



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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June 3, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, June 3, 2026, at 3:00 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O'Toole, Crowe, Nichols

ABSENT: Mayor Bibb, Director Bourdeau Small

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

Sarah O'Keeffe, Director of Sustainability & Climate Justice  
Mayor's Office-Sustainability

Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

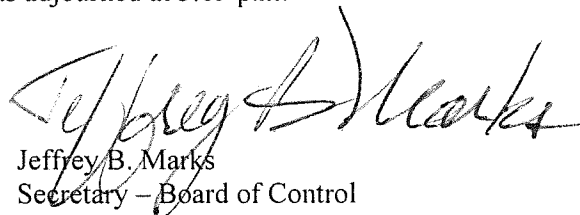
Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

Scott Cahill, Assistant Director  
Building & Housing

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 3:09 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

**BOARD OF CONTROL**

Received 5/27/26

Approved 5/29/26

Adopted 6/3/26

Jeffrey Starks  
Secretary

RESOLUTION No. 167-26

By: Director Barrett

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BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on May 21, 2026, for an estimated quantity of 2026-2029 Citywide Purchase of Various Cleaning, Janitorial Supplies and Equipment, for the various divisions of City government, under the authority of Ordinance 607-2026, passed May 18, 2026, are rejected.

Yeas: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O'Toole, Crowe, Nichols

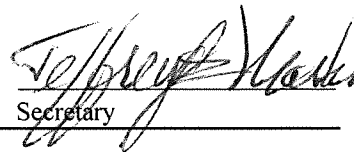
Nays: None

Absent: Mayor Bibb; Director Bourdeau Small

BOARD OF CONTROL  
Received . 5/27/26  
Approved . 5/29/26  
Adopted . 6/3/26

# RESOLUTION No. 168-26 REQUIREMENT CONTRACT

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of service fittings, items #1-6, 21, 22 and 32-36, for the Division of Water, Department of Public Utilities, for a period of one year 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 Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$43,797.20 (0%, 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.

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

Received 5/27/26

Approved 5/29/26

Adopted 6/3/26

# RESOLUTION No. 169-26

## REQUIREMENT CONTRACT

By: Director Keane

Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Lakeside Supply Company for an estimated quantity of service fittings, items #8, 12-15, 17-20, 23 and 37-39 for the Division of Water, Department of Public Utilities, for a period of one year 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 Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$48,090.00 (0%, 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.

Yeas: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Bourdeau Small

Received 5/27/26

Approved 5/29/26

Adopted 6/3/26

# RESOLUTION No. 170-26 REQUIREMENT CONTRACT

By: Director Keane

*Jeffrey A. Keane*  
Secretary

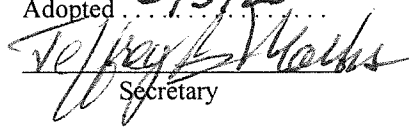
BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Winwater Cleveland OH Co. for an estimated quantity of service fittings, items #7, 9-11, 16 and 24-31 for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution 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 Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$77,730.50 (0%, 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.

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

# RESOLUTION No. 171-26 PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL  
Received 5/27/26  
Approved 6/11/26  
Adopted 6/13/26

  
Secretary

By: Director Keane

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 West 92<sup>nd</sup> Street Sewer Project  
(Base Bid All Items including the 10% contingency allowance)

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

received on May 7, 2026, under the authority of Ordinance No. 1123-2024, passed by the Council of the City of Cleveland on January 13, 2025, upon a unit basis for the improvement,

in the aggregate amount of \$ 1,229,762.60,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

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

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling (CSB/FBE)	\$ 370,000.00	30.01%
Grindstone Landscape Supply (non-certified)	TBD	0.00%
Five Girls Contracting (non-certified)	TBD	0.00%
Eastland Trucking Company (non-certified)	TBD	0.00%
AFAB Transfer LLC (non-certified)	TBD	0.00%
B.E.P. Trucking LLC (non-certified)	TBD	0.00%

Yeas: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Bourdeau Small

# RESOLUTION No. 172-26 PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL  
Received 5/27/26  
Approved 5/29/26  
Adopted 6/3/26  
*[Signature]*  
Secretary

By: Director Keane

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 Parkridge Avenue Sewer Project  
(Base Bid All Items including the 10% contingency allowance)

