and 11), and Option 3 (Item 9), Group F, Option 1 (Items 3,4, 6, 7, and 9), and

Option 3 (Items 5 and 8), and Group H, Option 2 (Item 1),

for the Division of

Cleveland Public Power,

Department of

Public Utilities,

received on August 28, 2025, under the authority of Section 129.26, Codified Ordinances of Cleveland,

Ohio, 1976, which on the basis of the order quantities would amount to \$1,849,227.00, is approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into contract for the items.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

## RESOLUTION No. 530-25 STANDARD PURCHASE CONTRACT

**BOARD OF CONTROL** 

Received . 10130

By: Director Keane

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

bid of

Rosie Imports LLC dba Rosie Utility Products

for the following:

Transformers and Accessories 2025, Group D (All items),

for the Division of

Cleveland Public Power,

Department of

Public Utilities,

received on August 28, 2025, under the authority of Section 129.26, Codified Ordinances of Cleveland,

Ohio, 1976, which on the basis of the order quantities would amount to \$36,890.00, is approved as the

lowest and best bid, and the Director of Public Utilities is requested to enter into contract for the items.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius.

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

## RESOLUTION No. 53 - 25

**BOARD OF CONTROL** 

Received		10/30	12,92,5.
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Approved ¿

By: Director Keane Actin Secretary

BE IT RESOLVED, by the BOARD OF CONTROL of the City of Cleveland that the bids for Group B (Item 3), Group G (Items 1 & 2), and Group I (Items 1) received on August 28, 2025, for Transformers and Accessories 2025, for the Division of Cleveland Public Power, Department of Public Utilities, under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976 are rejected.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Board of Control

Received

Approved

Adopted

Secretary

RESOLUTION No

532-25

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that Board of Control Resolution No. 454-25, adopted October 01, 2025, approving the bid of Gilbane Building Company for the public improvement of the Rockefeller Greenhouse Administration Building & Garage renovation in the amount of \$3,708,007.60, for the Office of Capital Projects, under the authority of Ordinance No. 643-2024, passed July 10, 2024, is rescinded.

BE IT FURTHER RESOLVED THAT all bids received on May 29, 2025 for the above-referenced improvement are rejected.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Received

Approved

Adopted

11/5/25

AchingSecretary

RESOLUTION No. 533-25

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. 126-05-030, 126-05-031, 126-05-032, 126-05-033 and 126-05-034 located on E. 89<sup>th</sup> Street and Capitol 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, ABOB, LLC or its designee has proposed to the City to purchase and develop the parcels for New Residential Development- Multi-Family; 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 ABOB, LLC or its designee, for the sale and development of Permanent Parcel Nos. 126-05-030, 126-05-031, 126-05-032, 126-05-033 and 126-05-034 located on E. 89<sup>th</sup> Street and Capitol 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 \$10,682.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Received	10/30/2025
Approved	10/31/2025
Adopted	11/5/25
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RESOLUTION No. 534-25

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. 106-16-002 located at 7106 Linwood 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, Jermaine Blythewood, Sr. and Chelsea Blythewood 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 Jermaine Blythewood, Sr. and Chelsea Blythewood, for the sale and development of Permanent Parcel No. 106-16-002 located at 7106 Linwood Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Received

Approved

Adopted

11/5/25

Activisé cretary

**RESOLUTION No.** 535-25

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 105-26-097 located at 1035 East 69th 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, Business Results and Solutions LLC 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 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 Business Results and Solutions LLC, for the sale and development of Permanent Parcel No. 105-26-097 located at 1035 East 69<sup>th</sup> 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 \$2,184.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Received

Approved

Adopted

11/5/25

Ash Secretary

Diena Lypnoml

resolution No. 536-25

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 certain property identified as Permanent Parcel Nos.:

120-06-011	120-06-042	120-06-040	120-14-035	120-14-034	120-14-032
120-14-031	120-14-024	120-14-073	120-14-023	120-14-022	120-14-014
120-14-013	120-14-012	120-13-025	120-13-022	120-13-018	120-13-017
120-13-012	120-13-011	120-13-050	120-13-041	120-13-038	120-13-037
120-13-036	120-13-035				

located variously on Ashbury Ave., Lee Ave. Wade Park Ave. Lakeview Rd., and Auburndale Ave.; 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 City of Cleveland Land Reutilization Program parcels; and

WHEREAS, B.R. Knez Construction, LLC has proposed to the City to purchase and develop the parcels for new single family homes; 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 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 one or more Official Deeds for and on behalf of the City of Cleveland, with B.R. Knez Construction, LLC or its designee, for the sale and development of that property identified by the following Permanent Parcel Nos.:

120-06-011	120-06-042	120-06-040	120-14-035	120-14-034	120-14-032
120-14-031	120-14-024	120-14-073	120-14-023	120-14-022	120-14-014
120-14-013	120-14-012	120-13-025	120-13-022	120-13-018	120-13-017
120-13-012	120-13-011	120-13-050	120-13-041	120-13-038	120-13-037
120-13-036	120-13-035				

located variously at Ashbury Ave., Lee Ave. Wade Park Ave. Lakeview Rd., and Auburndale Ave., according to the City of Cleveland 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 \$0.89 per square foot, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program. This price is valid through December 31, 2026.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Received

Approved

Adopted

11/5/25

Achivsecretary

**RESOLUTION No.** 537-25

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. 130-01-133 located at 3236 East 119<sup>th</sup> 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, Zachary Reed 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 4 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 Zachary Reed, for the sale and development of Permanent Parcel No. 130-01-133 located at 3236 East 119<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

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

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Received

Approved

Adopted

11/5/2025

Achistoretary

RESOLUTION No. 538-25

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. 103-10-027 located on Euclid 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, Midtown Cleveland, Inc. has proposed to the City to lease and develop the parcel for a pocket park; and

WHEREAS, the following conditions exist:

- 1. The member of Council from Ward 7 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 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, to execute a lease for a term of three years (3), for and on behalf of the City of Cleveland, with Midtown Cleveland, Inc. for the lease and development of Permanent Parcel No. 103-10-027 located on Euclid 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: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None

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RESOLUTION No. 539-25

eceived . 1.75/25

Approved 117,57,25... Adopted 117,57,25...

Secretary

By: Director Paul Barrett

WHEREAS, Board of Control Resolution No. 520-24, adopted October 9, 2024, authorized the Director of Finance to enter into an agreement with Gradient A Human Equity Think Tank LLC, for the professional services necessary to provide a customized and collaborative approach to delivery of outreach into specific community zones, engagement of residents in specified zones in solution making, and recommendations for a citywide violence prevention strategic blueprint for a term of one (1) year; and

WHEREAS, the Director of Finance would like to amend the term to extend through December 31, 2025; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Resolution No 520-24 is amended by extending the term to December 31, 2025.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 520-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane, Francis; Interim Director Laird; Directors Margolius,

Drummond, Hernandez, Cole, McNamara, Martin O'Toole, Nichols

Nays: None