



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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July 30, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, July 30, 2025, at 3:03 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

ABSENT: Mayor Bibb; Director Wernet

OTHERS PRESENT: Tyson Mitchell, Director  
Office of Equal Opportunity

Steven Decker, Deputy Commissioner  
Division of Purchases & Supplies


Sierra Lipscomb, Assistant Director of Law  
Law Department

Abigail Murray, Intern  
Law Department

Wali Khan, Intern  
Law Department

Tomasz Kacki, Paralegal  
Law Department

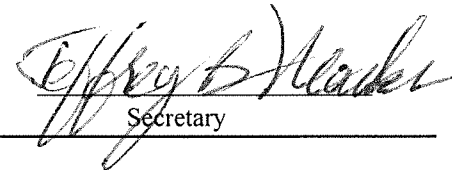
On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:09 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

**RESOLUTION No. 348-25**  
**PUBLIC IMPROVEMENT CONTRACT**

BOARD OF CONTROL  
Received 7/24/25  
Approved 7/28/25  
Adopted 7/30/25

By: **Director Keane**

  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Lake Erie Electric, Inc. for the public improvement of Control System Improvements, all items including contingency allowance, under the authority of Ordinance No. 955-2020, passed January 20, 2021, upon a gross price for the improvement in the aggregate amount of \$10,523,662.60 for the Division of Water, Department of Public Utilities, received on July 10, 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 subcontractors by Lake Erie Electric, Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Mars Electric Company (CSB)	\$274,200.00 (60% supplier)	2.61%
Mars Electric Company (CSB)	\$95,000.00	0.90%
Cook Paving & Construction Co., Inc. (CSB)	\$189,000.00	1.80%
Timeline Photography LLC (CSB)	\$50,000.00	0.47%
Standard Contracting & Engineering, Inc. (non-certified)	\$48,963.00	0.00%
CCI Commerce Controls, Inc. (non-certified)	\$5,360,327.28	0.00%

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;  
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin  
O'Toole, Nichols  
Nays: None  
Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 7/24/25  
Approved 7/25/25  
Adopted 7/30/25  
Secretary Tiffany Hanks

**RESOLUTION No. 349-25**

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. 016-12-002, 016-12-001, 016-19-018 and 016-09-174 located at 3353 West 50<sup>th</sup> Street, 3357 West 50<sup>th</sup> Street, 5003 Storer Avenue and 5004 Storer Avenue

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, Vergez, Inc. has proposed to the City to lease and develop the parcels for an art installation; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 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 five years, for and on behalf of the City of Cleveland, with Vergez, Inc. for the lease and development of Permanent Parcel Nos. 016-12-002, 016-12-001, 016-19-018 and 016-09-174 located at 3353 West 50<sup>th</sup> Street, 3357 West 50<sup>th</sup> Street, 5003 Storer Avenue and 5004 Storer 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 parcels shall be \$5.00.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 7/24/25  
Approved 7/28/25  
Adopted 7/30/25  
Secretary Jeffrey L. March

RESOLUTION No. 350-25

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. 008-05-021 located at 2208 Clark 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, 3093 West 25<sup>th</sup> LLC has proposed to the City to purchase and develop the parcel for parking; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 3093 West 25<sup>th</sup> LLC, for the sale and development of Permanent Parcel No. 008-05-021 located at 2208 Clark 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 \$2,250.00, 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, Francis; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 7/24/25  
Approved 7/28/25  
Adopted 7/30/25  
Secretary Jeffrey Blaker

RESOLUTION No. 351-25

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. 016-14-129 and 016-14-130 located at 3136 West 48<sup>th</sup> Street and 3140 West 48<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, Juanita Rivera has proposed to the City to purchase and develop the parcels for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 Juanita Rivera, for the sale and development of Permanent Parcel Nos. 016-14-129 and 016-14-130 located at 3136 West 48<sup>th</sup> Street and 3140 West 48<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 parcels shall be \$3,700.00, 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, Francis; Interim Director Laird;  
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin  
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 7/24/25  
Approved 7/25/25  
Adopted 7/30/25  
Secretary Victoria Wagner

RESOLUTION No. 352-25

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. 123-21-024 located at 4721 Lester 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, Victoria Wagner 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 Victoria Wagner, for the sale and development of Permanent Parcel No. 123-21-024 located at 4721 Lester 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, Francis; Interim Director Laird;  
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin  
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

Board of Control  
Received 7/28/25  
Approved 7/29/25  
Adopted 7/30/25  
Jeffrey S. McKee  
Secretary

RESOLUTION No. 353-25

BY: Director McNair

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 851-2024, passed by the Council of the City of Cleveland on August 7, 2024, the firm of AECOM Technical Services, Inc. is selected upon the nomination of the Director of Economic Development from a list of qualified firms determined after a full and complete canvass by the Director of Economic Development as a firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to inventory, evaluate, and plan the redevelopment of priority brownfields along the East 93<sup>rd</sup> Street Corridor Target Area, as depicted on the map attached to this resolution as Exhibit A, under a \$500,000 Brownfields Community-Wide Assessment grant awarded to the City of Cleveland by the United States Environmental Protection Agency.

