



City of Cleveland Memorandum
Justin M. Bibb, Mayor

May 28, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 28, 2025, at 3:02 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

ABSENT: Mayor Bibb; Director Wernet

OTHERS PRESENT: James DeRosa, Director
Mayor's Office of Capital Projects

Tyson Mitchell, Director
Office of Equal Opportunity

Sherry Ulery, Assistant Director
Mayor's Office of Prevention, Intervention and Opportunity for
Youth and Young Adults

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

John Fahsbender, Program Manager, Brownfields & Special Projects
Economic Development

Abby Henry, Project Specialist
Mayor's Office

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.

A handwritten signature in black ink, appearing to read "Jeffrey B. Marks".
Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No.

252-25

BOARD OF CONTROL

Received 5/14/2025

Approved 5/27/2025

Adopted 5/28/2025

Secretary

By: Director Barrett

WHEREAS, under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, and Board of Control Resolution No. 99-24, adopted February 28, 2024, the City's Director of Finance, on behalf of the Mayor's Office of Prevention, Intervention and Opportunity, entered into Contract No. CT-0114-PS2024-0121 ("Contract") with Greater Cleveland Neighborhood Centers Association, Inc. ("Consultant") to provide the professional services necessary to conduct an out-of-school time stipend-based Next Gen Leadership program for a term of one year with a one year option to renew, for a fee of \$117,226.00 per year; and

WHEREAS, the Mayor's Office of Prevention, Intervention and Opportunity would like to increase the number of sites offering the Next Gen Leadership program during the optional renewal term of the Contract for an additional fee of \$78,161.00, pursuant to Consultant's fee proposal received on May 21, 2025; now, therefore;

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 99-24, adopted by this Board February 28, 2024, is amended by increasing the fee for services provided during the Contract's optional renewal term by \$78,161.00, thereby increasing the total amount payable during the renewal term to \$195,387.00.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a First Amendment to Contract No. CT-0114-PS2024-0121 with Greater Cleveland Neighborhood Centers Association, Inc. on the basis of its proposal received on May 21, 2025, for additional programming during the Contract's optional renewal term as described above for a fee of \$78,161.00, thereby increasing the total amount payable during the renewal term to \$195,387.00.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 99-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

RESOLUTION No. 253-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 5/21/25

Approved 5/23/25

Adopted 5/28/25

Jeffrey Mark
Secretary

By: Director Barrett

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of
Colony Hardware Corporation,
for an estimated quantity of Citywide Hand Held Tools and Accessories, all items, for the various divisions of the
City government, Department of Finance, 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, with two, one-year options to renew, received on
May 9, 2025, under the authority of Ordinance No. 196-2024, passed March 4, 2024, which on the basis of the
estimated quantity would amount to \$312,720.00 is affirmed and approved as the lowest and best bid, and the
Director of Finance is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

The REQUIREMENT contract shall further provide that the Contractor shall furnish 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; Acting Director Laird; Directors Margolius,
Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director
Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

Board of Control
Received 5/22/25
Approved 5/27/25
Adopted 5/28/25
Tiffany B. Markin
Secretary

RESOLUTION No. 254-25

BY: Director DeRosa

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

for the public improvement of the Zelma Watson George Recreation Center –
Water Infiltration Remediation - Base Bid
Items A-D , Alternate Item 1 and
Contingency Allowances 1-4,

for the Division of Architecture and Site
Development, Office of Capital Projects,

received on April 17, 2025, under the authority of Ordinance No. 642-2024, passed
July 10, 2024, for a gross price for the improvement in the aggregate amount of
\$979,000.00,

is affirmed and approved as the lowest responsible bid, and the Director of Capital
Projects is requested to enter into contract 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 Cook Paving & Construction Co. Inc. is
hereby approved:

Subcontractor:	CSB/MBE/FBE	Amount
RAR Contracting Co. Inc.	MBE/CSB/LPE Trucking	\$ 40,000.00
RAR Contracting Co. Inc.	MBE/CSB/LPE 60% Supplier	\$ 52,800.00
Frank Novak & Sons Companies	FBE/LPE	\$ 113,416.00
Royal Landscaping Gardening Inc.	CSB/FBE/LPE	\$ 20,000.00

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius,
Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director
Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received

Approved

~~REJECTED~~ ~~Adopted~~

Secretary

RESOLUTION No. 255-25

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. 119-08-045 and 119-08-071 located on E 93rd 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, Greenlawn Development LLC has proposed to the City to purchase and develop the parcels for New Residential Development- Single-Family; 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 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 Greenlawn Development LLC, for the sale and development of Permanent Parcel Nos. 119-08-045 and 119-08-071 located on E 93rd 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 parcels shall be \$172,500.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: None

Nays: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 5/22/25
 Approved 5/23/25
 Adopted 5/28/25
 Secretary Jeffrey B. Marks

RESOLUTION No. 256-25

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.,

118-27-010	118-27-011	118-27-012	118-27-013	118-27-014	118-27-015	118-27-016
118-27-017	118-27-018	118-27-064	118-27-065	118-27-066	118-27-067	

located in Ward 5; 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, African Town Developer LLC has proposed to the City to purchase and develop the parcels for retail shops development; 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 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 African Town Developer LLC, for the sale and development of Permanent Parcel Nos.

