



City of Cleveland Memorandum
Justin M. Bibb, Mayor

May 13, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 13, 2026, at 3:02 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols

ABSENT: Mayor Bibb; Director Miller-Tait

OTHERS PRESENT: Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Keshia Chambers, Assistant Director
Mayor's Office of Capital Projects

John Fahsbender, Program Manager, Brownfields & Special Projects
Development

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 3:07 p.m.


Jeffrey B. Marks
Secretary – Board of Control

Received . 5/7/2026

Approved . 5/12/2026

Adopted . 5/13/26

RESOLUTION No. 142-26
REQUIREMENT CONTRACT

Jeffrey Keane
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the conditional bid of Colonial Oil Industries, Inc. except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of petroleum-based fuels for backup generators, including delivery and supporting services, Group 1, all items, for the various divisions of the Department of Public Utilities, for a period of two (2) years 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 April 1, 2026, under the authority of Ordinance No. 533-2025, passed September 22, 2025, which on the basis of the estimated quantity would amount to \$746,700.00 (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.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Colonial Oil Industries, Inc. for the above-mentioned contract is approved:

SUBCONTRACTOR

WORK

Universal Oil, Inc.(non-certified)

TBD

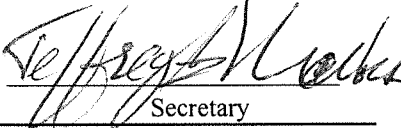
Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols
Nays: None
Absent: Mayor Bibb; Director Miller-Tait

Received . . . 5/7/2026 . . .

Approved . . . 5/11/26 . . .

Adopted . . . 5/13/26 . . .

RESOLUTION No. 143-26 REQUIREMENT CONTRACT


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on April 1, 2026, for an estimated quantity of petroleum-based fuels for backup generators, including delivery and supporting services, Group 2, all items, for the Department of Public Utilities, under the authority of Ordinance No. 533-2025, passed September 22, 2025, are rejected.

- Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols
- Nays: None
- Absent: Mayor Bibb; Director Miller-Tait

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Board of Control

Received 5/7/2026
 Approved 5/11/2026
 Adopted 5/13/26
[Signature]
 Secretary

RESOLUTION No. 144-26

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 Resolution No.375-25 adopted by this Board of Control on August 20, 2025, the City, through its Director of Capital Projects, entered into City Contract No. PS2026*039 with Cold Harbor Building Company to provide the professional design-build services necessary for various salt dome roof replacements in the amount of \$2,043,957.00; and

WHEREAS, the City requires additional architectural and engineering services design-build services to support improvements to various salt dome roof replacements under Contract No. PS2026*039; and

WHEREAS, Cold Harbor Building Company, has proposed by its June 6, 2025 letter to perform the above-mentioned additional services for the amount of \$648,801.00; 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 first modification to Contract No. PS2026*039 with Cold Harbor Building Company for additional architectural and engineering design-build services for an amount not to exceed \$648,801.00, thereby increasing the total compensation under the Contract to \$2,692,758.00.

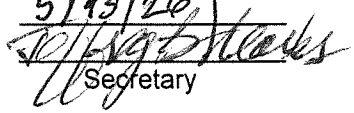
BE IT FURTHER RESOLVED that the employment of the following sub-consultant for the services to be performed under the above-authorized first modification is approved:

Subconsultant:	Certification	Amount
R.E Warner & Associates, Inc.	CSB/LPE	\$ 97,200.00

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Miller-Tait

Board of Control
Received 5/7/2026
Approved 5/11/26
Adopted 5/13/26

Secretary

RESOLUTION No. 145-26

BY: Director Laird

STANDARD PURCHASE CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY of CLEVELAND that Board of Control Resolution No. 496-25, adopted October 22, 2025, affirming and approving the bid of BCA Industries Inc., as the lowest and best for the purchase of mobile tire shredder, all items, is rescinded.

BE IT FURTHER RESOLVED that all bids received on September 25, 2025 for the purchase of mobile tire shredder, all items, for the Department of Public Works under the authority of Ordinance No. 1122-2024, Cleveland City Council on November 18, 2024, be rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols
Nays: None
Absent: Mayor Bibb; Director Miller-Tait

Board of Control
Received 5/11/2026
Approved 5/11/2026
Adopted 5/13/2026
[Signature]
Secretary

RESOLUTION No. 146-26

BY: Director Laird

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY of CLEVELAND that Board of Control Resolution No. 517-25, adopted October 29, 2025, affirming and approving the bid of The W. W. Williams Company, LLC, as the lowest and best for the purchase of re-manufactured Allison transmission and repairs, all items, is rescinded.

BE IT FURTHER RESOLVED that all bids received on October 2, 2025 for the purchase of re-manufactured Allison transmission and repairs, all items, for the Department of Public Works under the authority of Section 131.64, Codified Ordinance of Cleveland, Ohio, 1976, be rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols
Nays: None
Absent: Mayor Bibb; Director Miller-Tait

Board of Control
Received 5/13/26
Approved 5/13/26
Adopted 5/13/26
Jeffrey S. Keane
Secretary

RESOLUTION No. 147-26

BY: Director Bourdeau Small

WHEREAS, under Section 183.021, divisions (b)(2) and (b)(4), of the Codified Ordinances of Cleveland, Ohio (1976) ("C.O."), the Commissioner of Purchases and Supplies when directed by the Director of Development is authorized to sell property held in the Industrial-Commercial Land Bank a price determined by the Board of Control to be not less than fair market value, and under division (b)(11), when directed by the Director of Development, is authorized to acquire property from third parties at a purchase prices determined by the Board of Control to be fair market value; and

WHEREAS, the City established and funded the Site Readiness for Good Jobs Fund (the "Site Fund"), an Ohio corporation not for profit, to assemble large industrial development sites to attract new business or grow businesses with quality jobs within the City; and

WHEREAS, the Site Fund, the Cleveland Clinic Foundation ("CCF") and the City have agreed to a "land swap" property exchange involving City and CCF properties; and

WHEREAS, the CCF owns certain real property located at 2466 East 79th Street, *aka* Permanent Parcel No. 124-09-021, appraised at a value of \$800,000, which property the CCF is willing to transfer to the Site Fund in exchange for certain City real property; and

WHEREAS, the City owns and holds in its Industrial-Commercial Land Bank certain real property located at East 75th Street and Grand Avenue, *aka* Permanent Parcel Nos. 124-24-134 and 124-24-135 (the "City Property"), appraised at a total value of \$1,384,000, which property the City is willing to transfer to the CCF in exchange for certain CCF real property plus a cash payment; and

WHEREAS, in exchange for the City Property, the CCF has agreed to transfer the CCF property and to pay the City \$584,000 as the difference between the appraised valuations of the CCF Property and the City Property; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021, the CCF's transfer of the CCF property together with payment of \$584,000 to the City in exchange for transfer of the City Property to the CCF is determined to be fair market value.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Haley; Directors Margolius, Drummond, Cole, Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols
Nays: None
Absent: Mayor Bibb; Director Miller-Tait