



City of Cleveland Memorandum
Justin M. Bibb, Mayor

September 10, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, September 10, 2025, at 3:04 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

ABSENT: Mayor Bibb; Directors Wernet, Nichols

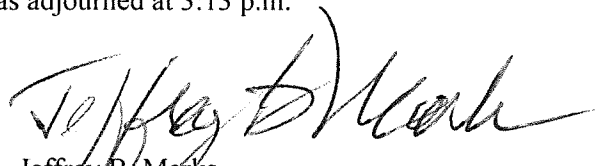
OTHERS PRESENT: Keshia Chambers, Assistant Director
Mayor's Office of Capital Projects

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

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 3:13 p.m.


Jeffrey B. Marks
Secretary - Board of Control

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RESOLUTION No. 411-25

BOARD OF CONTROL

Received . . . 9/4/25
Approved . . . 9/9/25
Adopted . . . 9/10/25

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Kokosing Industrial Inc. under City Contract No. PI2025-034 for the public improvement of Baldwin Filter Underdrains II, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractors</u>	<u>Work</u>	<u>Percentage</u>
Hydracrete Pumping Co. Inc. (CSB)	TBD	0.00%
MPW Industrial Services, Inc. (non-certified)	TBD	0.00%

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski
Nays: None
Absent: Mayor Bibb; Directors Wernet, Nichols

RESOLUTION No.

412-25

BOARD OF CONTROL

Received 9/14/25

Approved 9/8/25

Adopted 9/10/25

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland Ohio, 1976, DLZ Ohio, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional consulting services for General Engineering Services XV, and other services including, but not limited to, engineering design, preparing feasibility studies and engineering analyses, plan review, planning, construction monitoring and inspection, environmental site assessment, identification of surface and subsurface conditions, preparation of reports for regulatory agencies, specialized technical assistance, water quality, and other related professional consulting services, on an as needed basis, for a period of two years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with DLZ Ohio, Inc., based upon its proposal dated June 10, 2025 and the City Request for Proposal dated May 12, 2025, which contract shall be prepared by the Director of Law, shall provide that the compensation for the professional services described in the proposal shall not exceed \$3,198,929.00, 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 subconsultants by DLZ Ohio, Inc. for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Premier Engineering Technologies, LLC (CSB)	\$237,919.68	7.44%
R2O Consulting, LLC (CSB)	\$239,919.68	7.50%
CDM Smith, Inc. (non-certified)	\$799,732.25	0.00%
Jacobs Engineering Group Inc. (non-certified)	\$160,000.00	0.00%
National Pipeline Services, LLC (non-certified)	\$25,000.00	0.00%

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

RESOLUTION No.

413-25

BOARD OF CONTROL

Received 9/4/25

Approved 9/8/25

Adopted 9/10/25

Jeffrey A. Marks
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland Ohio, 1976, Wade Trim, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional consulting services for General Engineering Services XV, and other services including, but not limited to, engineering design, preparing feasibility studies and engineering analyses, plan review, planning, construction monitoring and inspection, environmental site assessment, identification of surface and subsurface conditions, preparation of reports for regulatory agencies, specialized technical assistance, water quality, and other related professional consulting services, on an as needed basis, for a period of two years, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Wade Trim, Inc. based upon its proposal dated June 10, 2025 and the City Request for Proposal dated May 12, 2025, which contract shall be prepared by the Director of Law, shall provide that the compensation for the professional services described in the proposal shall not exceed \$3,188,600.00, 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 subconsultants by Wade Trim, Inc. for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
R2O Consulting, LLC (CSB)	\$80,000.00	2.51%
Premier Engineering Technologies, LLC (CSB)	\$80,000.00	2.51%
R.E. Warner & Associates, Inc. (CSB)	\$160,000.00	5.02%
Somat Engineering of Ohio, Inc. (MBE)	\$30,000.00	0.00%
KS Associates, Inc. (FBE)	\$105,000.00	0.00%
Stantec Consulting Services Inc. (Non-Certified)	\$510,000.00	0.00%
The Osborn Engineering Company (Non-Certified)	\$160,000.00	0.00%

