



City of Cleveland Memorandum
Justin M. Bibb, Mayor

January 28, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, January 28, 2026 at 3:03 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

ABSENT: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Kimberly Roy Wilson, Director
Information Technology & Services

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Ania Fuller, Assistant Administrator
Law Department

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

Received . 1/22/2026.....

Approved . 1/23/2026.....

Adopted . 1/28/2026.....

RESOLUTION No. 22-26

PUBLIC IMPROVEMENT CONTRACT

By: Director Keane


Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Cold Harbor Building Co.

for the public improvement of Secondary Site Improvements – Cycle J, all items, under the authority of Ordinance No. 426-2025, passed May 12, 2025, upon a unit price for the improvement in the aggregate amount of \$8,408,124.33, for the Division of Water, Department of Public Utilities, received on December 11, 2025, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Cold Harbor Building Co. for the above-mentioned public improvement is approved.

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Cook Paving & Construction Company, Inc. (MBE)	\$88,205.00	1.05%
JADCO Construction Services, Inc. (FBE)	\$118,400.00	1.41%
M. Rivera Construction Co. ((MBE)	\$75,000.00	0.89%
Timeline Photography LLC ((FBE)	\$1,800.00	0.02%
Vail Network Company, Inc. dba VN Services (MBE)	\$25,000.00	0.30%
Worldwide Industries Corp. (non-certified)	\$6,061,000.00	0.00%
High Point Electric, LLC (non-certified)	\$47,549.00	0.00%
Redcon LLC (non-certified)	\$27,800.00	0.00%

- Yeas: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O’Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

Received . 1/22/2026 .

Approved . 1/23/2026

Adopted . 1/28/2026

RESOLUTION No. 23-26 REQUIREMENT CONTRACT


Secretary

By: **Director Keane**

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of Ductile Iron Pipe and Fittings, items #1-11, 14, 20, 21 and 27-138 for the Division of Water, Department of Public Utilities, for a period of one (1) year 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 December 11, 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 \$902,745.12 (0%, 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: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

Received 1/27/2026

Approved 1/23/26

Adopted 1/28/2026

RESOLUTION No. 24-26 REQUIREMENT CONTRACT

By: Director Keane


Secretary

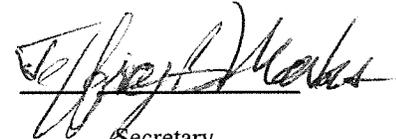
BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Winwater Akron OH Co for an estimated quantity of Ductile Iron Pipe and Fittings, items 12,13, 15-19 and 22-26, for the Division of Water, Department of Public Utilities, for a period of one (1) year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on December 11, 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 \$650,838.00 (0%, 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: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL
Received . . . 1/22/2026 . . .
Approved 1/23/26 . . .
Adopted . . . 1/28/2026 . . .

RESOLUTION No. 25-26
REQUIREMENT CONTRACT


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of EJ USA, Inc. for an estimated quantity of fire hydrants and fire hydrant parts, items 1-36, 41, 46, 51, 56 and 61 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 and services, received on December 11, 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 \$9,205,820.10 (0%, 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: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL
Received . 1/22/2026
Approved . 1/23/26
Adopted . 1/28/2026

RESOLUTION No. 26-26 REQUIREMENT CONTRACT

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of McWane, Inc. dba Clow Valve Co. for an estimated quantity of fire hydrants and fire hydrant parts, items 39, 44, 49, 54, and 59, 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 and services, received on December 11, 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 \$489,573.00 (2%, 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: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

Received . 1/27/2026

Approved . 1/23/26

Adopted . 1/28/2026

RESOLUTION No. 27-26 REQUIREMENT CONTRACT


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of fire hydrants and fire hydrant parts, items 37, 42, 47, 52, and 57 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 and services, received on December 11, 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 \$363,300.00 (0%, 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.

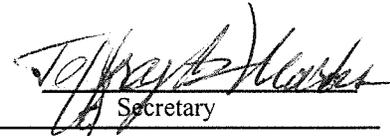
The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

- Yeas: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL
Received . 1/22/2026
Approved . 1/23/26
Adopted . 1/28/2026

RESOLUTION No. 28-26
REQUIREMENT CONTRACT

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Ferguson Enterprises, LLC dba Ferguson Waterworks for an estimated quantity of fire hydrants and fire hydrant parts, items 38, 43, 48, 53, and 58, 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 and services, received on December 11, 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 \$445,000.00 (0%, 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.

