



City of Cleveland Memorandum
Justin M. Bibb, Mayor

June 17, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, June 17, 2026, at 3:02 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

ABSENT: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

OTHERS PRESENT: Ed Romero, Commissioner
Finance-Risk Management

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

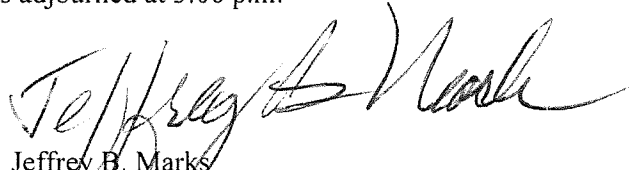
April M. Bucci, Administrative Manager
Finance-Risk Management

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

RESOLUTION No. 183-26

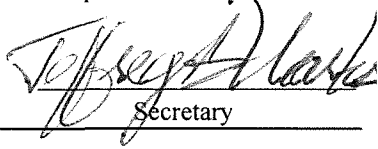
BOARD OF CONTROL

Received ... 6/11/2026

Approved ... 6/12/26

Adopted ... 6/17/26

By: Director Keane


Secretary

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

all bids received on May 21, 2026

for Kirtland Crib Rehabilitation

for the Division of Water,

Department of Public Utilities,

under the authority of Ordinance No. 732-2020, passed November 18, 2020, and Ordinance No. 949-2022, passed October 10, 2022, are rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

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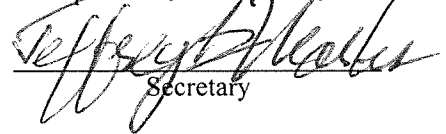
RESOLUTION No. 184-26

BOARD OF CONTROL

Received 6/11/26

Approved 6/16/26

Adopted 6/17/26


Secretary

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under the authority of Ordinance No. 1082-2023, passed by the Council of the City of Cleveland on December 1, 2025, and Ordinance No. 236-2026, passed by the Council of the City of Cleveland on April 20, 2026, American Structurepoint, Inc. is selected upon the nomination of the Director of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain the engineering services necessary for the improvement of the Rehabilitation of SR 283 (E 55th Street) from Superior to St Clair and St Clair Avenue from E 55th to E 72nd Street.

BE IT FURTHER RESOLVED that the Director of Capital Projects is authorized to enter into a written contract with American Structurepoint, Inc. based on its proposal dated February 12 2026 as revised on May 4, 2026, provided that the compensation to be paid shall not exceed \$981,046.35. The agreement authorized hereby 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 that the employment of the following sub-consultants by American Structurepoint, Inc. for the above-authorized contract is approved:

Stephen Hovancek	CSB	\$95,340.00
3MPH Planning & Consulting	CSB	\$12,542.50
SE Blueprint	CSB	\$1,136.28
SME	Non-Certified	\$49,000.00
T2 UES, Inc. dba T2 Utility Engineers	Non-Certified	\$95,090.40

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

BOARD OF CONTROL

Received 6/11/26

Approved 6/16/26

Adopted 6/17/26

Jeffrey Healey
Secretary

RESOLUTION No.

185-26

PUBLIC IMPROVEMENT
BY REQUIREMENT CONTRACT

By: Director DeRosa

WHEREAS, Resolution No. 163-26, adopted May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26 respectively passed by the Cleveland City Council on December 1, 2025, and April 20, 2026, approved Carnevale Company as lowest and best bidder for a contract to repair specific non-compliant sidewalks in **Wards 1,2,3,5, & 6** for the estimated amount of \$159,486.02; and

WHEREAS, in Resolution No. 163-26, the bidder's name and type of legal entity were incorrect; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that Resolution No. 163-26, adopted by this Board May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26, respectively passed by the Cleveland City Council on December 1, 2025, and on April 20, 2026, is amended by changing the bidder's name and entity to CarnavaleCo. LLC.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 163-26, not expressly amended by this resolution shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

