



City of Cleveland Memorandum
Justin M. Bibb, Mayor

December 17, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, December 17, 2025 at 3:01 p.m. with Director Griffin presiding.

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

ABSENT: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

OTHERS PRESENT: Keshia Chambers, Assistant Director
Mayor's Office of Capital Projects

Michael Curry, Assistant Director
Office of Equal Opportunity

Trudy Andrzejewski, Bureau Chief, Neighborhood Revitalization
Community Development

Kimberly Bates, Chief of Staff
Cleveland Municipal Clerk of Courts

Holly Murphy, Purchasing Manager
Cleveland Municipal Clerk of Courts

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

BOARD OF CONTROL
Received 12/09/2025...
Approved 12/15/25....
Adopted 12/17/2025....

RESOLUTION No. 603-25

Jeffrey Keane
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 917-2021, passed by the Council of the City of Cleveland on December 6, 2021, Brown and Caldwell is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to design rehabilitation of the Plant Computer Control Systems (PCCS) and Supervisory Control and Data Acquisition (SCADA) systems at the Crown and Garrett Morgan treatment plants, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Brown and Caldwell based upon its proposal dated September 26, 2025, which contract shall be prepared by the Director of Law, shall provide for furnishing of professional services described in the proposal in an amount not exceeding \$3,448,426.00, and shall contain such additional 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 subconsultants by Brown and Caldwell for the above-mentioned professional services is approved:

<u>Subconsultants:</u>	<u>Work</u>	<u>Percentage</u>
Metco of Ohio, Inc. (CSB/MBE)	\$350,000.00	10.15%
Stantec Consulting Services Inc.(non-certified)	\$545,000.00	0.00 %
CAD Concepts Inc. dba		
CCI Engineering Services (FBE)	\$274,000.00	0.00%

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

**RESOLUTION No.
REQUIREMENT CONTRACT**

604-25

BOARD OF CONTROL

Received . 12/11/2025

Approved . 12/15/25

Adopted . 12/17/2025

By: Director Keane

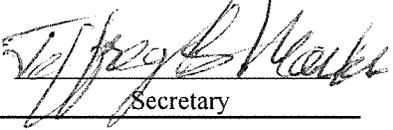

Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Air Rite Inc. for an estimated quantity of HVAC Air Filters and Belts, all items, for the various divisions of the Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods, received on November 26, 2025, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$71,750.00 (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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

RESOLUTION No.
REQUIREMENT CONTRACT 605-25

BOARD OF CONTROL
 Received . 12/11/2025
 Approved . 12/15/25
 Adopted . 12/17/2025

 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. Inc. for an estimated quantity of materials, labor, and installation necessary to replace various lead and galvanized service lines – CWD Lead Service Line Replacement Year 4-6, all items, for the Division of Water, Department of Public Utilities, for a period of 36 months 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 November 13, 2025 under the authority of Ordinance No. 532-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to \$5,625,012.00 (0%, 30 Days) is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services, necessary for the specified items.

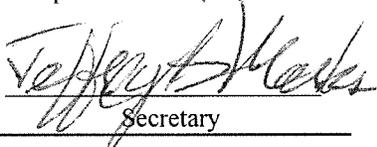
The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City’s requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Fabrizi Trucking & Paving, Co. Inc. for the above-mentioned contract is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling Inc. (CSB)	\$1,406,253.00	25.00%

Yeas: Directors Griffin, Barrett, Keane, Francis, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O’Toole, Nichols
 Nays: None
 Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

RESOLUTION No.
REQUIREMENT CONTRACT 606-25

BOARD OF CONTROL
Received . . . 12/11/2025 . . .
Approved 12/15/25 . . .
Adopted . 12/17/2025 . . .

Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Noce Enterprises, Inc. for an estimated quantity of materials, labor, and installation necessary to replace various lead and galvanized service lines – CWD Lead Service Line Replacement Year 4-7, all items, for the Division of Water, Department of Public Utilities, for a period of 36 months 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 November 13, 2025 under the authority of Ordinance No. 532-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to \$8,272,514.25 (0%, 30 Days) is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services, necessary for the specified items.

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

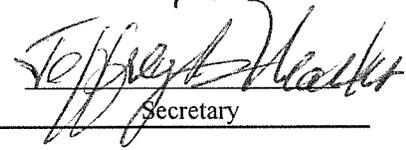
BE IT FURTHER RESOLVED that the employment of the following subcontractor by Noce Enterprises, Inc. for the above-mentioned contract is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Amroc Construction, Inc. (CSB)	\$2,500,000.00	30.20%

Yeas: Directors Griffin, Barrett, Keane, Francis, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O’Toole, Nichols
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

RESOLUTION No. 607-25 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received .. 12/11/2025
Approved 12/15/25
Adopted .. 12/17/2025


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. Inc. for an estimated quantity of materials, labor, and installation necessary to replace various lead and galvanized service lines – CWD Lead Service Line Replacement Year 4-8, all items, for the Division of Water, Department of Public Utilities, for a period of 36 months 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 November 13, 2025 under the authority of Ordinance No. 532-2025, passed May 12, 2025, which on the basis of the estimated quantity would amount to \$5,337,512.00 (0%, 30 Days) is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services, necessary for the specified items.