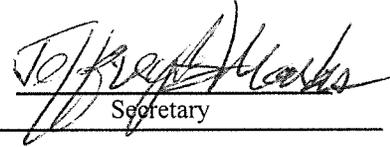
- Yeas: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

Received . 1/27/2026

Approved . 1/27/26

Adopted . 1/28/2026

RESOLUTION No. 29-26 REQUIREMENT CONTRACT


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of McWane, Inc. dba Kennedy Valve Co. for an estimated quantity of fire hydrants and fire hydrant parts, items 40, 45, 50, 55 and 60 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 and services, received on December 11, 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 \$1,465,920.00 (2%, 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: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received *1/22/2026*

Approved *1/23/26*

Adopted *1/28/2026*

[Signature]
Secretary

RESOLUTION No. 30-26

By: Director Francis

WHEREAS, under Ordinance No. 1162-16, passed by the Cleveland City Council on October 24, 2016, the City, through its Director of Port Control, entered into various Master Leases and Agreements with various Signatory Airlines, which Leases and Agreements provide that the City Board of Control adopt the Annual Budget submitted as part of the Annual Reports required under the Leases and Agreements; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland, that under Articles 8 and 19 of the Lease and Agreement between the City of Cleveland and Scheduled Airlines, that the 2026 Annual Budget, together with the following calculation of the Signatory Airline Rental Rates and Landing Fee Rates, is adopted effective January 1, 2026:

Landing Fee Rates:

Signatory Landing Fee (per 1,000 lbs.)	\$ 5.96
Non-Signatory Scheduled Category A (per 1,000 lbs.)	\$ 7.45
Non-Signatory Unscheduled Category B (per 1,000 lbs.)	\$ 8.94

Airline Rental Rates:

Main Terminal Area

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

BOARD OF CONTROL

Received 1/22/2026

Approved 1/23/2026

Adopted 1/23/2026

Tiffany H. Harkin
Secretary

RESOLUTION No. 30-26

By: Director Francis

Concourse A Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

Concourse B Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

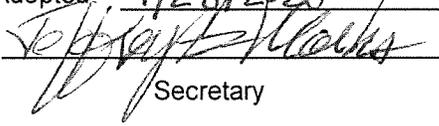
Concourse C-Stem Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

Concourse C-Rotunda Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 691.57
Standard Terminal Rental Rate (75% factor)	\$ 518.68
Basic Terminal Rental Rate (50% factor)	\$ 345.79

- Yeas: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

Board of Control
Received 1/27/26
Approved 1/27/26
Adopted 1/28/2026

Secretary

RESOLUTION No. 31 - 26

BY: Director Laird

WHEREAS, Ordinance No. 1195-2023, passed November 20, 2023 by the Council of the City of Cleveland, authorizes the Commissioner of Purchases and Supplies, by and at the direction of the Board of Control, to sell City-owned air-rights interest in a portion of Permanent Parcel No. 001-32-012, the Greater Cleveland Regional Transit Authority ("RTA") West Boulevard-Cudell Rapid Transit Station Property, located on Detroit Avenue, no longer needed for the City's public use to Flaherty & Collins Development, LLC, or its designee, for future residential development, at a price not less than the appraised value of \$12,000, which has been determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under Ordinance No. 1195-2023, passed November 20, 2023 by the Council of the City of Cleveland, the Commissioner of Purchases and Supplies is directed to sell the aforementioned air-rights interest, as more fully described in the ordinance, to Flaherty & Collins Development, LLC, or its designee, for future residential development, at a price of \$12,000 which has been determined to be not less than fair market value.

BE IT FURTHER RESOLVED that the Mayor and Commissioner of Purchases and Supplies, are requested to execute and deliver the official deed of the City of Cleveland, which deed shall contain such additional terms and provisions as the Director of Law shall determine is required and necessary to protect and benefit the City's interests.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet

BOARD OF CONTROL

Received 1/22/26

Approved 1/23/26

Adopted 1/28/2026

Secretary [Signature]

RESOLUTION No. 32-26

BY: Director Wernet

WHEREAS, under the authority of Ordinance No. 675-14, passed by the Cleveland City Council on June 2, 2014, the City of Cleveland, through the Director of Public Safety, entered into an agreement with CI Technologies, Inc., City Contract No. PS2014-175, for a period of one year, for IAPro software licenses, training, field support, maintenance and related professional services technical support services for the Department of Public Safety; and

WHEREAS, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, the City, through the Director of Public Safety, entered into various purchase orders with CI Technologies, Inc. to obtain the annual professional maintenance and technical support services necessary to maintain the IAPro software; and

WHEREAS, Versaterm Public Safety US, Inc. acquired the IAPro Solution from CI Technologies, Inc. in March 2023; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with the software vendor for professional services necessary to implement or maintain the software, including but not limited to, maintenance, repair, upgrade, enhancements, and technical support; and

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Versaterm Public Safety US, Inc to obtain professional software licenses, maintenance and technical support services necessary for the upgrade of the IA Pro NextGen software used by the Division of Fire, Division of Emergency Medical Services, Division of Police and the Office of Professional Standards for a period of one year beginning March 2, 2026, with two one-year options to renew exercisable by the Director of Innovation and Technology; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for the software licenses, maintenance and technical support services necessary for the upgrade to be performed under the above-mentioned prospective agreement with Versaterm Public Safety US, Inc. is fixed at an amount not to exceed \$91,150.00 for each of the initial one-year term and the two one-year optional renewal terms, 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, Francis, Laird, Margolius; Acting Director Viland; Directors, Cole, McNamara, Martin O’Toole; Acting Director C. Johnson
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Bourdeau Small, Wernet