BOARD OF CONTROL

Received ... 6/11/26

Approved... 6/16/26

Adopted ... 6/17/26

T. J. Hayes
Secretary

RESOLUTION No. 186-26

**PUBLIC IMPROVEMENT
BY REQUIREMENT CONTRACT**

By: Director DeRosa

WHEREAS, Resolution No. 164-26, adopted May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26 respectively passed by the Cleveland City Council on December 1, 2025, and April 20, 2026, approved Carnevale Company as lowest and best bidder for a contract to repair specific non-compliant sidewalks in **Wards 4,7,11, & 14** for the estimated amount of \$222,864.08; and

WHEREAS, in Resolution No. 164-26, the bidder's name and type of legal entity were incorrect; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that Resolution No. 164-26, adopted by this Board May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26, respectively passed by the Cleveland City Council on December 1, 2025, and on April 20, 2026, is amended by changing the bidder's name and entity to CarnavaleCo. LLC.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 164-26, not expressly amended by this resolution, shall remain unchanged and in full force and effect.

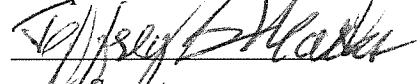
Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson
Nays: None
Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

BOARD OF CONTROL

Received ... 6/14/26

Approved... 6/16/26

Adopted... 6/17/26


Secretary

RESOLUTION No. 187-26

PUBLIC IMPROVEMENT
BY REQUIREMENT CONTRACT

By: Director DeRosa

WHEREAS, Resolution No. 165-26, adopted May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26 respectively passed by the Cleveland City Council on December 1, 2025, and April 20, 2026, approved Carnevale Company as lowest and best bidder for a contract to repair specific non-compliant sidewalks in **Wards 8, 9, & 10** for the estimated amount of \$159,486.02; and

WHEREAS, in Resolution No. 165-26, the bidder's name and type of legal entity were incorrect; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that Resolution No. 165-26, adopted by this Board May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26, respectively passed by the Cleveland City Council on December 1, 2025, and on April 20, 2026, is amended by changing the bidder's name and entity to CarnavaleCo. LLC.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 165-26, not expressly amended by this resolution, shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

BOARD OF CONTROL

Received ... 6/11/26

Approved... 6/16/26

Adopted... 6/17/26

To/Progr. Mark
Secretary

RESOLUTION No. 188-26

PUBLIC IMPROVEMENT
BY REQUIREMENT CONTRACT

By: Director DeRosa

WHEREAS, Resolution No. 166-26, adopted May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26 respectively passed by the Cleveland City Council on December 1, 2025, and April 20, 2026, approved Carnevale Company as lowest and best bidder for a contract to repair specific non-compliant sidewalks in **Wards 12, 13, & 15** for the estimated amount of \$222,864.08; and

WHEREAS, in Resolution No. 166-26, the bidder's name and type of legal entity were incorrect; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that Resolution No. 166-26, adopted by this Board May 27, 2026, under the authority of Ordinance No. 1471-2025 and Ordinance No. 236-26, respectively passed by the Cleveland City Council on December 1, 2025 and on April 20, 2026, is amended by changing the bidder's name and entity to CarnavaleCo. LLC.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 166-26, not expressly amended by this resolution, shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe

RESOLUTION No. 189-26

BOARD OF CONTROL

Received ..6/17/2026

Approved ..6/17/2026

Adopted ..6/17/2026

[Signature]
Secretary

By: Director Barrett

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 516-2026, passed by Cleveland City Council on April 27, 2026, Alliant Insurance Services, Inc. is selected upon nomination of the Director of Finance from a list of appropriate insurance carriers to provide insurance coverage for the municipally-owned stadium facility located at 100 Alfred Lerner Way (*nka* Huntington Bank Field), for a period of one year.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Alliant Insurance Services, Inc., based on its proposal dated June 10, 2026, to provide insurance coverage for Huntington Bank Field, for a period of one year, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the property insurance services described in the proposal, for a fee not to exceed \$557,443.00 for the one (1) year term and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer; Directors Barrett, Keane, Laird, Margolius; Acting Director Viland; Directors Miller-Tait, Cole, McNamara, Martin O'Toole; Acting Director C. Johnson

Nays: None

Absent: Mayor Bibb; Directors Francis, Bourdeau Small, Crowe