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

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Fabrizi Trucking & Paving, Co. Inc. for the above-mentioned contract is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling Inc. (CSB)	\$1,334,378.00	25.00%

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

BOARD OF CONTROL
 Received . 12/11/2025
 Approved . 12/15/2025
 Adopted . 12/17/2025

RESOLUTION No.
REQUIREMENT CONTRACT 608-25

By: Director Keane

[Signature]
 Secretary

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

of Energy Mechanical Corporation, Inc.

for an estimated quantity of labor and materials to maintain, test, inspect, repair, enhance, or replace HVAC systems and components, including but not limited to, boilers, ventilation, and air conditioning systems, environmental controls, associated software, and components, including rentals and installation, all items, for the various divisions of the Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on November 20, 2025, under the authority of Ordinance No. 825-2025, passed September 22, 2025, which on the basis of the estimated quantity would amount to \$1,316,500.00 (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.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Energy Mechanical Corporation, Inc. for the above-mentioned contract is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
The Lakeside Supply Co. (CSB)	\$120,000.00 (Supplier 60%)	9.12%
Legacy Electric LLC (CSB)	\$150,000.00	11.39%
Superior Industrial Insulation Co.	\$25,000.00	1.90%
Atlas Crane & Rigging, Inc. (non-certified)	TBD	0.00%
Wadsworth Northeast (non-certified)	TBD	0.00%
Jacco & Associates, Inc. (non-certified)	TBD	0.00%
Shippers Highway (non-certified)	TBD	0.00%
Service Tech Corp (non-certified)	TBD	0.00%
Patriot Industrial (non-certified)	TBD	0.00%
RCR Services (non-certified)	TBD	0.00%
Zenith Systems, LLC (non-certified)	TBD	0.00%
Facilitec Webservice, LLC	TBD	0.00%
Siemens Building Technology(non-certified)	TBD	0.00%
The K Company (non-certified)	TBD	0.00%
TAI Services (non-certified)	TBD	0.00%
Dot Diamond Core Drilling (non-certified)	TBD	0.00%

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

BOARD OF CONTROL

Received 12/19/25.....

Approved 12/15/25.....

Adopted 12/17/25.....

[Signature]
Secretary

RESOLUTION No. 609-25

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the bid of Anthony Allega Cement Contractor Inc. for the public improvement of the 2025 Brick Street Rehabilitation, base bid, all items, for the Mayor’s Office of Capital Projects, Division of Engineering and Construction, received on September 19, 2025, under the authority of Ordinance No. 724-2025, passed by Cleveland City Council on July 9, 2025, upon a unit price basis for the improvements, in an approximate amount not to exceed \$11,535,157.97, is affirmed and approved as the lowest responsible bid, and the Director of Capital Projects is authorized to enter into a public improvement contract for the improvements.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Anthony Allega Cement Contractors Inc, for the above-mentioned public improvement is approved:

Cuyahoga Supply & Tool	(CSB/FBE).....	\$ 15,750 (0.1%)
Nosan Trucking Company.....	(CSB/FBE).....	\$1,000,490 (8.7%)
RAR Contracting Co. Inc.....	(CSB/MBE).....	\$1,858,945 (16.1%)

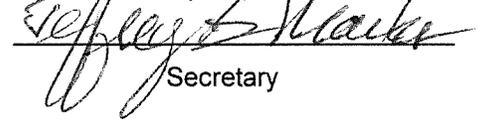
Yeas: Directors Griffin, Barrett, Keane, Francis, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O’Toole, Nichols
 Nays: None
 Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

Board of Control

Received 12/9/2025

Approved 12/15/25

Adopted 12/17/2025


Secretary

RESOLUTION No. 610-25

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 10, 2024 and Resolution No.65-25 adopted by this Board of Control on February 12, 2025, the City, through its Director of Capital Projects, entered into City Contract No. PS2025*113 with Cold Harbor Building Company, to provide the professional services necessary for the design-build services for the E. 65th Street Service Facility Roof and Envelope Improvements in the amount of \$982,692.50; and

WHEREAS, the City requires additional architectural and engineering services to include additional design-build services to support improvements to the E. 65th Street Service Facility under Contract No. PS2025*113 in the amount of \$2,017,307.50; and

WHEREAS, Cold Harbor Building Company, has proposed by its October 18, 2025 letter to perform the above-mentioned additional services; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the City, through its Director of Capital Projects, is authorized to enter into a first modification to Contract No. PS2025*113 with Cold Harbor Building Company, for additional architectural and engineering services for an additional amount not to exceed \$2,017,307.50, thereby increasing the total compensation under the contract to \$3,000,000.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

Board of Control

Received 12/9/2025

Approved 12/16/2025

Adopted 12/17/2025

Jeffrey W. Madala
Secretary

610-25

RESOLUTION No.

