



City of Cleveland Memorandum
Justin M. Bibb, Mayor

February 4, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, February 4, 2026, at 3:16 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)

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

OTHERS PRESENT: Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

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 3:19 p.m.


Jeffrey B. Marks
Secretary - Board of Control

BOARD OF CONTROL

Received . 1/29/26 . . .

Approved 2/3/26 . . .

Adopted . 2/4/2026 . . .

RESOLUTION No. 33-26

Jeffrey Majeski
Secretary

By: Director Keane

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

all bids received on January 14, 2026

for estimated quantity of labor and materials for Disposal of Debris at Landfills, Transfer Stations or Recycle/Reclaim Facility Sites, all items, for the Divisions of Water, Cleveland Public Power and Water Pollution Control

Department of Public Utilities,

under the authority of Ordinance No. 823-2025, passed September 22, 2025, are rejected.

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

RESOLUTION No. 34 - 26

Received . . 1/29/2026

Approved 1/30/26

Adopted . . 2/4/2026

Jeffrey H. Keane
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Terrace Construction Company, Inc. under City Contract No. RC2025-122 for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area A, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Corlett Trenching & Plumbing LLC (CSB/MBE)	\$100,000.00	0.68%

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

RESOLUTION No. 35 - 26

Received ... 1/29/2026 ...

Approved 1/30/26

Adopted ... 2/9/2026 ...

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Terrace Construction Company, Inc. under City Contract No. RC2025-123 for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area B, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Corlett Trenching & Plumbing LLC (CSB/MBE)	\$100,000.00	0.66%

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

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BOARD OF CONTROL

RESOLUTION No. 36-26

Received . . . 1/29/2026

Approved . . . 1/30/26

Adopted . . . 2/4/2026

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Terrace Construction Company, Inc. under City Contract No. RC2025-124 for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area C, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Corlett Trenching & Plumbing LLC (CSB/MBE)	\$100,000.00	1.14%

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

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BOARD OF CONTROL

RESOLUTION No. 37-26

Received . . . 1/29/2026

Approved . . . 1/30/26

Adopted . . . 2/4/2026

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Terrace Construction Company, Inc. under City Contract No. RC2025-125 for an estimated quantity of materials, labor, and installation necessary to repair or replace water mains, fire hydrants, valves, service connections and appurtenances – Area D, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Corlett Trenching & Plumbing LLC (CSB/MBE)	\$100,000.00	1.01%

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

BOARD OF CONTROL

Received ..1/29/26

Approved ..1/30/26

Adopted ..2/4/2026

Stephanie ...
Secretary

RESOLUTION No. 38-26

REQUIREMENT CONTRACT

By: Director Francis

WHEREAS, under Ordinance No. 886-2023, passed by the Council of the City of Cleveland on September 25, 2023, Board of Control Resolution No. 284-24, as amended by Board of Control Resolution No. 353-24 and Resolution No. 621-25, adopted June 14, 2024, July 21, 2024 and December 29, 2025 respectively, the Director of Port Control entered into contract with Architectural Floors of Cleveland, Inc. for the Labor and Materials Needed to Repair or Replace Floor and Wall Coverings, for a period of two years beginning with the date of execution of the contract, with two one-year options to renew and consented to assignment of the contract to Architectural Floors & Design Inc.; and

WHEREAS, Resolution No. 621-25 incorrectly stated the contract number as "RC2023*40"; now, therefore,

BE IT RESOLVED by the **BOARD OF CONTROL** of the **CITY OF CLEVELAND** that Resolution No. 621-25, adopted by this Board December 29, 2025, authorizing the assignment of City Contract No. RC2023*40 from Architectural Floors of Cleveland, Inc. to Architectural Floors & Design Inc., be amended by changing contract number "RC2023*40" to "RC2024*93," where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 621-25 not expressly amended above shall remain unchanged and in full force and effect.

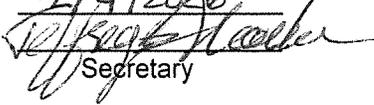
- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
- Nays: None
- Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

Board of Control

Received 1/29/2026

Approved 1/30/26

Adopted 2/4/2026


Secretary

RESOLUTION No. 39-26

BY: Director Laird

REQUIREMENT CONTRACT

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

that all bids received on November 6, 2025, for the purchase of Capital maintenance & repair of city facilities - plumbing, all items, for the Division of Property Management, Department of Public Works, under the authority of Section 131.67 of the Codified Ordinances of Cleveland, Ohio, 2014, are rejected.

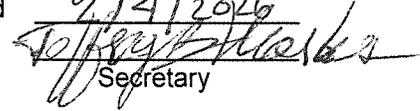
Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

Board of Control

Received 11/29/2026

Approved 1/30/26

Adopted 2/14/2026


Secretary

RESOLUTION No. 40-26

BY: Director Laird

REQUIREMENT CONTRACT

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

that all bids received on November 6, 2025, for the purchase of Capital maintenance & repair of city facilities - HVAC, all items, for the Division of Property Management, Department of Public Works, under the authority of Section 131.67 of the Codified Ordinances of Cleveland, Ohio, 2014, are rejected.

Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)

Nays: None

Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small

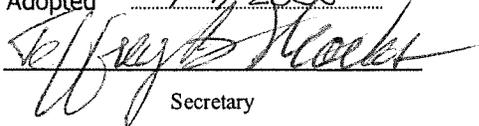
RESOLUTION No. 41-26

BY: Director Laird

Received 1/29/2026

Approved 1/30/2026

Adopted 2/4/2026


Secretary

WHEREAS, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage under the supervision and direction of the Director of Public Works; and

WHEREAS, Pro Park, LLC dba VIP Valet Parking has proposed to offer valet parking services to guests for the Cleveland Clinic Leadership Retreat to be held at Huntington Convention Center on February 5, 2026, from 4:30pm to 10:30pm, by using the Willard Park Garage and surface lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Pro Park, LLC dba VIP Valet Parking to use Willard Park Garage and surface lot to operate a valet parking service for a fee of \$17.00 per vehicle for the above-mentioned event to be held at Huntington Convention Center on February 5, 2026, from 4:30pm to 10:30pm.

The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird, Margolius; Acting Director Viland; Director McNamara; Acting Director Majeski; Director Nichols (via phone)
Nays: None
Absent: Mayor Bibb; Interim Director Anderson; Directors Cole, Bourdeau Small