



City of Cleveland Memorandum
Justin M. Bibb, Mayor

August 6, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 6, 2025, at 3:00 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane, Francis, Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

ABSENT: Interim Director Laird; Director Wernet

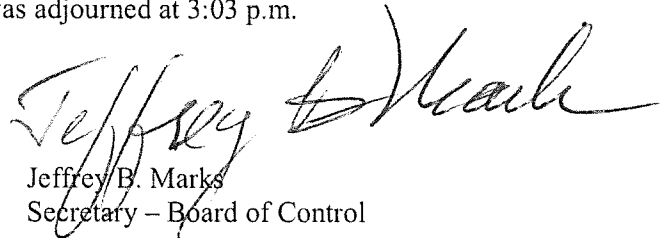
OTHERS PRESENT: Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Jeff Brown, Commissioner
Motor Vehicle Maintenance

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

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 3:03 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No. 357-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 7/30/25

Approved 8/04/25

Adopted 8/16/25

Tiffany L. McEl...
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Condry Holdings LLC dba Carus LLC for an estimated quantity of orthophosphoric acid, item 1, 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 16, 2025, under the authority of Section 129.24 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$3,587,850.00 (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 Comer; Directors Barrett, Keane, Francis, Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Interim Director Laird; Director Wernet

BOARD OF CONTROL

Received 7/31/2025

Approved 8/5/2025

Adopted 8/6/25

Jeffrey B. Heaps
Secretary

RESOLUTION No. 358-25

REQUIREMENT CONTRACT

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Ordinance No. 410-2023, passed April 24, 2023, that the bid of

North Electric, Inc.,

for the Labor and Materials necessary to maintain and repair low/medium voltage electrical equipment, all items, for the Department of Port Control, various divisions,

for a period of two (2) years beginning with the date of execution of a contract, with two one-year options to renew, received on July 2, 2025, which on the basis of estimated quantity would amount to \$137,775.00,

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.

BE IT FURTHER RESOLVED by the BOARD of CONTROL that the employment of the following subcontractor by North Electric Inc. for the above-mentioned requirement contract is approved:

<u>Subcontractor</u>	<u>Certification</u>	<u>Amount</u>
Mars Electric Company	CSB	\$60,000.00

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane, Francis, Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Interim Director Laird; Director Wernet

Board of Control

Received 7/30/25

Approved 8/5/25

Adopted 8/5/25


Secretary

RESOLUTION No. 359-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

A & H Equipment Company

except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of Elgin street sweeper parts and labor, all items,

for the Division of Motor Vehicle Maintenance, Department of Public Works,

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

received on June 26, 2025, under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$482,500.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the specified goods.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all of 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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane, Francis, Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Interim Director Laird; Director Wernet

BOARD OF CONTROL

Received 7/30/25
Approved 8/04/25
Adopted 8/6/25
Secretary [Signature]

RESOLUTION No. 360-25

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. 129-23-112 and 129-23-144 located at 11928 Continental Avenue and 11920 Parkview 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, CHN Housing Partners or its designee has proposed to the City to purchase and develop the parcels for new residential construction; 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 CHN Housing Partners or its designee, for the sale and development of Permanent Parcel Nos. 129-23-112 and 129-23-144 located at 11928 Continental Avenue and 11920 Parkview 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 \$2.00, 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 Comer; Directors Barrett, Keane, Francis, Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Interim Director Laird; Director Wernet