

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 25, 2026.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1		Approving additional subcontractors to Terrace Construction Company, Inc. under Contract No. PI2025-35 for the public improvement of Lee Road Area Phase I – JoAnn Drive sanitary relief sewer project.
	2		Authorizing contract with HomeServe USA Corp. for professional services to develop/ market/ implement/ manage a residential service contract and protection plans program, for four years with 2 one-year renewal options, and approving Plan Rates and various subconsultants.
PORT CONTROL	3		Authorizing contract with CDW Government LLC for professional technical support and maintenance services for core IT activities, for one year with 4 one-year renewal options and approving Aespa Tech LLC as a sub-consultant – not to exceed \$500,000.00 per year.
	4		Authorizing contract with Logicalis, Inc. for professional technical support and maintenance services for core IT activities, for one year with 4 one-year renewal options and approving various subconsultants – not to exceed \$500,00.00 per year.
	5		Approving Martinez Geospatial, Inc. as a subconsultant to Ricondo and Associates, Inc. under City Contract No. PS2023*0337 for professional planning services.
DEVELOPMENT			Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers:

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Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
	6		Green Housing, LLC, P.P. No. 105-31-128 – \$2,247.00.
	7		Jimmy Horton, P.P. No. 118-25-026 -- \$732.00.

Received .

Approved .

Adopted

RESOLUTION No.

Secretary

BY: Director Keane

WHEREAS, under authority of Ordinance No. 768-2022, passed by the Council of the City of Cleveland On October 10, 2022, and under Board of Control Resolution No. 242-25, adopted May 21, 2025, the City entered into City Contract No. PI2025-35 with Terrace Construction Company, Inc. for the public improvement of Lee Road Area Phase I – JoAnn Drive Sanitary Relief Sewer Project, for the Division of Water Pollution Control, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letters dated February 10, 2026, Terrace Construction Company, Inc. 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 Terrace Construction Company, Inc. under Contract No. PI2025-35 for the public improvement contract of Lee Road Area Phase I – JoAnn Drive Sanitary Relief Sewer Project, for the Division of Water Pollution Control, Department of Public Utilities, is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fastpace Trucking, LLC (CSB/MBE/FBE)	TBD	TBD
Pettus Trucking, LLC (CSB/MBE/FBE)	TBD	TBD

Received
Approved
Adopted

RESOLUTION No.

By: Director Keane

Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 331-2025, passed by the Council of the City of Cleveland on May 12, 2025, HomeServe USA Corp. 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 services necessary to develop, market, implement and manage the residential service contract and protection plans, for a period of four years, with two one-year options to renew, exercisable through additional legislative authority, for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with HomeServe USA Corp. based upon its proposal dated December 19, 2025, which contract shall be prepared by the Director of Law and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the following Plan Rates established by the Director of Public Utilities for the residential service contract and protection plans are approved:

	Charge (Before City Surcharge)	Charge (After City Surcharge)
Individual Plans		
Water Line Replacement	\$3.45	\$3.95
Sewer Line Repair	\$4.99	\$5.49
In-Home Plumbing Repair	\$5.00	\$5.50
Premium In-Home Plumbing Repair (includes fixtures)	\$8.49	\$8.99
Water Heater Repair & Replacement	\$6.99	\$7.49
Meter Vault Ring & Cover Repair	Included in Water Line Replacement	
Combo Plans		
	Reduction for Combo Plans	
2 Plan Combo	\$1.00	
3 Plan Combo	\$2.00	
4 Plan Combo	\$3.00	
5 Plan Combo	\$3.00	

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 234-2025, passed by the Council of the City of Cleveland on April 14, 2025, the firm of CDW Government LLC ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional technical support and maintenance of core information technology activities and other related services, and to acquire software, for one year with four one-year options to renew, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its January 22, 2026 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$500,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultant by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Aespa Tech LLC	CSB	\$90,000.00

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 234-2025, passed by the Council of the City of Cleveland on April 14, 2025, the firm of Logicalis, Inc. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide professional technical support and maintenance of core information technology activities and other related services, and to acquire software, for one year with four one-year options to renew, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its January 23, 2026 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$500,000.00 per year, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
BPI Information Systems	CSB	TBD
The Provato Group	CSB	TBD

BOARD OF CONTROL

Received

Approved.....

Adopted

RESOLUTION No.

Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultant by Ricondo and Associates, Inc. under City Contract No. PS2023*0337 to provide professional planning services, on an as-needed basis, for the Department of Port Control, authorized by Ordinance No. 884-2023, passed by the Council of the City of Cleveland on September 25, 2023 and Board of Control Resolution No. 555-23, adopted November 1, 2023, is approved.

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Martinez Geospatial, Inc.	Non-certified	\$260,000.00

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Bourdeau Small

WHEREAS, under Ordinance No. 2076-76, passed by the Cleveland City Council October 25, 1976, as amended by Ordinance No. 1226-2025 passed December 1, 2025, 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. 105-31-128 located at 1014 East 78th Street; 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 Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Green Housing, LLC has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 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 parcel 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 Development, and the Mayor is requested, to execute an Official Deed, for and on behalf of the City of Cleveland, to Green Housing, LLC, for the sale and development of Permanent Parcel No. 105-31-128 located at 1014 East 78th Street, 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 parcel shall be \$2,247.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

BOARD OF CONTROL

Received _____

Approved _____

Adopted _____

Secretary _____

RESOLUTION No.

BY: Director Bourdeau Small

WHEREAS, under Ordinance No. 2076-76, passed by the Cleveland City Council October 25, 1976, as amended by Ordinance No. 1226-2025 passed December 1, 2025, 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. 118-25-026 located at 2181 East 73rd Street; 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 Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Jimmy Horton, proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 5 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 parcel 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 Development, and the Mayor is requested, to execute an Official Deed, for and on behalf of the City of Cleveland, to Jimmy Horton, for the sale and development of Permanent Parcel No. 118-25-026 located at 2181 East 73rd Street, 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 parcel shall be \$732.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.