



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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August 20, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 20, 2025, at 3:02 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

ABSENT: Mayor Bibb; Directors Barrett, Cole, Wernet

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

Tyson Mitchell, Director  
Office of Equal Opportunity


Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Jim Hartley, Assistant Finance Director  
Finance

Betsy Hruby, Manager  
Finance

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 3:08 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

**BOARD OF CONTROL**

Received 8/14/25

Approved 8/18/25

Adopted 8/20/25

[Signature]  
Secretary

RESOLUTION No. 371-25

By: Director Barrett

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BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on August 7, 2025, for an estimated quantity of 2025-2027 Citywide Scrap Metal, for the various divisions of City government, under the authority of Section 181.18 of the Codified Ordinances of Cleveland, Ohio, are rejected

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

# RESOLUTION No. 372-25

## REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 8/14/25

Approved 8/18/25

Adopted 8/20/25

*Jeffrey B. Hanks*  
Secretary

By: Director Barrett

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

The Sherwin Williams Company,

for an estimated quantity of 2025 Citywide Purchase of Various Types of Paints and Related Supplies, Re-Bid, all items, for the various divisions of the City government, Department of Finance, for a period of one year beginning with the date of execution of a contract, with two, one-year options to renew, received on July 24, 2025, under the authority of Ordinance No. 196-2024, passed by Cleveland City Council on March 4, 2024, which on the basis of the estimated quantity would amount to \$80,492.35 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: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

RESOLUTION No. 373-25

BOARD OF CONTROL  
Received .....  
Approved .....  
Adopted .....  
Secretary

By: Director Barrett

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 723-2025 passed by the Cleveland City Council on August 13, 2025, TD Equipment Finance, Inc. is selected from a list of lending institutions or banks determined after a full and complete canvass by the Director of Finance as the lending institution to provide financing, by means of an installment payment agreement, for capital improvements and energy upgrades for the five police district headquarters in the City.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into a lease purchase agreement and other related documents with TD Equipment Finance, Inc. based on its proposal dated August 11, 2025 ("the Proposal"), which agreement shall be approved by the Director of Law, shall provide for the terms under which the financing of the capital improvements and energy upgrades is made, and shall be for a financing amount not to exceed \$21,000,000, shall be for a term not to exceed 20 years and will be at the rate set forth in the Proposal. The agreement shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols  
Nays: None  
Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

**BOARD OF CONTROL**

Received 8/14/25

Approved 8/18/25

Adopted 8/20/25

*Jeffrey B. Hawks*  
Secretary

RESOLUTION No. 374-25

**STANDARD CONTRACT**

By: Director Francis

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

Innovative Companies LTD,

for the Labor and Materials necessary to remove and install landscaping at Voinovich Park, all items, for the Department of Port Control, various divisions,

beginning with the date of execution of a contract, received on July 16, 2025, which on the basis of order quantity would amount to \$61,663.16,

is affirmed and approved as the lowest and best bid, and the Director of Port Control is requested to enter into a STANDARD contract for the goods and/or services specified.

BE IT FURTHER RESOLVED by the BOARD of CONTROL that the employment of the following subcontractor by Innovative Companies LTD for the above-mentioned Standard contract is approved:

<u>Subcontractor</u>	<u>Certification</u>	<u>Amount</u>
Annie Companies LTD	CSB	\$11,325.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

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Board of Control  
Received 8/14/2025  
Approved 8/18/2025  
Adopted 8/20/25  
[Signature]  
Secretary

RESOLUTION No. 375-25  
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 10, 2024, Cold Harbor Building Company is selected upon the nomination of 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 provide the professional design-build services necessary for the various salt dome roof replacements.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Cold Harbor Building Company based upon their proposal dated June 6, 2025 for a total cost not to exceed \$2,043,957.00 which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions 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-consultant by Cold Harbor Building Company is approved:

<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
R.E. Warner & Associates, Inc.	CSB/LPE	\$ 88,000.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols  
Nays: None  
Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

