

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF CONTROL for action at the meeting on Wednesday, February 11, 2026.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Approving various subcontractors to Cold Harbor Building Company, under City Contract No. PI2024-039 for public improvement of Green Road Pump Station and approving The Western Reserve Lightning Rod Company as a subcontractor to Legacy Electric LLC a subcontractor to Cold Harbor.
CAPITAL PROJECTS	2		Authorizing first modification to City Contract No. PS2024*118 with RFC Contracting, LLC for additional architectural and engineering design-build services, approving various subconsultants for services under the modification, and increasing contract amount to -- \$1,837,625.15.
	3		Authorizing contract with Architectural Siding, Trim and Roofing Inc. for professional design-build services for the Cleveland City Hall Copper Roof, and approving various subconsultants -- \$2,599,479.00.
PUBLIC WORKS	4		Authorizing concession agreement with Pro Park, LLC dba VIP Valet Parking to use Willard Park Garage and surface lot for Valet Parking service on February 26, 2026 for an event to be held at Huntington Convention Center -- \$12.00 per vehicle.

RESOLUTION No.

Received
 Approved
 Adopted

By: Director Keane

Secretary

WHEREAS, under authority of Ordinance No. 9-2021, passed by the Council of the City of Cleveland on January 20, 2021, and under Board of Control Resolution No. 415-24, adopted August 21, 2024, the City entered into City Contract No. PI2024-039 with Cold Harbor Building Company for the public improvement of Green Road Pump Station, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated January 16, 2026, Cold Harbor Building Company requested the City's consent to add subcontractors; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Cold Harbor Building Company under City Contract No. PI2024-039 is approved:

<u>Subcontractors</u>	<u>Work</u>	<u>Percentage</u>
The MA Building and Maintenance Company (CSB)	\$17,000.00	0.27%
Precision Environmental Company (non-certified)	\$134,000.00	0.00%
DC Berger Excavating, LLC (non-certified)	\$172,000.00	0.00%
Action Door (non-certified)	\$3,350.00	0.00%
Western Reserve Mechanical, Inc. (non-certified)	\$9,738.00	0.00%

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Legacy Electric LLC, a subcontractor to Cold Harbor Building Company under City Contract No. PI2024-039, is approved:

<u>Second-Tier Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
The Western Reserve Lightning Rod Company (non-certified)	\$7,480.00	0.00%

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 415-24 not expressly amended above shall remain unchanged and in full force and effect.

Board of Control
Received 2/
Approved _____
Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 293-2023 passed by the Council of the City of Cleveland on April 14, 2023, as amended by Ordinance No. 642-2023, passed June 5, 2023, and Resolution No. 107-24 adopted by this Board of Control on February 28, 2024, the City, through its Director of Capital Projects, entered into City Contract No. PS2024*118 with RFC Contracting, LLC, to provide the professional design-build services necessary to perform repairs and upgrades to the mechanical systems in City Hall in the amount of \$366,302.00; and

WHEREAS, the City requires additional architectural and engineering services to include additional design-build services to support improvements to the mechanical system in City Hall under Contract No. PS2024*118; and

WHEREAS, RFC Contracting, LLC, has proposed by its December 5, 2025 letter to perform the above-mentioned additional services for an amount of \$1,471,323.15; 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. PS2024*118 with RFC Contracting, LLC, for additional architectural and engineering services for an additional amount not to exceed \$1,471,323.15, thereby increasing the total compensation under the contract to \$1,837,625.15.

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:

Subconsultant:	Certification	Amount
Algebra AEC	CSB/MBE	\$ 100,000.00
Synergy LLC	FBE	\$ 400,000.00
Reworld	N/A	\$ 60,000.00
Poelking Carpentry Corporation	N/A	\$ 100,000.00

Board of Control

Received _____

Approved _____

Adopted _____

Secretary

RESOLUTION No.

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 846-2025 passed by the Council of the City of Cleveland on September 29, 2025, Architectural Siding, Trim and Roofing Inc. is selected upon the nomination of the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional services necessary for the design-Build services of the Cleveland City Hall Copper Roof.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with Architectural Siding, Trim, and Roofing Inc. based upon their proposal dated December 1, 2025 for a total cost not to exceed \$2,599,479.00, which contract shall be prepared by the Director of Law and shall provide for furnishing of professional services as stated in the proposal and shall contain such other terms and conditions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following sub-consultants by Architectural Siding, Trim and Roofing Inc. is approved:

Subconsultant:	Certification	Amount
SNJ Design Studio LLC	CSB/LPE	\$ 117,500.00
River City Building Solutions, LLC	FBE/CSB/LPE	\$ 172,800.00

Received

Approved

RESOLUTION No.

BY: Director Laird

Adopted

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 Accelerate to be held at Huntington Convention Center on February 26, 2026, from 4:00pm to 10:00pm, 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 \$12.00 per vehicle for the above-mentioned event to be held at Huntington Convention Center on February 26, 2026, from 4:00pm to 10:00pm.

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.