118-27-010	118-27-011	118-27-012	118-27-013	118-27-014	118-27-015	118-27-016
118-27-017	118-27-018	118-27-064	118-27-065	118-27-066	118-27-067	

located in Ward 5, 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 \$44,708.30, 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; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 5/22/25
Approved 5/23/25
Adopted 5/28/25
Secretary Tiffany Stealy

RESOLUTION No. 257-25

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. 106-22-067 located on East 85th 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, Leslie Clemons 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 Leslie Clemons, for the sale and development of Permanent Parcel No. 106-22-067 located on East 85th 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; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 5/22/25
Approved 5/23/25
Adopted 5/28/25
Secretary [Signature]

RESOLUTION No. 258-25

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. 128-18-081 located at 10108 Manor 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, Dannette D. Davis 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 Dannette D. Davis, for the sale and development of Permanent Parcel No. 128-18-081 located at 10108 Manor 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; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

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BOARD OF CONTROL
Received: 5/22/25
Approved: 5/27/25
Adopted: 5/28/25
Secretary: [Signature]

RESOLUTION No. 259-25

By Director Mitchell

WHEREAS, under the authority of Ordinance No. 1549-11, passed by the Cleveland City Council on November 21, 2011, the City of Cleveland, through the Director of the Office of Equal Opportunity, entered into City Contract No. PS2012000000059 with AskReply, Inc., dba B2Gnow, for the acquisition of one or more licenses for a contract compliance and certification monitoring system, including designing, installing, integrating, training, and maintenance for a period of one year, for the Office of Equal Opportunity; and

WHEREAS, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O.") authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with the software licensing firm; and

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

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with B2Gnow to renew the necessary software licenses and to obtain software support and maintenance services for the contract compliance and certification monitoring system, for one year starting April 1, 2025; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for license fees and for maintenance and support services to be performed under the contract with B2Gnow for the service year starting April 1, 2025, shall not exceed \$200,000.00, with current commitments of \$182,135.50.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

Board of Control
Received 5/21/25
Approved 5/27/25
Adopted 5/28/25
5/28/25 Secretary

RESOLUTION No. 260-25

BY: Director Nichols

REQUIREMENT CONTRACT

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

ESK Landscaping

for an estimated quantity of tree planting, all items,

for the Division of Urban Forestry, Department of Parks and Recreation,

for the period of one year beginning with the date of execution of a contract, with a one-year renewal option,

received on May 1, 2025, under the authority of Ord. No. 405-2024, passed by Cleveland City Council on May 20, 2024,

which on the basis of the estimated quantity would amount to \$396,300.00 (0% Net 30), is affirmed and approved as the lowest and best bid, and the Director of Parks and Recreation is requested to enter into a REQUIREMENT contract for the specified goods and/or services.

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

BE IT FURTHER RESOLVED by the Board of Control that the employment of the following subcontractors by ESK Landscaping is approved:

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
Top Designer	10.1%	\$40,000.00
L & L Management	10.1%	\$40,000.00

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROLReceived 5/22/25Approved 5/27/25Adopted 5/28/25**RESOLUTION No.** 261-25
Secretary

By: Director Nichols

Be It Resolved by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 521-2024, passed by the Council of the City of Cleveland on July 10, 2024, UnBAR Café Inc. ("Concessionaire") is selected, on nomination of the Director of Parks and Recreation from a list of firms submitting competitive proposals, as the firm to be employed by contract to operate a first-class food and beverage service concession at the City Hall Cafeteria, for a period of one year, with two one-year options to renew, exercisable by the Director of Parks and Recreation.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation is authorized to enter into an agreement with UnBAR Café Inc., based upon its April 4, 2025 proposal, for the above-described concession. The Director of Law shall prepare the agreement authorized, which shall provide for an initial minimum concession fee of 10% of net food and beverage profits per year, as set forth in the proposal, and shall include such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

Board of Control
Received 5/28/25
Approved 5/28/25
Adopted 5/28/25
[Signature]
Secretary

RESOLUTION No. 262-25

BY: Director McNair

WHEREAS, that under the authority of Section 183.021(b)(11) of Codified Ordinances of the City of Cleveland (1976) ("C.O."), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to acquire from third parties property to hold in the Industrial-Commercial Land Bank at a purchase price determined to be fair market value by the Board of Control; and

WHEREAS, under City Contract No. CT9501-PS2017*0255, as amended (the "Contract"), between the City and Cleveland and Burten Bell Carr ("BBC"), BBC has agreed to act as the City of Cleveland's agent for purchase of properties from third parties and to subsequently transfer them to the City's Industrial-Commercial Land Bank; and

WHEREAS, pursuant to the Contract, BBC has entered a purchase agreement on the City's behalf to acquire real property located at 8021 and 8027 Rawlings Avenue also known as Permanent Parcel Numbers 126-27-108 and 126-27-109, from First Love Outreach Ministries, Inc. at a purchase price of \$61,000; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b)(11), the purchase price of \$61,000 is determined to be fair market value for the property located at 8021 and 8027 Rawlings Avenue, also known as Permanent Parcel Numbers 126-27-208 and 126-27-109.

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet