



City of Cleveland Memorandum
Justin M. Bibb, Mayor

August 27, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 27, 2025, at 3:00 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

ABSENT: Directors Francis, Wernet; Interim Director Laird

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

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

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

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.

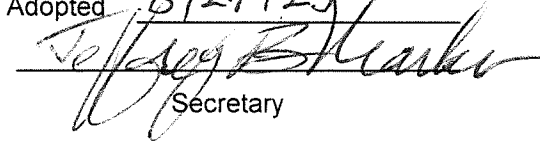

Jeffrey B. Marks
Secretary – Board of Control

Board of Control

Received 8/20/25

Approved 8/25/25

Adopted 8/27/25


Secretary

RESOLUTION No. 381-25

BY: Director Barrett

WHEREAS, under the authority of Ordinance No. 721-2025 passed July 9, 2025 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 Northeast Ohio Regional Sewer District ("NEORS") various non-exclusive permanent and exclusive temporary easements in the City-owned property known as Permanent Parcel Nos. 687-31-001 and 732-01-001 located near Horseshoe Lake Park in the cities of Cleveland Heights and Shaker Heights, 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 the Doan Brook Restoration Project; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under authority of Ordinance No. 721-2025 passed July 9, 2025 by the Cleveland City Council, the Commissioner of Purchases and Supplies is directed to convey to the NEORS, the above mentioned non-exclusive permanent and exclusive temporary easements more fully described in the ordinance, as a donation due to the benefit the public will receive from NEORS's Doan Brook Restoration Project.

BE IT FURTHER RESOLVED that the Director of Finance is requested to execute and deliver the official deeds of permanent and temporary easements, 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: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

RESOLUTION No.
REQUIREMENT CONTRACT

382-25

By: Director Keane

BOARD OF CONTROL

Received 8/20/25

Approved 8/25/25

Adopted 8/27/25

[Signature]
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of The Stahl Gear & Machine Company for an estimated quantity of large and special pinion, ring, and worm gears, all items, for the Division of Water, 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 July 31, 2025 under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$270,650.00 (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: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

RESOLUTION No. 383-25 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 8/20/25
Approved 8/22/25
Adopted 8/27/25

By Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Mars Electric Company for an estimated quantity of Splice Kits, Supplies & Accessories for Electrical Wire and Cable, Groups A (All items), B (All items), C (All items), E (All items), F (Items 1 thru 4), G (All items), H (All items), I (All items), J (All items), L (All items), N (Items 1, and 4 thru 9), O (All items), P (All items), and Q (Items 1, 2, 4, and 9), for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one (1) one-year option to renew, received on February 12, 2025, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$988,200.68, 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 required 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: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

RESOLUTION No. 384-25 REQUIREMENT CONTRACT

By Director Keane

BOARD OF CONTROL
Received . 8/20/25
Approved . 8/25/25
Adopted . 8/27/25


Secretary

WHEREAS, on February 12, 2025, Professional Electric Products Co., LLC dba PEPCO submitted a bid to the City to provide an estimated quantity of certain items of Splice Kits, Supplies & Accessories for Electrical Wire and Cable; and

WHEREAS, on May 8, 2025, Professional Electric Products Co., LLC dba PEPCO informed the City that PEPCO would be acquired by Springfield Electric Supply Company, LLC dba Echo Electric, effective June 2, 2025; now, therefore,

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Springfield Electric Supply Company, LLC dba Echo Electric for an estimated quantity of Splice Kits, Supplies & Accessories for Electrical Wire and Cable, Groups D (All items), K (Items 1 - 4, and 7 - 10), M (Items 1 - 5), N (Items 2 and 3), and Q (Items 3, 11 - 13, and 15 - 18), for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one (1) one-year option to renew, received on February 12, 2025, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$275,385.00, 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 required 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: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

RESOLUTION No.
REQUIREMENT CONTRACT

385-25

Received 8/20/25

Approved 8/25/25

Adopted 8/27/25

Secretary 

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND
that all bids received February 12, 2025, for Splice Kits, Supplies & Accessories for
Electrical Wire and Cable, Groups K (Items 5 and 6), M (Items 6 and 7), and Q (Items 5
thru 8, 10, 14, and 19), for the Division of Cleveland Public Power, Department of Public
Utilities, under the authority of Section 129.26 of the Codified Ordinances of Cleveland,
Ohio, 1976, are rejected.

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting
Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

BOARD OF CONTROL

Received 8/22/25

Approved 8/25/25

Adopted 8/27/25

Jeffrey H. ...
Secretary

RESOLUTION No. 386-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by SP Plus Corporation, under City Contract No. PS2022*0102 for the parking operations and management services at North Coast Harbor for the Department of Port Control, authorized by Ordinance No. 310-2021, passed by the Council of the City of Cleveland on May 24, 2021, and Board of Control Resolution No. 473-21, adopted November 24, 2021, is approved.