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

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RESOLUTION No. **BY: Director DeRosa**

414-25

BOARD OF CONTROL

Received 9/3/25

Approved 9/10/25

Adopted 9/10/25

[Signature]
Secretary

WHEREAS, under the authority of Ordinance No. 1201-2022, passed by the Cleveland City Council January 23, 2023 and Board of Control Resolution No. 400-23, adopted August 23, 2023, the City, through the Director of Capital Projects ("Director"), entered into City Contract No. PS2023*338 with Michael Baker, International, Inc. (MBI) ("Engineer") to complete Phase 1 Services from the original contract to complete AER Documents in determining an alternate to move forward with design for the Lorain Avenue Midway between West 65th Street and West 20th Street by the Division of Engineering & Construction, in an amount not exceeding \$603,806.00; and

WHEREAS, the City required and obtained additional engineering services for the compensation of \$49,600.00 in the 1st Modification to assist in preparing the RAISE Grant Application to obtain construction funding for the Lorain-Midway; and

WHEREAS, the City requires additional engineering services to complete Phase 2 Services of the original contract, to complete Construction Contract Documents to be ready for sale; and

WHEREAS, Engineer has proposed by its July 31, 2025 letter to perform the above-described additional engineering services for compensation of \$1,447,726.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a second modification to Contract No. PS2023*338 with Michael Baker International, Inc., based upon its July 31, 2025 proposal, for the additional engineering services for an additional amount of \$1,447,726.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$2,101,132.00.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by Michael Baker International, Inc. for the above-authorized contract, including the 1st and 2nd Modifications is approved:

Chagrin Valley Engineering, LTD.	CSB	\$626,225.00
OHM Advisors	N/A	\$189,555.00
Surveying and Mapping, LLC	N/A	\$62,600.00
ECS Midwest, LLC	N/A	\$33,750.00
OR Colan	N/A	\$18,500.00
ACS Group, Inc.	N/A	\$16,989.00
Northwest Blueprint and Supply	CSB	\$4,227.52

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

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415-25

RESOLUTION No. BY: Director DeRosa

BOARD OF CONTROL

Received 9/10/25

Approved 9/10/25

Adopted 9/10/25

Secretary

Jeffrey B. Hecker
SECRETARY

WHEREAS, under the authority of Ordinance No. 1090-2023, passed by the Cleveland City Council October 23, 2023 and Board of Control Resolution No. 339-24, adopted July 17, 2024, the City, through the Director of Capital Projects ("Director"), entered into City Contract No. PS2025*0011 with Soil and Materials Engineers, Inc. (dba SME) to supplement the regularly employed staff of several departments of the City to obtain the professional Material Testing, Geotechnical, Environmental, and General Engineering services needed by the Division of Engineering & Construction for various capital improvement projects, at a cost not exceeding \$600,000.00; and

WHEREAS, the City requires additional engineering services for the development of plans, specifications and estimates for the Stokes Boulevard corridor—from Chester Avenue to Martin Luther King Jr. Drive—in order to comply with upcoming grant submission deadlines; and

WHEREAS, Engineer has proposed by its July 3, 2025 letter to perform the above-described additional engineering services for compensation of \$613,507.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a first modification to Contract No. PS2025*0011 with Soil and Materials Engineers, Inc. (dba SME), based upon its proposal, in the amount of \$300,000.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$900,000.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

