



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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May 20, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 20, 2026, at 3:01 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Keane, Francis, Margolius; Acting Director Viland; Directors Miller-Tait, Cole; Acting Director Haley; Directors McNamara, Crowe, Nichols

ABSENT: Mayor Bibb; Directors Barrett, Laird, Martin O'Toole


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

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 3:06 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

980

BOARD OF CONTROL

Received 5/14/26  
Approved 5/18/26  
Adopted 5/20/26

RESOLUTION No. 148.-26

By Director Barrett

Secretary [Signature]

**WHEREAS**, under the authority of Ordinance No. 411-2021, passed by the Council of the City of Cleveland on June 7, 2021, and Board of Control Resolution No. 407-24, adopted August 21, 2024, the City of Cleveland, through the Director of Finance ("Director") entered into City Contract No. CT 1511 PS2024\*0276 ("Agreement") with Accenture, LLP, ("Consultant") for period of two years, to implement the enterprise-wide, Human Resource Information System, Workday, for an amount not exceeding \$6,374.940.00 for the term of the agreement; and

**WHEREAS**, the City requires additional implementation services for the existing Human Resource Information System aka the Human Resource Capital Management System project for the second year of the Agreement; and

**WHEREAS**, Consultant has proposed by its October 17, 2025 Change Order Nos. 5, 6 and 8 (the "Proposal") to provide the required additional implementation services for the amount of \$1,615,000.00; now, therefore,

**BE IT RESOLVED** that the Director of Finance is authorized to enter into a first modification to City Contract No. CT-1511-PS2024\*0276 with Accenture, LLP, on the basis of its October 17, 2025 Proposal, for the aforementioned additional implementation services in the amount of \$1,615,000.00, thereby increasing the total amount payable for the second year of the Agreement to not to exceed \$7,989,940.00, which modification 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 the public interest.

Under the authority of Ordinance No. 411-2021, passed by the Council of the City of Cleveland on June 7, 2021, and Board of Control Resolution No. 407-24, adopted August 21, 2024, the City of Cleveland, through the Director of Finance ("Director") entered into City Contract No. CT 1511 PS2024\*0276 ("Agreement") with Accenture, LLP, ("Consultant") for period of two years, to implement the enterprise-wide, Human Resource Information System, Workday, for an amount not exceeding \$6,374.940.00 for the term of the agreement; and

WHEREAS, the City requires additional implementation services for the existing Human Resource Information System aka the Human Resource Capital Management System project for the second year of the Agreement; and

WHEREAS, Consultant has proposed by its October 17, 2025 Change Order Nos. 5, 6 and 8 (the "Proposal") to provide the required additional implementation services for the amount of \$1,615,000.00; now, therefore,

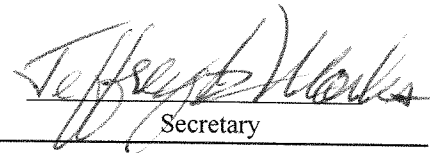
- Yeas: Acting Director Comer; Directors Keane, Francis, Margolius; Acting Director Viland; Directors Miller-Tait, Cole; Acting Director Haley; Directors McNamara, Crowe, Nichols
- Nays: None
- Absent: Mayor Bibb; Directors Barrett, Laird, Martin O'Toole

**RESOLUTION No. 149-26**  
**PUBLIC IMPROVEMENT CONTRACT**

BOARD OF CONTROL

Received 5/14/2026  
Approved 5/18/26  
Adopted 5/20/26

By: Director Keane

  
Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of **Fabrizi Trucking & Paving Co., Inc.** for the public improvement of 2026-B Water Main Renewal, all items including contingency allowance, under the authority of Ordinance No. 550-2024, passed October 28, 2024, upon a unit basis for the improvement in the aggregate amount of \$3,322,157.30, for the Division of Water, Department of Public Utilities, received on April 2, 2026, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Fabrizi Trucking & Paving Co., Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling, Inc. (CSB)	\$1,100,000.00	33.1%
Five Girls Contracting, LLC (Non-certified)	TBD	
AFAB Transfer, LLC (Non-certified)	TBD	
Eastland Trucking Inc. (Non-certified)	TBD	
B.E.P. Trucking, Inc. (Non-certified)	TBD	
Grindstone Landscape Supply Co.	TBD	

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

Received 5/19/26

Approved 5/19/26

Adopted 5/20/26

# RESOLUTION No. 150-26

*Jeffrey Mack*  
Secretary

By: Director Keane

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of Zscape LLC for an estimated quantity of landscape materials, equipment, supplies and services needed to test, maintain, install, repair and replacing landscaping at various Public Utilities facilities and City rights-of-way, all items, for various Divisions and offices of the Department of Public Utilities, for a period of two 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 23, 2026, under the authority of Ordinance No. 491-2025, passed September 22, 2025, which on the basis of the estimated quantity would amount to \$405,230.00 (0%/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.