BE IT FURTHER RESOLVED that the Director of Economic Development is authorized to enter into written contract with AECOM Technical Services, Inc., based on its proposal dated August 28, 2024, for the above-mentioned services, which contract shall be prepared by the Director of Law, shall provide that the compensation to AECOM Technical Services, Inc. for the above-mentioned services shall not exceed \$250,000 over the term of the contract.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by AECOM Technical Services, Inc. is approved:

<u>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
DLZ Ohio, Inc.	MBE	\$20,000
CWM Environmental Cleveland	CSB	\$10,000

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

Board of Control  
Received 7/25/25  
Approved 7/29/25  
Adopted 7/30/25  
Jeffrey B. Huels  
Secretary

RESOLUTION No. 354-25

BY: Director McNair

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 851-2024, passed by the Council of the City of Cleveland on August 7, 2024, the firm of Burgess & Niple, Inc. is selected upon the nomination of the Director of Economic Development from a list of qualified firms determined after a full and complete canvass by the Director of Economic Development as a firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional services necessary to inventory, evaluate, and plan the redevelopment of priority brownfields along the East 93<sup>rd</sup> Street Corridor Target Area, as depicted on the map attached to this resolution as Exhibit A, under a \$500,000 Brownfields Community-Wide Assessment grant awarded to the City of Cleveland by the United States Environmental Protection Agency.

BE IT FURTHER RESOLVED that the Director of Economic Development is authorized to enter into written contract with Burgess & Niple, Inc., based on its proposal dated August 28, 2024, for the above-mentioned services, which contract shall be prepared by the Director of Law, shall provide that the compensation to Burgess & Niple, Inc. for the above-mentioned services shall not exceed \$250,000 over the term of the contract.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by AECOM Technical Services, Inc. is approved:

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<u>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
Resource International, Inc.	FBE	\$25,000

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;  
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin  
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

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**BOARD OF CONTROL**

Received 7/25/2025

Approved 7/29/2025

Adopted 7/30/25

*Jeffrey Nichols*  
Secretary

RESOLUTION No. 355-25

By: Director Martin O'Toole

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WHEREAS, under the Ohio Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) Permit No. OHQ0000, minimum control measures (MCM) 4, the City of Cleveland is required to regulate the use of environmental controls on construction activity in the City of Cleveland to control sediment and erosion at applicable developments, before and during active construction; and

WHEREAS, Section 3116.04, Codified Ordinances of Cleveland, Ohio 1976 ("C.O.") authorizes the Director of Building and Housing to enter into a contract for technical assistance services related to NPDES – covered construction activities including initial plan review, subsequent plan review, site inspection and the preparation of all financial and programmatic reports, for an amount of compensation to be fixed by the Board of Control; and

WHEREAS, the Director of Building and Housing intends to enter into an agreement with the Cuyahoga Soil and Water Conservation District, on the basis of its May 22, 2025 email, for the above-mentioned technical assistance services for a term of one year with an option, exercisable by the Director, to renew for an additional consecutive one-year term; now, therefore,

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of C.O. Section 3116.04, the compensation to be paid for professional services, inspection and plan reviews to be rendered under the agreement with the Cuyahoga Soil and Water Conservation District shall not exceed \$132,500 for each of the initial one-year term and the optional renewal year, if exercised.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;  
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin  
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

**BOARD OF CONTROL**

Received 7/25/2025

Approved 7/29/2025

Adopted 7/30/25

[Signature]  
Secretary

RESOLUTION No. 356-25

By: Director Martin O'Toole

WHEREAS, under the Ohio Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES), Permit No. OHQ000004, minimum control measures (MCM) 5, the City of Cleveland is required to regulate the use of environmental controls on construction activity in the City of Cleveland to control sediment and erosion at applicable developments post-construction; and

WHEREAS, Section 3116.04, Codified Ordinances of Cleveland, Ohio, 1976 C.O. authorizes the Director of Building and Housing to enter into a contract for technical assistance services related to NPDES-covered post-construction activities including, subsequent plan review, site inspection and the preparation of all financial and programmatic reports for an amount of compensation to be fixed by the Board of Control; and

WHEREAS, the Director of Building and Housing intends to enter into an agreement with the Cuyahoga Soil and Water Conservation District, on the basis of its May 22, 2025 email for the above-mentioned technical assistance services for a term of one year with an option, exercisable by the Director, to renew for an additional, consecutive one-year term; now, therefore,

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that under the authority of C.O. Section 3116.04, the compensation to be paid for professional services, inspection and plan reviews, to be rendered under the agreement with the Cuyahoga Soil and Water Conservation District shall not exceed \$26,500 for each of the initial one-year term and the optional renewal year, if exercised.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet