



City of Cleveland Memorandum
Justin M. Bibb, Mayor

September 3, 2025

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

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird; Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

ABSENT: Mayor Bibb; Directors Margolius, Martin O'Toole, 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

Sherry Ulery, Assistant Director
Mayor's Office of Prevention, Intervention and 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 3:09 p.m.


Jeffrey B. Marks
Secretary - Board of Control

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

RESOLUTION No. 402-25

By: Director Barrett

WHEREAS, under the authority of Ordinance No. 82-2024 passed by the Cleveland City Council on February 12, 2024, and Board of Control Resolution No. 99-24, adopted February 28, 2024 the City, through its Director of Finance, entered into City Contract No. CT 0114 PS2024-0121 (the "Contract") with Greater Cleveland Neighborhood Centers Association ("Consultant") to provide an Out-Of-School-Time stipend-based, Next Gen program (the "Program") for a fee of \$117,226 per year for a one-year term with one 1-year option to renew, as part of the Mayor's Office of Prevention, Intervention and Opportunity expanded programs; and

WHEREAS, by its April 30, 2025 letter, the City exercised its option to renew the Contract for a one-year term commencing June 1, 2025 for two sessions for a fee of \$117,226; and

WHEREAS, under Board of Control Resolution No. 252-25, adopted May 28, 2025, the City entered into a First Amendment to the Contract to add two summer sessions during the optional renewal term and increasing the fee to a total of \$195,387; and

WHEREAS, the Mayor's Office of Prevention, Intervention and Opportunity would like to increase further the number of sessions of the Program offered by the Consultant during the renewal term by adding two sessions in the fall; and

WHEREAS, the Consultant has proposed by its proposal received August 26, 2025 to offer the increased number of Program sessions during the renewal term for an additional fee of \$33,603, thereby increasing the total fee for the renewal term to \$228,990; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 252-25, adopted by this Board May 28, 2025, is amended by increasing the fee for the renewal term to \$228,990. All other provisions of Resolution No. 252-25 not expressly amended as stated above shall remain unchanged and in full force and effect.

BE IT FURTHER RESOLVED, that the Director of Finance is authorized to enter into a Second Amendment to City Contract No. CT 0114 PS 2024-0121 increasing the number of program sessions the Consultant is to offer during the optional renewal term and increasing the total fee for the renewal term to \$228,990.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

BOARD OF CONTROL

Received 8/27/25

Approved 8/27/25

Adopted 9/3/25

Secretary

RESOLUTION No. 403-25

By: Director Barrett

WHEREAS, under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024, and Board of Control Resolution No. 408-24 adopted August 21, 2024, the City, through its Director of Finance, entered into City Contract No. CT 0114 PS2024-0274 with After-School All-Stars to provide an Out-Of-School-Time program (the "Program") for a fee of \$74,416.50 for a one-season term with one 1-year option to renew, as part of the Mayor's Office of Prevention, Intervention and Opportunity expanded programs; and

WHEREAS, by its November 4, 2024 letter, the City exercised its option to renew for a one-year term commencing November 16, 2024 for three seasonal sessions for a fee of \$223,625; and

WHEREAS, the Mayor's Office of Prevention, Intervention and Opportunity would like to increase the number of sessions of the Program offered by After-School All-Stars during the optional renewal term by adding three sessions in the Fall; and

WHEREAS, After-School All-Stars has agreed by its proposal received August 26, 2025 to offer an additional 3 (three) Program sessions during the fall season of the renewal term for an additional fee of \$88,807.30, thereby increasing the total fee for the renewal term to \$312,432.30; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 408-24, adopted by this Board August 21, 2024, is amended by increasing the fee for the renewal term to \$312,432.30.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 408-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

BE IT FURTHER RESOLVED, that the Director of Finance is authorized to enter into a first modification to City Contract No. CT 0114 PS 2024-0274 adding 3 (three) Program seasonal sessions to the number of sessions After-School All-Stars is to offer during the optional renewal term and increasing the total fee for the renewal term to \$312,432.30.

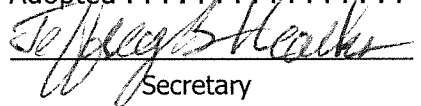
Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

RESOLUTION No. 404-25

BOARD OF CONTROL

Received . . . 8/27/25 . . .
Approved . . . 9/02/25 . . .
Adopted . . . 9/13/25 . . .

Secretary

By: Director Keane

WHEREAS, under authority of Board of Control Resolution No. 635-23, adopted on December 6, 2023, the City of Cleveland entered into City Contract No. RC2024-021 (the "Contract"), with Institute for Environmental Health, Inc. dba Scientific Methods Inc. for an estimated quantity of laboratory services for protozoa and biological analysis, all items, 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 Division of Water, Department of Public Utilities; and

WHEREAS, on August 22, 2025, Institute for Environmental Health, Inc. dba Scientific Methods Inc. effectively requested the City's consent to assignment of the Contract to Analytical Services, Inc.

BE IT RESOLVED by the Board of Control of the City of Cleveland, that this Board authorizes the Director of Public Utilities to consent to the Institute for Environmental Health, Inc. dba Scientific Methods Inc.'s assignment of City Contract No. RC2024-021 to Analytical Services, Inc. and the latter's assumption of all duties, rights and interest under the Contract.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to execute all documents and do all things necessary and appropriate to implement the consent to assignment and assumption authorized above.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols
Nays: None
Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

RESOLUTION No. 405-25
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL

Received .

Approved .

Adopted .

Secretary

By: Director Keane

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

Terrace Construction Company, Inc.

for the public improvement of Panna Lane Pump Station Replacement Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,

Department of Public Utilities,

received on July 25, 2025, under the authority of Ordinance No. 443-2024, passed by the Council of the City of Cleveland on June 3, 2024, upon a unit basis for the improvement,

in the aggregate amount of \$ 1,469,005.03,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Terrace Construction Co., Inc. for the above-mentioned public improvements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Carr Bros., Inc. (CSB)	\$ 65,000.00	04.42%
Filling Development, LLC (CSB)	\$ 55,000.00	03.74%
Pettus Trucking, LLC (MBE/CSB/FBE)	\$225,000.00	15.31%
The Vallejo Company (FBE/CSB)	\$105,000.00	07.14%
D. Crawford Trucking (non-certified)	TBD	00.00%

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

BOARD OF CONTROL

Received	<u>8/27/25</u>
Approved	<u>8/29/25</u>
Adopted	<u>9/13/25</u>
Secretary	<u>[Signature]</u>

RESOLUTION No. 406-25

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. 125-10-023 at 3194 E 66 ST; 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 to convey, and the Director of Community Development to execute a deed of easement when certain specified conditions have been met; and

WHEREAS, Northeast Ohio Regional Sewer District has requested a permanent subterranean easement across Parcel No. 125-10-023 in the following described parcel for the purpose of operating and maintaining its infrastructure as part of the Southerly Tunnel Project:

Permanent Subterranean Easement Across Parcel No. 125-10-023 (0.119 Acre, 5200 Square Feet)

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio: And known as being Sublot No. 24 in H. F. Hoppensack's Subdivision of part of Original 100 Acre Lot Nos. 326 and 322, as shown by the recorded plat in Volume 8 of Maps, Page 27 of Cuyahoga County Records, and being 40 feet front on the Westerly side of East 66th Street, formerly Porter Street, and extending back of equal width 130 feet along the Northerly line of Hubbard Avenue, S.E., as appears by said plat, be the same more or less, but subject to all legal highways.

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 has approved the proposed easement or has not disapproved or requested a hold of the proposed easement within 45 days of notification of it;
2. The proposed purchaser of the easement 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 convey a permanent easement in Permanent Parcel No. 125-10-023 more fully described above to Northeast Ohio Regional Sewer District for a price of \$950.00, which taking into account the nature of the easement, is determined to be fair market value.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

BOARD OF CONTROL

Received 8/27/25
Approved 8/29/25
Adopted 9/3/25
Secretary [Signature]

RESOLUTION No. 407-25

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. 104-15-001, 104-15-098, and 104-15-149 located at 1201 East 60th Street, 6018 Bonna Avenue, and 6010 Bonna 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, Haus of Transcendent has proposed to the City to purchase and develop the parcels for new residential development; 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 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 Haus of Transcendent, for the sale and development of Permanent Parcel Nos. 104-15-001, 104-15-098, and 104-15-149 located at 1201 East 60th Street, 6018 Bonna Avenue, and 6010 Bonna 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 \$7,448.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

Board of Control
Received 8/24/25
Approved 9/02/25
Adopted 9/13/25
Jeffery B. McNamee
Secretary

RESOLUTION No. 408-25

BY: Director McNair

WHEREAS, that under the authority of Ordinance No. 1408-18, passed by the Council of the City of Cleveland on December 3, 2018, the Commissioner of Purchases and Supplies is authorized to purchase any excess lands from the Ohio Department of Transportation (“ODOT”) that lie within the Opportunity Corridor project boundaries at a purchase price that the Board of Control determines does not exceed fair market value; and

WHEREAS, the ODOT has offered to sell to the City five excess parcels located at East 75th Street and Grand Avenue along the Opportunity Corridor (the “Parcels”) at prices equal to their appraised values; and

WHEREAS, the ODOT and the City have agreed to enter a purchase contract by which the City will acquire the Parcels at the following purchase prices:

PPN	Size (acres)	Appraised Value
124-24-123	1.12	\$90,000
124-24-130	0.158	\$11,000
124-24-112	0.237	\$19,000
124-24-113	0.148	\$12,000
124-24-107	1.006	\$116,000

BE IT RESOLVED by the Board of Control of the City of Cleveland that under Section 2 of Ordinance No. 1408-18, the purchase prices of (a) \$90,000 for Permanent Parcel Number 124-24-123, (b) \$11,000 for Permanent Parcel Number 124-24-130, (c) \$19,000 for Permanent Parcel Number 124-24-112, (d) \$12,000 for Permanent Parcel Number 124-24-113, and (e) \$116,000 for Permanent Parcel Number 124-24-108 are determined to not exceed fair market value.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

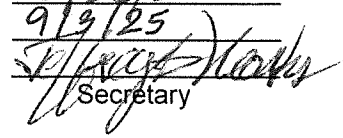
Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

Board of Control

Received 8/20/25

Approved 8/26/25

Adopted 9/3/25


Secretary

RESOLUTION No. 409-25

BY: Director Nichols

REQUIREMENT CONTRACT

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND

that all bids received on July 25, 2025, for the purchase of estimated quantities of various pool chemicals, re-location, and transporting of various swimming pool chemicals for various City recreation centers, Items I-A, I-B, I-C, I-D, I-E, I-F, I-G, I-H, Item II, and item III, for the Division of Recreation, Department of Parks and Recreation, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Interim Director Laird;
Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols

Nays: None

Absent: Mayor Bibb; Directors Margolius, Martin O'Toole, Wernet

Board of Control
Received 8/27/25
Approved 8/29/25
Adopted 9/3/25
Tiffany B. Hooks
Secretary

410-25

RESOLUTION No.

BY: Directors Nichols, Laird, Hernandez, & Drummond

WHEREAS, under the authority of Ordinance No. 667-2025 passed August 13, 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 easements and exclusive temporary easements in the City owned property known as Permanent Parcel Nos. 125-13-006, 125-13-003, 125-13-002, 125-12-151, 125-16-001, 125-17-014, 125-17-015, 126-38-016, and 128-30-001, 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 its Kingsbury Run Consolidation Sewer Project, at an appraised value of \$99,350.00, 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. 667-2025 passed August 13, 2025 by the Cleveland City Council, the Commissioner of Purchases and Supplies is directed to convey to the NEORS, the above mentioned various non-exclusive permanent easements and exclusive temporary easements, as more fully described in the ordinance, for its Kingsbury Run Consolidation Sewer Project.

BE IT FURTHER RESOLVED that the Directors of Parks and Recreation, Public Works, Community Development, and Public Safety are 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: Acting Director Comer; Directors Barrett, Keane; Interim Director Laird; Acting Director Viland; Directors Hernandez, Cole, McNair, McNamara, Nichols
Nays: None
Absent: Mayor Bibb; Directors Francis, Margolius, Martin O'Toole, Wernet