BY: Director DeRosa

<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
Foamtech Solutions, Inc	MBE/LPE	\$ 255,000.00
M. Rivera Construction Co.	FBE/MBECSB/LPE	\$ 50,000.00
River City Building Solutions	CSB/LPE	\$ 81,000.00
Signature Electric, Inc	CSB/LPE	\$ 10,000.00
Commerce Plumbing Co.	LPE	\$ 108,000.00
R.E Warner & Associates, Inc.	CSB/LPE	\$ 54,300.00

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

BOARD OF CONTROL

Received 12/10/2025
Approved 12/15/25
Adopted 12/17/2025
Secretary Jeffrey B. Marks

RESOLUTION No. 611-25

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. 134-10-103 located at 7305 Covert 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, Antonett K. Brown 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 12 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 Antonett K. Brown, for the sale and development of Permanent Parcel No. 134-10-103 located at 7305 Covert 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 \$3,863.30, 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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received 12/10/2025
Approved 12/15/25
Adopted 12/17/2025
Secretary Joseph A. Anderson

RESOLUTION No. 612-25

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. 125-27-134 located at 6019 Engel 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, Helen Irizarry 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 Helen Irizarry for the sale and development of Permanent Parcel No. 125-27-134 located at 6019 Engel 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 \$287.50, 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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received 12/10/2025
 Approved 12/15/25
 Adopted 12/17/2025
 Secretary Jeffrey A. Marks

RESOLUTION No. 613-25

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. 016-21-052 located on West 48th 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, Bequetta L. Knight 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 Bequetta L. Knight for the sale and development of Permanent Parcel No. 016-21-052 located on West 48th 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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols
 Nays: None
 Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received 12/10/2025

Approved 12/15/25

Adopted 12/17/2025

Secretary [Signature]

RESOLUTION No. 614-25

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. 135-13-088 located on 3638 East 114th 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, Corvade Porter has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

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

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Corvade Porter for the sale and development of Permanent Parcel No. 135-13-088 located on 3638 East 114th 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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received 12/10/2025
Approved 12/10/25
Adopted 12/17/2025
Secretary [Signature]

RESOLUTION No. 615-25

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. 112-24-016 located on 14602 Westropp 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, The Shields Family Trust, Tracy Suzette Davis, Trustee 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 8 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 The Shields Family Trust, Tracy Suzette Davis, Trustee for the sale and development of Permanent Parcel No. 112-24-016 located on 14602 Westropp 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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received 12/11/2025

Approved 12/16/25

Adopted 12/17/2025

Secretary [Signature]

RESOLUTION No. 616-25

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. 115-26-173 located at 784 London Rd; 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 parcel; and

WHEREAS, Edward Davis has proposed to the City to purchase and develop the parcel for a parking lot development project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 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 Edward Davis, for the sale and development of Permanent Parcel No. 115-26-173 located at 784 London Rd, 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 \$ 2,632.00, 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, Margolius; Acting Director Viland; Director Laird; Acting Director Morales; Directors McNamara, Martin O'Toole, Nichols
 Nays: None
 Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received *12/17/25*

Approved *12/17/25*

Adopted *12/17/2025*

[Signature]
Secretary

RESOLUTION No. *617-25*

By: Director Barrett

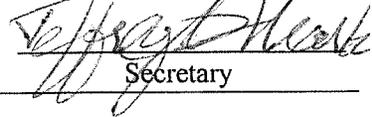
BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on December 12, 2025, for Various Paper Products and Print Services, for Cleveland City Council, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

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

BOARD OF CONTROL
Received 12/17/25
Approved 12/17/25
Adopted 12/17/25

RESOLUTION No. 618-25

By Director Barrett


Secretary

WHEREAS, under the authority of Ordinance No. 1407-18, passed by the Council of the City of Cleveland on November 26, 2018, the City of Cleveland, through the Director of Finance ("Director"), on behalf of the Cleveland Municipal Clerk of Courts, entered into Agreements with Tyler Technologies, Inc., City Contract CT PS2021 55 and CT NF2020 33, for Payment Processing and E-filing services for a Case Management System (CMS), for the Cleveland Municipal Court, and for use by the Clerk of Courts, Cleveland Municipal Court ("Clerk"); and

WHEREAS, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976 (C.O.) authorizes a director to execute one (1) or more license agreements for software needed to implement or maintain the system directly with the firm or firms licensing the software; and division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with the software vendor for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrade, enhancements, and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Tyler Technologies, Inc. to obtain the annual license and software needed for E-Filing services and the professional services necessary for maintenance, repair, upgrade, enhancements, and technical support of Payment Processing services; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for the annual license and software needed for E-Filing services and the maintenance and technical support services and Payment Processing services for a Case Management System (CMS) for the Clerk of the Cleveland Municipal Court to be performed under the above-mentioned prospective agreement with Tyler Technologies is fixed at an amount not to exceed \$149,208.00 for the first year, \$153,684.00 for the second year, and \$158,295.00 for the third year.

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