



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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August 13, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 13, 2025, at 3:01 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

ABSENT: Mayor Bibb; Director Barrett

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

Christopher Viland, Assistant Director  
Public Safety

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 3:06 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

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**BOARD OF CONTROL**

Received 8/7/25

Approved 8/11/25

Adopted 8/13/25

Tiffany Hester  
Secretary

**RESOLUTION No.** 361-25

By: Director Francis

**WHEREAS**, under the authority of Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, and Board of Control Resolution No. 563-24, adopted October 30, 2024, the City through its Director of Port Control, entered into Contract No. PS2024\*0360 with CHA Consulting, Inc. ("Consultant"), to provide professional services necessary to provide Environmental CATEX/Design, Phase 2 Design and Construction Administration services, for the Taxiway Victor project, at Cleveland Hopkins International Airport, for the various divisions of the Department of Port Control; and

**WHEREAS**, the City has determined the need for additional design and construction administration services related to the Taxiway Victor project; and

**WHEREAS**, the Consultant has proposed by its letter dated February 3, 2025 to perform the additional work necessary for an amount of \$108,156.00; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the Director of Port Control is authorized to enter into a first modification to City Contract No. PS2024\*0360 between the City of Cleveland and Consultant for additional design and construction administration services related to the Taxiway Victor project. The amount to be paid for all services shall be increased by \$108,156.00 from \$561,194.40 to a total amount not to exceed \$669,350.40.

**BE IT FURTHER RESOLVED** that the amounts attributed to the following subconsultants approved in Board of Control Resolution No. 563-24, adopted October 30, 2024, are amended as follows:

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
G&T Associates, Inc.	31.89% DBE	\$213,450.00
Resource International, Inc.	10.75% SBE	\$71,957.00

RESOLUTION No. 361-25

**BOARD OF CONTROL**

Received 8/9/25

Approved 8/11/25

Adopted 8/13/25

*Tiffany B. Hooks*  
Secretary

By: Director Francis

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**BE IT FURTHER RESOLVED** that all other terms of Resolution No. 563-24 not expressly amended by this resolution shall remain unchanged and in full force and effect.

Yeas: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols  
Nays: None  
Absent: Mayor Bibb; Director Barrett

BOARD OF CONTROL

Received 8/7/25

Approved 8/11/25

Adopted 8/13/25

*Tiffany Starks*  
Secretary

RESOLUTION No. 362-25

REQUIREMENT CONTRACT

By: Director Francis

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BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976 that the bid of

Hepner Air Filter Service, Inc.,

for the Labor and Materials necessary to maintain and replace air filters, all items, for the Department of Port Control, various divisions,

for a period of one (1) year beginning with the date of execution of a contract, with one, one-year option to renew, received on June 26, 2025, which on the basis of estimated quantity would amount to \$90,021.82,

is affirmed and approved as the lowest and best bid, and the Director of Port Control 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 the City's requirements for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

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**RESOLUTION No. 363-25**

BOARD OF CONTROL

Received 8/10/25

Approved 8/12/25

Adopted 8/13/25

Jeffrey Hanks  
Secretary

**BY:** Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 1182-2023, passed by the Council of the City of Cleveland on December 4, 2023, Orchard, Hiltz & McCliment, Inc. is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain the engineering services necessary for the Rehabilitation of Shaker Blvd (SR 87) from Buckeye Road to the East Corp Line.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Orchard, Hiltz & McCliment, Inc. based on its proposal dated April 3, 2025, provided that the compensation to be paid shall not exceed \$1,214,296.00. The agreement authorized hereby shall be prepared by the Director of Law and shall contain such other 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 sub consultants by Orchard, Hiltz & McCliment, Inc. for the above authorized contract is approved:

The Riverstone Company	CSB	\$31,160.00	2.57%
Seventh Hill LLC	CSB	\$20,000.00	1.65%
Pro Geotech, Inc.	CSB	\$130,330.00	10.73%
Michael Baker International, Inc.		\$262,031.00	21.58%
Surveying and Mapping, LLC		\$28,992.00	2.39%

Yeas: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

RESOLUTION No. 364-25

BOARD OF CONTROL

Received 8/07/25

Approved 8/12/25

Adopted 8/13/25

*Jeffrey B. Hendrix*  
Secretary

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that pursuant to the authority of Ordinance No. 178-2025, passed by the Council of the City of Cleveland on April 4, 2025, WSP USA, Inc. is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain the engineering services necessary for the Rehabilitation of Carter Road Lift Bridge