<u>Subcontractors</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
PE Limited	Non-certified	\$16,320.00

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

BOARD OF CONTROL

Received

8/20/25

Approved

8/25/25

Adopted

8/27/25

Secretary

[Signature]

RESOLUTION No. 387-25

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. 129-23-122 located at 12025 Continental 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, Mercedes Bell and Diane Kelley 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 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 Mercedes Bell and Diane Kelley, for the sale and development of Permanent Parcel No. 129-23-122 located at 12025 Continental 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 \$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: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No. 388-25

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. 135-11-008 located at 11402 Union 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, Golphin & Williams Construction Inc. 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 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 Golphin & Williams Construction Inc. LLC, for the sale and development of Permanent Parcel No. 135-11-008 located at 11402 Union 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 \$5,250.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

BOARD OF CONTROL

Received 8/20/25
Approved 8/25/25
Adopted 8/27/25
Secretary [Signature]

RESOLUTION No. 389-25

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. 130-06-024 located at 12609 Kinsman Road and 130-06-068 located at 3389 East 126th 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, Paul E. Jones has proposed to the City to purchase and develop the parcels for green space; 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 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 Paul E. Jones, for the sale and development of Permanent Parcel Nos. 130-06-024 located at 12609 Kinsman Road and Permanent Parcel Nos. 130-06-068 located at 3389 East 126th 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 \$6,953.80, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

Received 8/20/25
Approved 8/25/25
Adopted 8/27/25
Secretary [Signature]

RESOLUTION No. 399-25

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. 007-09-154 located at 3114 Chatham 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, St. Ignatius High School of Cleveland has proposed to the City to purchase and develop the parcel for Institutional Development; 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,

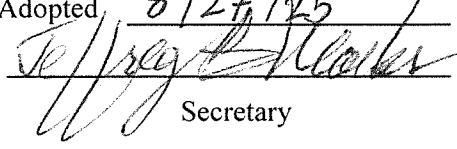
BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with St. Ignatius High School of Cleveland, for the sale and development of Permanent Parcel No. 007-09-154 located at 3114 Chatham 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 \$19,840.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird

Board of Control
Received 8/27/25
Approved 8/27/25
Adopted 8/27/25

Secretary

RESOLUTION No. 400-25

BY: Director McNair

WHEREAS, under the authority of divisions (b)(2) and (b)(4) of Section 183.021, of the Codified Ordinances of Cleveland, Ohio, 1976 ("C.O."), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to sell property held in the Industrial-Commercial Land Bank at a price determined by the Board of Control to be not less than fair market value; and

WHEREAS, the City holds in the Industrial-Commercial Land Bank a vacant 3.49-acre industrial parcel located at 10101 Woodland Avenue, Permanent Parcel No. 126-12-002, (the "City Parcel"); and

WHEREAS, the City has entered a contract to purchase from Land Assembly for Neighborhood Development, Ltd. ("LAND") a vacant 5.99-acre industrial parcel located at 2750 Woodhill Road, Permanent Parcel No. 126-12-003, which is adjacent to the City Parcel (the "Adjacent Parcel"); and

WHEREAS, environmental investigations at the City Parcel and Adjacent Parcel identified areas of concern requiring further investigation and possibly remediation; and

WHEREAS, Reese Pharmaceutical Company ("Reese") and the City have agreed to enter into a purchase and sale agreement (the "Agreement") under which, the City, upon taking title to the Adjacent Parcel, will convey to Reese both the City Parcel and the Adjacent Parcel for a negotiated price of \$900,600, less the cost of required environmental assessment and remediation; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b)(2), the price of \$900,600, less the cost of required environmental assessment and remediation, is determined to be not less than fair market value for the sale to Reese Pharmaceutical Company of Permanent Parcel No. 126-12-002 located at 10101 Woodland Avenue and Permanent Parcel No. 126-12-003 located at 2750 Woodhill Road.

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Wernet; Interim Director Laird

BOARD OF CONTROL

Received 8/27/25

Approved 8/27/25

Adopted 8/27/25

Secretary 

RESOLUTION No. 401-25

BY: Director Nichols

WHEREAS, under the authority of Ordinance No. 329-2024, passed by the Council of the City of Cleveland on May 6, 2024, and Resolution No. 613-24, adopted by this Board on November 27, 2024, the City, through its Director of Public Works, entered into City Contract No. CT-7004-PS2025*0115 with Safe Choice LLC to provide security services at various indoor and outdoor City recreation facilities, including but not limited to, outdoor pools, recreation centers, and various surrounding play areas; and

WHEREAS, Ordinance No. 521-2024, passed on July 10, 2024, Section 11, provides that the Director of Parks and Recreation is authorized to enter into any contracts or perform any acts under an ordinance passed by the Cleveland City Council that gives such authority to the Director of Public Works, when appropriate; and

WHEREAS, the City requires an additional 3 months of the above-described armed security services; and

WHEREAS, Safe Choice LLC has proposed by its August 26, 2025 email to perform an additional, consecutive, 3 months of security services upon the same terms and conditions and pricing as Contract No. CT-7004-PS2025*0115; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Parks and Recreation is authorized to enter into a first modification to City Contract No. CT-7004-PS2025*0115 with Safe Choice LLC, on the basis of its August 26, 2025 proposal for the above-mentioned additional 3 months of armed security services for additional fees which, when added to the original contract amount of \$1,693,920.00, shall not exceed a total contract amount of \$2,400,000.00.

BE IT FURTHER RESOLVED, that the Director of Parks and Recreation is further authorized to execute all documents and to do all things necessary to effect the first modification to Contract No. CT-7004-PS2025*0115 authorized above.

Yeas: Mayor Bibb; Acting Director Melnyk; Directors Barrett, Keane, Margolius; Acting Director Carlton; Directors Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Hernandez, Wernet; Interim Director Laird