



City of Cleveland Memorandum
Justin M. Bibb, Mayor

April 8, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 8, 2026, at 3:04 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Director Griffin; Acting Director Tillie; Director Keane; Acting Director Williams; Directors Laird, Margolius, Drummond, Miller-Tait, Cole, Bourdeau Small, McNamara, Martin O'Toole; Interim Director Crowe

ABSENT: Mayor Bibb, Director Nichols

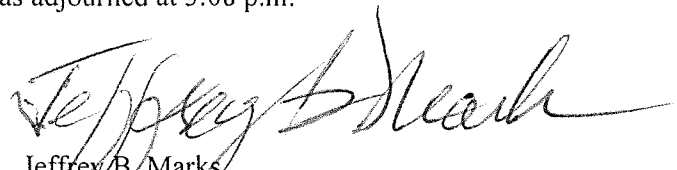
OTHERS PRESENT: James DeRosa, Director
Mayor's Office of Capital Projects

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 3:08 p.m.

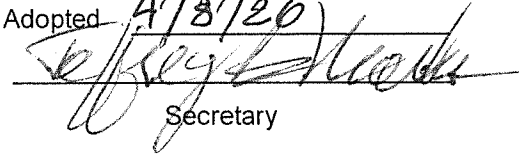

Jeffrey B. Marks
Secretary – Board of Control

Board of Control

Received 4/1/26

Approved 4/7/26

Adopted 4/8/26


Secretary

RESOLUTION No. 105-26

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 642-2024 passed by the Council of the City of Cleveland on July 10, 2024 and Resolutions No 65-25 and 610-25, respectively adopted by this Board of Control on February 12, 2025 and December 17, 2025, the City, through its Director of Capital Projects, entered into City Contract No. PS2025*113 with Cold Harbor Building Company, to provide the professional design-build services necessary for the E. 65th Street Service Facility Roof and Envelope Improvements, and a first modification thereto in the amount of \$3,000,000.00; and

WHEREAS, the City requires additional design-build services to support the above-mentioned improvements to the E. 65th Street Service Facility under Contract No. PS2025*113; and

WHEREAS, Cold Harbor Building Company, has proposed by its March 4, 2026 letter to perform the above-mentioned additional services for the amount of \$1,000,000.00; 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 second modification to Contract No. PS2025*113 with Cold Harbor Building Company, for additional architectural and engineering design-build services for an additional amount not to exceed \$1,000,000.00, thereby increasing the total compensation under the contract to \$4,000,000.00.

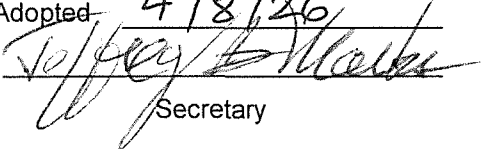
BE IT FURTHER RESOLVED that the employment of the following subconsultants for the services to be performed under the above-authorized second modification is approved:

Board of Control

Received 4/1/26

Approved 4/7/26

Adopted 4/8/26


Secretary

RESOLUTION No. 105-26

BY: Director DeRosa

Subconsultant:	Certification	Amount
R.E Warner & Associates, Inc.	CSB/LPE Arch & Eng	\$ 392,150.00
R.E Warner & Associates, Inc	CSB/LPE Consultant	\$ 54,300.00
Warren Roofing & Insulating Co.	CSB/LPE	\$ 1,502,974.50
Finley Consulting Group	N/A	\$ 27,500.00
Mike Lawver (Drone Pilot)	N/A	\$ 2,750.00
Amianthus LLC	N/A	\$ 10,000.00
Foamtech Solutions, Inc	MBE/LPE	\$ 315,000.00
M. Rivera Construction Co.	FBE/MBECSB/LPE	\$ 75,385.00
River City Building Solutions	CSB/LPE	\$ 81,000.00
Signature Electric, Inc	CSB/LPE	\$ 75,979.15
Commerce Plumbing Co.	LPE	\$ 146,540.00
Cleveland Building Restoration	N/A	\$ 354,200.65
Lake Building Products	N/A	\$ 57,000.00

Yeas: Director Griffin; Acting Director Tillie; Director Keane; Acting Director Williams;
Directors Laird, Margolius, Drummond, Miller-Tait, Cole, Bourdeau Small,
McNamara, Martin O'Toole; Interim Director Crowe

Nays: None

Absent: Mayor Bibb, Director Nichols

BOARD OF CONTROL

Received 4/1/26

Approved 4/7/26

Adopted 4/8/26

Secretary *Jeffrey Hobbs*

RESOLUTION No. 106-26

BY: Director Drummond

WHEREAS, under the authority of Ordinance No. 880-2019, passed by the Council of the City of Cleveland on August 21, 2019 and Cleveland Board of Control Resolution 70-20 adopted on February 19, 2020, the City of Cleveland, through the Director of Public Safety, entered into City Contract No. CT-6002-PS2020-0108 with ShotSpotter, Inc. for a period of one year, for professional services and equipment for an acoustic gunshot detection and alerting solution to support increased situational awareness and real time operational decision making for the Division of Police, Department of Public Safety in a limited pilot project geographic area; and