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

received on May 7, 2026, under the authority of Ordinance No. 551-2024, passed by the Council of the City of Cleveland on November 4, 2024, upon a unit basis for the improvement,

in the aggregate amount of \$ 1,289,818.20,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

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

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling (CSB/FBE)	\$ 390,000.00	30.02%
Grindstone Landscape Supply (non-certified)	TBD	0.00%
Five Girls Contracting (non-certified)	TBD	0.00%
Eastland Trucking Company (non-certified)	TBD	0.00%
AFAB Transfer LLC (non-certified)	TBD	0.00%
B.E.P. Trucking LLC (non-certified)	TBD	0.00%

Yeas: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Bourdeau Small

BOARD OF CONTROL

173-26

Received .....  
Approved .....  
Adopted .....  
8/3/26

RESOLUTION No. BY: Director DeRosa

*[Signature]*  
Secretary

**WHEREAS**, under the authority of Ordinance No. 1090-2023, passed by the Cleveland City Council October 23, 2023 and Board of Control Resolution No. 398-24, adopted August 14, 2024, the City, through the Director of Capital Projects (“Director”), entered into City Contract No. PS 2024\*0352 (“Contract”) with Quality Control Inspection, Inc. (QCI) to supplement the regularly employed staff for managing, monitoring, inspecting, reporting, and ensuring that work progresses in alignment with approved contract documents and in compliance with City standards; and

**WHEREAS**, the City requires additional contract administration and inspection services and support by QCI under the Contract to oversee and document progress on three projects associated with the ongoing Bedrock Project, including but not limited to capital improvements to asphalt and concrete street infrastructure, bridge inspections, safety assessments, and supplemental engineering services for the 2026 construction season; and

**WHEREAS**, QCI has proposed by its December 29, 2025 letter (“Proposal”) to perform the above-described additional engineering services for estimated probable compensation of \$687,307.00; now, therefore,

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND**, that the Director of Capital Projects is authorized to enter into a first modification to Contract No. PS 2024\*0352 with Quality Control Inspection, Inc., based upon its Proposal, for the additional engineering services needed for the above-mentioned road and bridge projects which modification shall be certified for the amount of \$700,000.00, thereby increasing the estimated total compensation payable under the Contract to an amount not to exceed \$2,700,000.00.

**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:

Quality Control Services (CSB)	\$200,000
The Dirty Horticulturist LLC (CSB)	\$310,000

Yeas: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O’Toole, Crowe, Nichols

Nays: None

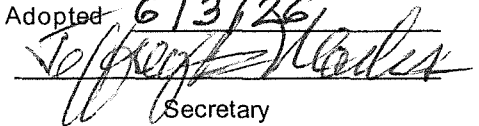
Absent: Mayor Bibb; Director Bourdeau Small

Board of Control

Received 5/28/2026

Approved 5/29/2026

Adopted 6/3/26

  
Secretary

174-26

RESOLUTION No.

BY: Director DeRosa

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WHEREAS, under the authority of Ordinance No. 638-2019, passed by the Council of the City of Cleveland on July 24, 2019, and Resolutions Nos. 229-20, 28-21, and 662-23, respectively adopted by this Board of Control on June 4, 2020, February 3, 2021, and December 20, 2023, the City, through its Director of Capital Projects, entered into City Contract No. PS2020\*184, and modifications thereto, with Johnson, Mirmiran & Thompson, Inc. to perform the architectural and engineering services necessary for the public improvement of capital repairs to the Lonnie Burten Recreation center in the amount of \$549,399.00; and

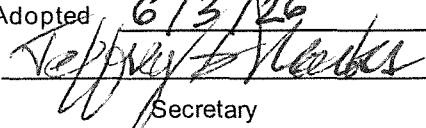
WHEREAS, the City requires additional architectural and engineering services to support improvements to the Lonnie Burten Recreation Center under Contract No. PS2020\*184; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc, has proposed by its February 18, 2026 letter to perform the above-mentioned additional services for the amount of \$165,370.00; 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 third modification to Contract No. PS2020\*184 with Johnson, Mirmiran & Thompson, Inc., for additional architectural and engineering services for an amount not to exceed \$165,370.00, thereby increasing the total compensation under the contract to \$714,769.00.