Chagrin Valley Engineering, Ltd.	(CSB/LPE)	\$546,279.00	(60.70%)
KS Associates, Inc.	(FBE/LPE)	\$60,000.00	(6.67%)
Partners Environmental	(CSB/LPE)	\$50,000.00	(5.56%)
United Survey, Inc.	(CSB/LPE)	\$15,000.00	(1.67%)
RE Warner, Inc.	(CSB/LPE)	\$50,000.00	(5.56%)
O.R. Colan Associates, LLC		\$7,500.00	(1.3%)
Surveying and Mapping, Inc.		\$10,000.00	(1.7%)
OHM Advisors		\$30,000.00	(5.0%)
Osborn Engineering		\$50,000.00	(8.3%)
Hardesty & Hanover, LLC		\$20,000.00	(3.3%)
Knowles Municipal Forestry, LLC		\$10,000.00	(1.7%)
Michael Baker International, Inc.		\$40,000.00	(6.7%)
Mott MacDonald, LLC		\$20,000.00	(3.4%)
Bramhall Engineering and Surveying		\$15,000.00	(2.5%)
Wiss, Janney, Elstner Associates, Inc.		\$15,000.00	(2.5%)
HDR Engineering, Inc.		\$30,000.00	(5.0%)
C & K Industrial		\$7,500.00	(1.3%)

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

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416-25

RESOLUTION No. BY: Director DeRosa

BOARD OF CONTROL

Received 9/13/25

Approved 9/10/25

Adopted 9/10/25

Secretary

Jeffrey B. Marks
SECRETARY

WHEREAS, under the authority of Ordinance No. 1090-2023, passed by the Cleveland City Council October 23, 2023 and Board of Control Resolution No. 339-24, adopted July 17, 2024, the City, through the Director of Capital Projects ("Director"), entered into City Contract No. PS2025*0011 with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (dba GPD Group "Engineer") to supplement the regularly employed staff of several departments of the City to obtain the professional Material Testing, Geotechnical, Environmental, and General Engineering services needed by the Division of Engineering & Construction for various capital improvement projects, at a cost not exceeding \$600,000.00; and

WHEREAS, the City requires additional engineering services for the development of plans, specifications and estimates for 2024 bridge maintenance and repairs, asphalt and concrete street capital improvements, safety studies and other supplemental services for the 2025/2026 construction season,

WHEREAS, Engineer has proposed by its April 26, 2024 letter to perform the above-described additional engineering services for compensation of \$600,000.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the Director of Capital Projects is authorized to enter into a first modification to Contract No. PS2025*0011 with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. (dba GPD Group), based upon its proposals, for the additional engineering services needed for certain road and bridge capital projects for an additional amount of \$900,000.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$1,500,000.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

Modjeski and Masters, Inc.	\$50,000.00
Stephen Hovancek (CSB)	\$265,000.00
G&T Associates (CSB/MBE)	\$40,000.00
ACRT	TBD
ECS	TBD
Pro Geotech (CSB/MBE)	\$115,000.00
ORC	\$6,000.00
C.P Braman & Co. (CSB/FBE)	\$5,000.00
Advanced Plumbing and Drain (CSB/FBE)	\$30,000.00
Lawhon (FBE)	\$5,000.00
Halles Engineering and Design(MBE/FBE)	\$5,000.00

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

BOARD OF CONTROL

Received ... 9/10/25

Approved... 9/10/25

Adopted ... 9/10/25

[Signature]
Secretary

RESOLUTION No. 417-25

By: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND

that under the authority of Ordinance No. 683-2021, passed by the Cleveland City Council on September 27, 2021, Burgess & Niple, Inc. is selected on the nomination of the Director of Capital Projects from a list of qualified consultants or firms of consultants determined 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 several departments of the City to provide professional environmental services necessary to implement the North Coast Connector Project including but not limited to Regulated Materials Review screening edits, Section 4(f) evaluations, noise survey and modeling with public involvement, Mobile Source Air Toxics analysis, historical/architectural studies, asbestos assessments, Environmental Assessment preparation, public engagement, and associated permitting tasks, in support of achieving a NEPA Finding of No Significant Impact (FONSI) by January 2027.