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

Received 5/19/26

Approved 5/19/26

Adopted 5/20/26

# RESOLUTION No. 151-26

*[Signature]*  
Secretary

By: Director Keane

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of ESK Landscaping LLC for an estimated quantity of landscape maintenance at various Public Utilities facilities, for Bid Items 1, 2, 5, 6, 7, and 8 for the various Divisions and offices of the Department of Public Utilities, for a period of two 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 9, 2026, under the authority of Ordinance No. 491-2025, passed September 22, 2025, which on the basis of the estimated quantity would amount to \$636,756.90 (0%/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 ESK Landscaping LLC for the above-mentioned contract is approved:

SUBCONTRACTOR	WORK	PERCENTAGE
Cromity Landscaping Care LLC (CSB)	\$127,351.38	20.00%

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

Received 5/14/26

Approved 5/19/26

Adopted 5/20/26

**RESOLUTION No. 152-26**

*Jeffrey Black*  
Secretary

**By: Director Keane**

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of Zscape LLC for an estimated quantity of landscape maintenance at various Public Utilities facilities, for Bid Item 4 for the various Divisions and offices of the Department of Public Utilities, for a period of two 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 9, 2026, under the authority of Ordinance No. 491-2025, passed September 22, 2025, which on the basis of the estimated quantity would amount to \$116,608.18 (0%/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.

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

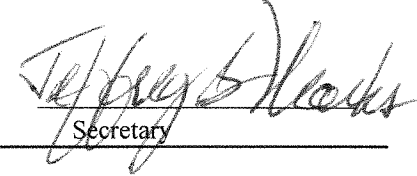
Received .. 5/19/2026 .....

Approved .. 5/15/26 .....

Adopted .. 5/20/26 .....

# RESOLUTION No. 153 -26 REQUIREMENT CONTRACT

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on April 9, 2026, for Landscape Maintenance at Various Public Utilities Facilities, for Bid Item 3, for the Department of Public Utilities, under authority of Ordinance No. 491-2025, passed September 22, 2025, be rejected.

Yeas: Acting Director Comer; Directors Keane, Francis, Margolius; Acting Director Viland; Directors Miller-Tait, Cole; Acting Director Haley; Directors McNamara, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Laird, Martin O'Toole

**RESOLUTION No. 154-26**  
**PUBLIC IMPROVEMENT**  
**BY REQUIREMENT CONTRACT**

BOARD OF CONTROL  
 Received 5/14/2026  
 Approved 5/18/2026  
 Adopted 5/20/2026

*Jeffrey B. Keane*  
 Secretary

By Director Keane

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

Terrace Construction Company, Inc.

for the public improvement of constructing and repairing catch basins and manholes at various locations citywide, base bid items including 10% contingency allowance,

for the Division of Water Pollution Control, Department of Public Utilities,

received on April 16, 2026, under the authority of Ordinance No. 1219-2025, passed by the Council of the City of Cleveland on October 27, 2025,

upon a unit basis for the improvements to be performed as ordered during 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, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$ 1,740,731.41,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is requested to enter into a PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT for the improvement.

The PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT shall further provide that the contractor will perform all the City's requirements for the work as may be ordered under delivery orders separately certified against the PUBLIC IMPROVEMENT BY REQUIREMENT CONTRACT, whether the same shall be more or less than the total estimate of work to be performed under the contract.