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with WSP USA, Inc. based on its revised proposal dated June 9, 2025, provided that the compensation to be paid shall not exceed \$502,620.00. The agreement authorized hereby shall be prepared by the Director of Law and shall contain such other 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 sub-consultants by WSP USA, Inc. for the above-authorized contract is approved:

City Architecture	CSB	\$32,681.00	6.50%
Chagrin Valley Engineering Ltd.	CSB	\$69,761.00	13.88%
Osborn Engineering		\$80,641.00	16.04%
Lawhon & Associates, Inc.		\$14,927.00	2.97%
T2 UES, Inc. dba T2 Utility Engineers	TBD		

Yeas: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

BOARD OF CONTROL

Received 8/7/25  
Approved 8/11/25  
Adopted 8/13/25  
Secretary Jeffrey B. Hanks

RESOLUTION No. 365-25

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. 015-06-168 located at 3436 West 41<sup>st</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 lease Land Reutilization Program parcels; and

WHEREAS, Lillian Brown-Way has proposed to the City to lease and develop the parcel for a fruit orchard; 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 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, to execute a lease for a term of three years, for and on behalf of the City of Cleveland, with Lillian Brown-Way for the lease and development of Permanent Parcel No. 015-06-168 located at 3436 West 41<sup>st</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 lease of the parcel shall be \$3.00.

Yeas: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

BOARD OF CONTROL

Received 8/7/25  
Approved 8/11/25  
Adopted 8/13/25  
Secretary *Jeffrey B. Hernandez*

RESOLUTION No. 366-25

BY: Director Hernandez

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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. 138-11-007 located on East 131<sup>st</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, Simple Plan Investments L.L.C. 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 1 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Simple Plan Investments L.L.C., for the sale and development of Permanent Parcel No. 138-11-007 located on East 131<sup>st</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 \$3,920.00, 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 Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett



**BOARD OF CONTROL**

Received 8/7/25  
Approved 8/11/25  
Adopted 8/13/25  
Secretary V. J. [Signature]

**RESOLUTION No. 367-25****BY: Director Hernandez**

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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. 129-19-081 located at 2954 East 120<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, Lashawnda T. Smith has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 Lashawnda T. Smith, for the sale and development of Permanent Parcel No. 129-19-081 located at 2954 East 120<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: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

**BOARD OF CONTROL**

Received 8/7/25  
Approved 8/11/25  
Adopted 8/13/25  
Secretary Jeffrey Hernandez

**RESOLUTION No. 368-25****BY: Director Hernandez**

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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. 106-11-044 located at 7520 Lawnview 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, Salena Whatley has proposed to the City to purchase and develop the parcel for green space; 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 Salena Whatley, for the sale and development of Permanent Parcel No. 106-11-044 located at 7520 Lawnview 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 \$3,920.00, 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 Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

**BOARD OF CONTROL**

Received 8/7/25  
Approved 8/11/25  
Adopted 8/13/25  
Secretary Deputy Secretary

**RESOLUTION No. 369-25****BY: Director Hernandez**

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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. 132-17-037 located at 3987 East 58<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, Sherri L. Woofter 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 Sherri L. Woofter, for the sale and development of Permanent Parcel No. 132-17-037 located at 3987 East 58<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: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett

**RESOLUTION No.****BY:** Director Wernet

370-25

BOARD OF CONTROL

Received *8/13/25*Approved *8/13/25*Adopted *8/13/25**[Signature]*  
Secretary

WHEREAS, Board of Control Resolution No. 319-25, adopted July 9, 2025, authorized the Director of Innovation & Technology to enter into contract with InnoSource, Inc. for the purpose of providing an operational assessment for the City of Cleveland 311 Citizen Support Center; and

WHEREAS, Resolution No. 319-25 incorrectly cited the ordinance authority for the contract authorized; now, therefore,

**BE IT RESOLVED** by the **BOARD OF CONTROL** of the **CITY OF CLEVELAND** that Resolution No. 319-25, adopted by this Board July 9, 2025, authorizing a contract with InnoSource, Inc. for the purpose of providing an operational assessment for the City of Cleveland 311 Citizen Support Center is amended by substituting "Ordinances No. 440-2024 and No. 1081-2024, respectively passed by the Council of the City of Cleveland on April 29, 2024 and November 25, 2024," for "Ordinance No. 88-2023, passed by the Council of the City of Cleveland on February 5, 2023," where appearing.

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 319-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Melnyk; Director Keane; Acting Director Kramer; Interim Director Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Directors Wernet, Nichols

Nays: None

Absent: Mayor Bibb; Director Barrett