BE IF FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Burgess & Niple, Inc., based upon its scope and fee proposal ("Proposal") dated July 28, 2025, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services as described above and in the Proposal, for a total cost not to exceed \$509,256.00 for the term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of Lawhon & Associates, Inc. (DBE/WBE) by Burgess & Niple, Inc. as sub-consultant for approximately 30.6% of the services authorized herein is approved.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

Board of Control

Received 9/10/25
Approved 9/10/25
Adopted 9/10/25
[Signature]
Secretary

418-25

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 532-2022 passed by the Council of the City of Cleveland on June 06, 2022 and Resolution No.432-23 adopted by this Board of Control on September 06, 2023, the City, through its Director of Capital Projects, entered into City Contract No. PS2023*351 with Merritt Chase, LLC, to provide the professional surveying, landscape architecture, and engineering services necessary for the improvements to Canal Basin Park in the amount of \$341,102.00; and

WHEREAS, the City requires additional architectural and engineering services to include surveying, landscape architecture, public engagement and engineering services to support the implementation of improvements to Canal Basin Park under Contract No. PS2023*351 in the amount of \$730,000.00; and

WHEREAS, Merritt Chase, LLC, has proposed by its May 20, 2025 letter to perform the above-mentioned additional services; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the City, through its Director of Capital Projects, is authorized to enter into a first modification to Contract No. PS2023*351 with Merritt Chase, LLC, for additional architectural and engineering services for an additional amount not to exceed \$730,000.00, thereby increasing the total compensation under the contract to \$1,071,102.00.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized first modification is approved:

Board of Control

Received 9/10/25
 Approved 9/10/25
 Adopted 9/10/25
Jeffrey S. Hester
 Secretary

418-25
 RESOLUTION No.

BY: Director DeRosa

Subconsultant:	Certification	Amount
ThirdSpace Action Lab, LLC	CSB/MBE/LPE	\$ 25,000.00
The Riverstone Company	CSB/LPE	\$ 60,092.80
Algebra AEC	CSB/MBE/LPE	\$ 120,000.00
Partners Environmental Consulting, Inc.	CSB/LPE	\$ 7,000.00
OHM Advisors	N/A	\$ 285,000.00
KS Associates	N/A	\$ 100,000.00
Aqueous Consultant LLC	N/A	\$ 50,000.00
SME	N/A	\$ 25,000.00

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim
 Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director
 Bourdeau Small; Director McNamara; Acting Director Majeski
 Nays: None
 Absent: Mayor Bibb; Directors Wernet, Nichols

BOARD OF CONTROL

Received 9/10/25

Approved 9/10/25

Adopted 9/10/25

Tiffany B. Hanks
Secretary

RESOLUTION No. 419-25

By: Director Matthew Cole

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND

that under the authority of Ordinance No. 440-2024, passed by the Cleveland City Council on April 29, 2024, Open Sesame, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Human Resources, as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City, to provide Professional Content for a Learning Management Solution for a period of one (1) year with two (2) one-year options to renew, exercisable by the Director of Human Resources.

BE IF FURTHER RESOLVED that the Director of Human Resources is authorized to enter into a contract with Open Sesame, Inc. based upon its proposal dated May 13, 2025, which contract shall be prepared by the Director of Law, shall provide for the furnishing of professional services as described in the proposal, for a fee not to exceed \$156,600.00 annually, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols

Board of Control
Received 9/10/25
Approved 9/10/25
Adopted 9/10/25
Jeffrey B. Hecks
Secretary

RESOLUTION No. 420-25

BY: Director McNair

WHEREAS, by Resolution No. 408-25, adopted September 3, 2025, this Board of Control determined the price of \$116,000 for the purchase of Permanent Parcel No. 126-24-108 to hold in the Industrial-Commercial Land Bank to not exceed fair market value; and

WHEREAS, in the 4th paragraph of Resolution No. 408-25, the Permanent Parcel No. of the parcel for which the price of \$116,000 was determined to not exceed fair market value was incorrectly stated as 126-24-108; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that Board of Control Resolution No. 408-25, adopted September 3, 2025, is amended by substituting "Permanent Parcel No. 126-24-107" for "Permanent Parcel Number 124-24-108" where appearing.

BE IT FURTHER RESOLVED that all other provisions of Board of Control Resolution No. 408-25, adopted September 3, 2025, not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Director McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb; Directors Wernet, Nichols