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

Board of Control

Received 5/28/2026  
Approved 5/29/2026  
Adopted 6/3/26  
  
Secretary

RESOLUTION No. 174-26

BY: Director DeRosa

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<u>Subconsultant:</u>	<u>Certification</u>	<u>Amount</u>
Osborn Engineering	CSB	\$193,856.00
Partners Environmental Consulting, Inc.	CSB	\$18,545.00
Regency Construction Services, Inc.	CSB	\$ N/A
WR Restoration	N/A	\$2,500.00
SIXMO	CSB	\$6,200.00

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

RESOLUTION No. 176-26

BOARD OF CONTROL

Received ... 6/03/26 ...

Approved ... 6/03/26 ...

Adopted ... 6/3/26 ...

Secretary [Signature]

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 620-2026 passed by the Council of the City of Cleveland on June 2, 2026, Enerlogics Networks, Inc ("Consultant"), is selected upon the nomination of the Director of Port Control as the firm to be employed by one or more contracts to supplement the regularly employed staff of the several departments of the City to provide the professional design-build services necessary for the Port Control's portion of the Cleveland Solar Energy Project (the "Project") to be located at the Airport's Kolthoff Landfill.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into one or more written contracts with Enerlogics Networks, Inc. based upon its proposal dated April 10, 2026, as amended by its proposals dated May 1, 2026 and May 14, 2026 (collectively, the "Proposal"), for a total compensation not to exceed \$13,063,773.00 which contract(s) shall be prepared by the Director of Law and shall provide for furnishing of professional services stated in the Proposal and, initially, shall provide for performance only of services necessary for the Early Design phase (aka Pre-construction phase) of the Project and for "safe harbor" status for Investment Tax Credits under the Internal Revenue Code by no later than July 4, 2026. Consultant shall not perform any further services under the Project without the prior express authorization of the Board of Control. The contract(s) authorized shall be prepared by the Director of Law 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 firms by Enerlogics Networks Inc. is approved:

Subconsultants/Subcontractors	Certification	Amount	%
EIS Solar	N/A	TBD	TBD
Prairie Wind Group LLC	CSB	TBD	TBD
Mars Electric Company	CSB	TBD	TBD
Valley City Builders Supply, Inc.	FBE	TBD	TBD

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

RESOLUTION No. 175-26

BOARD OF CONTROL

Received ..... 6/23/26

Approved ..... 6/23/26

Adopted ..... 6/31/26

*[Signature]*  
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 620-2026 passed by the Council of the City of Cleveland on June 1, 2026, Enerlogics Networks, Inc. ("Consultant") is selected upon the nomination of the Director of Public Utilities as the firm to be employed by one or more contracts to supplement the regularly employed staff of the several departments of the City to provide the professional design-build services necessary for the Public Utilities' portion of the Cleveland Solar Energy Project (the "Project") to be located at the West 11<sup>th</sup>/Spring Road Landfill.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into one or more written contracts with Enerlogics Networks, Inc. based upon its proposal dated April 10, 2026, as amended by its proposals dated May 1, 2026 and May 14, 2026 (collectively, the "Proposal"), for a total compensation not to exceed \$4,835,783.00 which contract(s) shall be prepared by the Director of Law and shall provide for furnishing of professional services stated in the Proposal and, initially, shall provide for performance only of services necessary for the Early Design phase (*aka* Pre-construction phase) of the Project and for "safe harbor" status for Investment Tax Credits under the Internal Revenue Code by no later than July 4, 2026. Consultant shall not perform any further services under the Project without the prior express authorization of the Board of Control. The contract(s) authorized shall be prepared by the Director of Law 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 firms by Enerlogics Networks Inc. is approved:

Subconsultants/Subcontractors	Certification	Amount	%
EIS Solar	N/A	TBD	TBD
Prairie Wind Group LLC	CSB	TBD	TBD
Mars Electric Company	CSB	TBD	TBD
Valley City Builders Supply, Inc.	FBE	TBD	TBD

Yeas: Director Griffin; Acting Director Preslan; Directors Keane, Francis; Acting Director Haley; Directors Margolius, Drummond, Miller-Tait, Cole, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Bourdeau Small