Board of Control  
Received 8/14/25  
Approved 8/18/25  
Adopted 8/20/25  
Jeffrey S. Harker  
Secretary

RESOLUTION No. 376-25

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 10, 2024, The Brewer-Garrett Company is selected upon the nomination of 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 provide the professional design-build services necessary for the Public Auditorium Electrical Life Safety Phase I.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with The Brewer-Garrett Company based upon their proposal dated May 2, 2025 for a total cost not to exceed \$133,698.40, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions 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-consultant by The Brewer-Garrett Company is approved:

<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
North Electric, Inc.	CSB	\$ 18,000.00

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

Board of Control

Received

8/14/25

Approved

8/20/25

Adopted

8/20/25

*[Signature]*  
Secretary

377-25

RESOLUTION No.

BY: Directors Laird & DeRosa

**WHEREAS**, under the authority of Ordinance No. 838-2024 passed November 4, 2024 by the Council of the City of Cleveland, by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey to the Ohio Department of Transportation ("ODOT") various permanent and temporary easements in the City-owned property known as Permanent Parcel No. 544-29-001 (the "City Property") located within the Garfield Park Reservation, found and determined by the Council to be not needed for the City's public use and identified and more fully described in the ordinance, for replacement of the Broadway Avenue/SR-14 bridge within the Garfield Park Reservation located in the City of Garfield Heights, at an appraised value of \$142,400.00, which the Council has determined to be fair market value; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that under authority of Ordinance No. 838-2024 passed November 4, 2024 by the Cleveland City Council, the Commissioner of Purchases and Supplies is directed to convey to the ODOT, the above-mentioned various permanent and temporary easements, as more fully described in the ordinance, for the replacement of the Broadway Avenue/SR-14 bridge within the Garfield Park Reservation located in the City of Garfield Heights.

**BE IT FURTHER RESOLVED** that the Commissioner of Purchases and Supplies is directed in a separate agreement to donate or otherwise grant to the Cleveland Metroparks, which is the lessee to a current lease with the City for occupancy, use and management of the City Property, the proceeds of the sale of the above-mentioned easement interests to be used exclusively for future capital improvements subject to written approval of the Directors of Public Works and Capital Projects in accordance to and in the manner consistent with Section 167 of the City Charter.

**BE IT FURTHER RESOLVED** that the Directors of Public Works or Capital Projects, as appropriate, are requested to execute and deliver the official deeds of easement and of temporary construction easement, which documents shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

Yeas: Acting Director Comer; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet



BOARD OF CONTROL

Received 8/13/25  
Approved 8/18/25  
Adopted 8/20/25  
Secretary [Signature]

RESOLUTION No. 378-25

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. 107-05-125 located at 8021 Simon 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, Tracy A. Jacobs 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 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the 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 Tracy A. Jacobs, for the sale and development of Permanent Parcel No. 107-05-125 located at 8021 Simon 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 \$2,670.50, 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; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

**BOARD OF CONTROL**

Received 8/13/25  
Approved 8/18/25  
Adopted 8/20/25  
Secretary Jeffrey Hernandez

**RESOLUTION No. 379-25****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 Nos. 106-05-106 and 106-05-170 located at 7804 Star 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, Robert Thomas 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 Robert Thomas, for the sale and development of Permanent Parcel Nos. 106-05-106 and 106-05-170 located at 7804 Star Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$400.00, 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; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet

**BOARD OF CONTROL**

Received 8/13/25  
Approved 8/18/25  
Adopted 8/20/25  
Secretary [Signature]

**RESOLUTION No. 380-25****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. 118-30-040 located at 2365 East 63<sup>rd</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, Lydia Warner proposed to the City to purchase and develop the parcel for new residential 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 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 Lydia Warner, for the sale and development of Permanent Parcel No. 118-30-040 located at 2365 East 63<sup>rd</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 \$8,232.70, 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; Director Keane; Acting Directors Kramer, Scott; Director Margolius; Acting Director Carlton; Director Hernandez; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Cole, Wernet