BE IT FURTHER RESOLVED by the BOARD of CONTROL that the employment of the following subcontractors by Terrace Construction Company, Inc. for the above-mentioned public improvement by requirement contract is approved:

<u>SUBCONTRACTOR</u>	<u>AMOUNT</u>	<u>PERCENTAGE</u>
Filling Development (CSB)	\$ 100,000.00	05.74%
Lakewood Supply Co. (CSB)	\$ 48,000.00 (Supplier 60%)	02.75%
Carr Bros., Inc. (CSB)	\$ 200,000.00	11.49%
The Vallejo Co. (CSB/FBE)	\$ 100,000.00	05.74%
Fastpace Trucking (CSB/MBE/FBE)	\$ 100,000.00	05.74%
Pettus Trucking (CSB/MBE/FBE)	\$ 100,000.00	05.74%
D. Crawford Trucking (Non-certified)	\$ 00.00	00.00%

Yeas: Acting Director Comer; Directors Keane, Francis, Margolius; Acting Director Viland; Directors Miller-Tait, Cole; Acting Director Haley; Directors McNamara, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Laird, Martin O'Toole

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BOARD OF CONTROL  
Received 5/14/2026  
Approved 5/18/26  
Adopted 5/20/26  
*[Signature]*  
Secretary

RESOLUTION No. 155-26

By: Director Crowe

**WHEREAS**, under the authority of Ordinance No. 88-2023, passed by the Council of the City of Cleveland on January 30, 2023 and Board of Control Resolution No. 51-23, adopted February 15, 2023, the City of Cleveland, through the Director of Finance, entered into City Contract No. CT 1511 PS 2023-146 with Verint Americas, Inc for professional services to provide a Resident Engagement System for the City of Cleveland 311 system for a period of one year with two-one year options to renew; and

**WHEREAS**, division (c) of Section 181.102, of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O.") authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with the software licensing firm; and

**WHEREAS**, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with the software developer for professional services necessary to implement or maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements and technical support; and

**WHEREAS**, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Verint Americas, Inc. to renew the necessary software licenses and to obtain technical support and maintenance services for the Resident Engagement System for the City of Cleveland 311 system, for one year starting May 30, 2026; now, therefore,

**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 license fees, technical support and maintenance services to be performed under the prospective agreement with Verint Americas, Inc. is fixed at an amount not to exceed \$185,094.38.

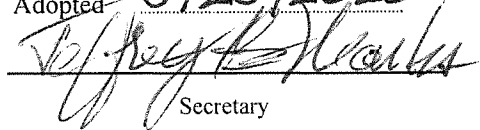
- Yeas: Acting Director Comer; Directors Keane, Francis, Margolius; Acting Director Viland; Directors Miller-Tait, Cole; Acting Director Haley; Directors McNamara, Crowe, Nichols
- Nays: None
- Absent: Mayor Bibb; Directors Barrett, Laird, Martin O'Toole

**BOARD OF CONTROL**

Received 5/14/2026

Approved 5/19/26

Adopted 5/20/2026

  
Secretary

**RESOLUTION No.**

156 - 26

By: Director Nichols

**WHEREAS;** under the authority of Ordinance No. 855-2024, passed by the Council of the City of Cleveland on August 7, 2024, and Board of Control Resolution No. 644-25, adopted December, 29 2025, the Director of Parks and Recreation entered into City Contract No. CT-4503-PS2026\*0032 with Safe Choice LLC ("Contractor"), for a term of one year to provide security services at various indoor recreation facilities, including but not limited to, outdoor pools, recreation centers, and various surrounding play areas, for the period of one year beginning December 1, 2025, for the Division of Recreation, Department of Parks and Recreation for an amount not to exceed \$3,472,280; and

**WHEREAS;** the City requires additional security staffing services to ensure that all outdoor pools are fully staffed with security personnel during operational hours, which services were not included in the original Agreement; and

**WHEREAS;** the City Contractor has proposed by its April 21, 2026 letter to perform the above-mentioned additional security staffing services at the rate provided under Contract No. PS2026\*0032 for security officers of \$60.00 per hour, which based on the estimated requirements for such services shall result in additional compensation under the contract of approximately \$426,600.00, thereby increasing the total compensation payable under the Agreement to an amount presently anticipated to not exceed \$3,899,380.00; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the Director of Parks and Recreation is authorized to enter into a first modification to City Contract No. CT4503-PS2026\*0032 with Safe Choice LLC for the aforementioned additional security services to be performed under the Agreement for an approximate additional amount of \$426,600.00, thereby increasing the total amount payable during the one-year term to an amount not to exceed \$3,899,380.00, which modification shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer; Directors Keane, Francis, Margolius; Acting Director Viland; Directors Miller-Tait, Cole; Acting Director Haley; Directors McNamara, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Laird, Martin O'Toole