City of Cleveland Memorandum
Justin M. Bibb, Mayor

August 5, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, August 5, 2026, at 3:01 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT:	Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Haley; Director Margolius; Acting Directors Viland, E. Morales, Directors Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols
ABSENT:	Mayor Bibb; Director Miller-Tait
OTHERS PRESENT:	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 3:06 p.m.

Jeffrey B. Marks
Jeffrey B. Marks
Secretary – Board of Control

Received 7/30/2026
Approved 8/04/26

RESOLUTION No. 234-26

BY: Director Laird

Adopted 8/5/26
Jeffrey B. Marks
Secretary

WHEREAS, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage and Surface Lot under the supervision and direction of the Director of Public Works; and

WHEREAS, ASV Services, LLC has proposed to offer valet parking services to guests for the Van Drunen/Kauffman Wedding Reception to be held at the Cleveland City Hall Rotunda on Saturday, September 5, 2026, from 4:00 pm to 12:00 am by using the Willard Park Garage and Surface Lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with ASV Services, LLC to use the Willard Park Garage and Surface Lot to operate a valet parking service for a fee of $5.00 per vehicle parked for the above-mentioned event to be held at the Cleveland City Hall Rotunda on Saturday, September 5, 2026, from 4:00 pm to 12:00 am.

The concession agreement authorized above 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 public interest.

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

Received 7/30/2026

Approved 8/04/26

RESOLUTION No. 235-26

BY: Director Laird

Adopted 8/5/26

Jeffrey B. Marks

Secretary

WHEREAS, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage and Surface Lot under the supervision and direction of the Director of Public Works; and

WHEREAS, ASV Services, LLC has proposed to offer valet parking services to guests for the Waxman/Wolk Wedding Reception to be held at the Cleveland City Hall Rotunda on Sunday, September 6, 2026, from 4:00 pm to 12:00 am by using the Willard Park Garage and Surface Lot; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with ASV Services, LLC to use the Willard Park Garage and Surface Lot to operate a valet parking service for a fee of $5.00 per vehicle parked for the above-mentioned event to be held at the Cleveland City Hall Rotunda on Sunday, September 6, 2026, from 4:00 pm to 12:00 am.

The concession agreement authorized above 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 public interest.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Haley; Director Margolius; Acting Directors Viland, E. Morales; Directors Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Miller-Tait

Board of Control

Received 7/30/2026

Approved 8/04/26

Adopted 8/5/26

[signature]

Secretary

RESOLUTION No. 236-26

BY: Director Bourdeau Small

WHEREAS, under the authority of divisions (b)(2) and (b)(4) of Section 183.021, 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 land held in the Industrial-Commercial Land Bank at a price determined by the Board of Control to be not less than fair market value; and

WHEREAS, the City has entered a contract to purchase from Ohio Department of Transportation a vacant industrial parcel located at 2625 East 79th Street, Permanent Parcel No. 126-19-009 (the "Property"), at a purchase price of $40,000; and

WHEREAS, on March 4, 2026, the Board of Control adopted Resolution No. 63-26, determining that the purchase price of $40,000 for the Property does not exceed fair market value; and

WHEREAS, the City has agreed with the Site Readiness for Good Jobs Fund ("SRF") that, upon taking title to the Property, the City will convey the Property to SRF at a sale price of $40,000; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b)(2), the price of $40,000 for sale of Permanent Parcel No. 126-29-006 to the SRF is determined to be not less than fair market value.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Haley; Director Margolius; Acting Directors Viland, E. Morales; Directors Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Miller-Tait

BOARD OF CONTROL

Received 7/30/2026

Approved 7/30/26

Adopted 8/5/26

Secretary [signature]

RESOLUTION No. 237-26

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. 119-29-183 located at 2179 East 83rd Street; 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, Sofia Komrskova 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 6 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 Sofia Komrskova, for the sale and development of Permanent Parcel No. 119-29-183 located at 2179 East 83rd 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 $200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer; Directors Barrett, Keane, Francis; Acting Director Haley; Director Margolius; Acting Directors Viland, E. Morales; Directors Bourdeau Small, McNamara, Martin O'Toole, Crowe, Nichols

Nays: None

Absent: Mayor Bibb; Director Miller-Tait

BOARD OF CONTROL

Received 8/05/26
Approved 8/05/26
Adopted 8/5/26
[signature] Secretary

RESOLUTION No. 238-26

By: Director DeRosa

WHEREAS, under authority of Ordinance No. 683-2021, passed by the Cleveland City Council September 27, 2021, as amended by Ordinance No. 581-2024, passed June 3, 2024, and Ordinance No. 744-2024, passed August 7, 2024, and Board of Control Resolution No. 7--26, adopted January14, 2026, the Director of Capital Projects entered into City Contract No. CT-0103-PS2026*0058 (the "Contract) with HNTB Ohio, Inc., in the amount of $1,582,923.00 for professional owner's representative and construction advisory services necessary, Task 1A, to implement the North Coast Connector Project (the "Project"); and

WHEREAS, the City requires additional professional owner's representative and construction advisory services comprising Task Order 1B and Task Order 2.0 under the Contract; and

WHEREAS, HNTB Ohio, Inc. has proposed by its July 2, 2026 letter to perform the above-described additional services for a total additional compensation, including fees and reimbursables, of $11,414,763.00; 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. CT-0103-PS2026*0058 with HNTB Ohio, Inc. for an amount not to exceed $11,414,763.00 for the above-described additional professional services, thereby increasing the total compensation under the Contract, as modified, to not to exceed $12,997,686.00.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by HNTB Ohio, Inc. under the Contract is approved:

Somat Engineering
Euthenics
Robert P. Madison International, Inc.
Charles P. Braman & Co.
Compass Consulting Services
R Strategy
Resource International,
National Engineering and Architectural Services Inc.
Evidence Title LLC

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