WHEREAS, the City, through the Director of Public Safety, entered into an Amendment to City Contract No. CT-6002-PS2020-0108 with ShotSpotter, Inc. to extend the term of the agreement and under the authority of Ordinance No. 909-2022, passed by the Council of the City of Cleveland on October 10, 2022, the City, through the Director of Public Safety, entered into a Second Amendment to City Contract No. CT-6002-PS2020-0108 with ShotSpotter, Inc. to further extend the term of the agreement, expand the coverage area, and obtain related subscription services; and

WHEREAS, by its April 10, 2023 letter, ShotSpotter, Inc. notified the City the company would be known publicly as SoundThinking, Inc., effective April 10, 2023; and

WHEREAS, division (c) of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O.") authorizes a director to execute one (1) or more license agreements for software or other licenses needed to expand, enhance, implement or maintain the system; and

WHEREAS, division (d) of Section 181.102 C.O. authorizes a director to enter into one (1) or more agreements with the software developer or vendor for professional services to maintain the software, including but not limited to maintenance, 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 SoundThinking, Inc. (formerly known as ShotSpotter, Inc.) to obtain the professional licenses and annual maintenance services for the aforementioned acoustic gunshot detection and alerting solution for a period of one year beginning April 9, 2026; now, therefore,

BOARD OF CONTROL

Received 4/1/26

Approved 4/7/26

Adopted 4/8/26

Secretary [Signature]

RESOLUTION No. 106-26

BY: Director Drummond

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 licenses and annual maintenance services for the acoustic gunshot detection and alerting solution provided under the above-mentioned prospective agreement with SoundThinking, Inc. is fixed at an amount not to exceed \$853,340.00 for a one-year term, and the agreement shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Director Griffin; Acting Director Tillie; Director Keane; Acting Director Williams; Directors Laird, Margolius, Drummond, Miller-Tait, Cole, Bourdeau Small, McNamara, Martin O'Toole; Interim Director Crowe
- Nays: None
- Absent: Mayor Bibb, Director Nichols

BOARD OF CONTROL

Received 4/1/26

Approved 4/6/26

Adopted 4/8/26

Secretary *Jeffrey Hawks*

RESOLUTION No. 107-26

By: Director Bourdeau Small

WHEREAS, Board of Control Resolution No. 588-25, adopted December 03, 2025, authorized the sale and development of Permanent Parcel Nos. 143-06-001, 143-06-002, 143-06-003, 143-06-004, 143-06-005, 143-06-006, 143-06-007, 143-07-008, 143-06-009, 143-06-010, 143-06-013, and 143-06-015 to PleasantRock LLC for new residential development, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976, as amended by Ordinance No. 1226-2025 passed December 1, 2025; and

WHEREAS, in the fourth paragraph, Resolution No. 588-25 incorrectly identified the proposed purchaser of the parcels to be sold as "PleasantRock LLC"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 588-25, adopted by this Board December 03, 2025, authorizing the sale and development of Permanent Parcel Nos. 143-06-001, 143-06-002, 143-06-003, 143-06-004, 143-06-005, 143-06-006, 143-06-007, 143-07-008, 143-06-009, 143-06-010, 143-06-013, and 143-06-015 to PleasantRock LLC for new residential development, is amended by substituting "PR MILES AVE ACQUISITION LLC" for "PleasantRock LLC", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 588-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Director Griffin; Acting Director Tillie; Director Keane; Acting Director Williams; Directors Laird, Margolius, Drummond, Miller-Tait, Cole, Bourdeau Small, McNamara, Martin O'Toole; Interim Director Crowe

Nays: None

Absent: Mayor Bibb, Director Nichols

BOARD OF CONTROL

Received 4/1/26
 Approved 4/6/26
 Adopted 4/8/26
 Secretary Jeffrey H. Keane

RESOLUTION No. 108-26

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. 110-22-061 located at 11702 Fairport 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 Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Gerald Debose 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 9 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 Gerald Debose, for the sale and development of Permanent Parcel No. 110-22-061 located at 11702 Fairport 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 parcel shall be \$2,590.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Director Griffin; Acting Director Tillie; Director Keane; Acting Director Williams; Directors Laird, Margolius, Drummond, Miller-Tait, Cole, Bourdeau Small, McNamara, Martin O'Toole; Interim Director Crowe

Nays: None

Absent: Mayor Bibb, Director Nichols