



City of Cleveland
Justin M. Bibb, Mayor

Department of Law

Mark Griffin, Director
Chief Legal Counsel
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July 17, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, July 16, 2025, at 3:02 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

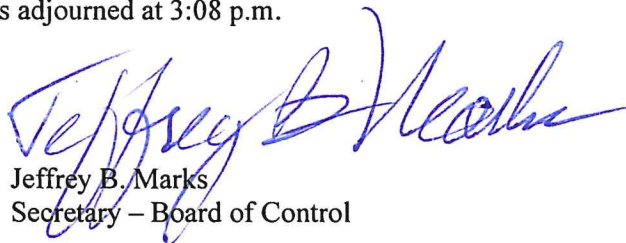
ABSENT: Mayor Bibb; Director Roy Wilson

OTHERS PRESENT: Steven Decker, Deputy Commissioner
Division of Purchases & Supplies

Tyson Mitchell, Director
Office of Equal Opportunity

Sarah O'Keeffe, Director
Mayor's Office of Sustainability

On motions, the resolutions attached were adopted, except as may be otherwise noted.
There being no further business, the meeting was adjourned at 3:08 p.m.



Jeffrey B. Marks
Secretary – Board of Control

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the Meeting, July 16, 2025.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
FINANCE	1	321-25	Authorizing contract with Graziani Multimedia LLC for professional services to design the published version of the Cleveland-Elyria MSA Comprehensive Climate Action Plan (CCAP), for one year -- not to exceed \$60,000.00.
PUBLIC UTILITIES	100-25	322-25	Approving requirement contract to Lakeside Supply Company for various items of valves and appurtenances 16" and smaller, for one year-- \$94,784.75.
	101-25	323-25	Approving requirement contract to Core & Main, LP for various items of valves and appurtenances 16" and smaller, for one year-- \$908,427.46
	102-25	324-25	Approving requirement contract to Winwater Akron OH Co. for various items of valves and appurtenances 16" and smaller, for one year-- \$29,635.00.
	103-25	325-25	Rejecting all bids received on May 8, 2025 for various items of valves and appurtenances 16" and smaller.
	104-25	326-25	Approving requirement contract to NAPA Auto Parts Broadway/Genuine Parts Company for automotive and truck parts and services, and approving Midtown Service Inc. as subcontractor, for two years with a one-year option to renew—not to exceed \$250,000.00.
PORT CONTROL	2	327-25	Authorizing contract with AERO BridgeWorks, Inc. for professional services to design and construct up to 13 passenger boarding bridges and appurtenances and approving various sub-consultants -- not to exceed \$16,980,000.00.

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<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the Meeting, July 16, 2025.

Page 2 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PORT CONTROL (CONT'D)	3	328-25	Approving additional sub-consultants to EnviroScience, Inc., under Contract No. PS2024*0169 for mandatory environmental, analytical and regulatory services.
	4	329-25	Approving Carr Bros. Inc. as a sub-consultant to Cook Paving & Construction Co., Inc. under Contract No. PI2022-029 for public improvement of repairing, maintaining, and installing concrete on runways, taxiways, ramps, roadways and other paved surfaces.
PUBLIC WORKS	106-25	330-25	Rejecting all bids received on June 5, 2025 for purchase of John Deere parts and labor.
ECONOMIC DEVELOPMENT	5	331-25	Determining value of entering Settlement Agreement and resolving Cuyahoga County Common Pleas Court Case No. CV-21-954893 to be consideration not less than fair market value for sale of P.P. Nos. 124-28-090 & 126-11-010 to Mortgage Investment Group, LLC.

BOARD OF CONTROL

Received 7/10/25

Approved 7/14/25

Adopted 7-14-25

[Signature]
Secretary

RESOLUTION No. 321-25

By: Director Barrett

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 618-2023 passed by Cleveland City Council on May 22, 2023, Graziani Multimedia LLC is selected from a list of firms determined after a full and complete canvass by the Director of Finance as the firm to be employed by contract to supplement the regularly employed staff of several departments of the City to design the published version of the Cleveland-Elyria MSA Comprehensive Climate Action Plan (CCAP), for a term of one (1) year.

BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Graziani Multimedia LLC, based on its proposal dated June 6, 2025, as further revised by its proposal dated June 26, 2025, which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$60,000 for a 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; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Director Roy Wilson

RESOLUTION No. 322 25 REQUIREMENT CONTRACT

By: Director Keane

BOARD OF CONTROL

Received . . . 7-10-25

Approved . . . 7/14/25

Adopted . . . 7-14-25

Jeffrey A. 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 valves and appurtenances 16" and smaller, for items 1-15, 19-22, 36 and 58 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 May 8, 2025, 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 \$ 94,784.75 (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: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Director Roy Wilson

Received 7-10-25

Approved 7/14/25

Adopted 7-16-25


 Secretary

RESOLUTION No. 323-25

REQUIREMENT CONTRACT

By: Director Keane

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 valves and appurtenances 16" and smaller, for items 23-27, 29-35, 37-52, 54-57 and 59-113 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 May 8, 2025, 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 \$ 908,427.46 (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: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

RESOLUTION No. 324-25 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received ... 7-10-25
Approved ... 7/14/25
Adopted ... 7-16-25

Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Winwater Akron OH Co. for an estimated quantity of valves and appurtenances 16" and smaller, for items #28 and 53, 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 May 8, 2025 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 \$ 29,635.00 (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 Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Director Roy Wilson

BOARD OF CONTROL

Received .. 7/10/25 ..

Approved .. 7/15/25 ..

Adopted .. 7-16-25 ..

RESOLUTION No. 325-25

By: Director Keane

Jeffrey Majeski
Secretary

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

all bids received on May 8, 2025

for an estimated quantity of valves & appurtenances 16" and smaller, items 16-18,

for the Division of Water, Department of Public Utilities, under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio 1976, are rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

RESOLUTION No. 322-25

REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 7-10-25

Approved 7/11/25

Adopted 7-16-25

Secretary

By: Director Keane

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

NAPA Auto Parts Broadway/Genuine Parts Company

for an estimated quantity for automotive and truck parts and services, all items,

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

for a period of two (2) years, with a one-year option to renew exercisable by the Director of Public Utilities,

received on May 21, 2025, under the authority of Section 181.101, Codified Ordinances of Cleveland, Ohio 1976,

which on the basis of the estimated quantity shall not exceed \$250,000.00 per contract year,

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 specified goods and/or services.

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 subcontractors by NAPA Auto Parts Broadway/ Genuine Parts Company for the above-mentioned requirements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Midtown Service Inc (non-certified)	\$60,000.00	0.0%

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

BOARD OF CONTROLReceived 7-10-25Approved 7/14/25Adopted 7-10-25
SecretaryRESOLUTION No. 327-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under the authority of Ordinance No. 240-2025, passed by the Council of the City of Cleveland on April 14, 2025, the firm of AERO BridgeWorks, Inc. ("Consultant") is selected upon the nomination of the Director of Port Control from a list of qualified firms determined after a full and complete canvass by the Director of Port Control as the firm of consultants available to be employed by contract to supplement the regularly employed staff of the several departments of the City to provide the professional design/build services necessary to design and construct up to thirteen passenger boarding bridges and appurtenances, at Cleveland Hopkins International Airport, for the Department of Port Control.

BE IT FURTHER RESOLVED that the Director of Port Control is authorized to enter into a written contract with Consultant for the above-mentioned services, based upon its April 21, 2025 proposal, which contract shall be prepared by the Director of Law, shall provide that the compensation to Consultant for the services authorized shall not exceed \$16,980,000.00, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following sub-consultants by Consultant is approved:

<u>Subconsultants</u>	<u>Certification</u>	<u>Amount</u>
Fluharty Erie, LLC	CSB	\$3,136,474.00
Commerce Plumbing Company	CSB	\$140,000.00
North Electric, Inc.	MBE	\$3,583,668.00
Geo-Sci Laboratory, Inc.	CSB	\$78,000.00
Aero Systems Engineering	Non-certified	\$1,115,995.00
Oshkosh Aeroteck	Non-certified	TBD

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

BOARD OF CONTROL

Received 7/10/2025

Approved 7/14/2025

Adopted 7-16-25

Secretary

RESOLUTION No. 327-25

By: Director Francis

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Fluharty Erie, LLC, subcontractor to AERO BridgeWorks, Inc., is approved.

<u>Subcontractor</u>	<u>Certification</u>	<u>Amount</u>
G&T Associates, Inc.	MBE	\$21,000.00

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Aero Systems Engineering, subcontractor to AERO BridgeWorks, Inc., is approved.

<u>Subcontractor</u>	<u>Certification</u>	<u>Amount</u>
G&T Associates, Inc.	MBE	\$49,800.00
Geo-Sci Laboratory, Inc.	CSB	\$87,535.00
R.E. Warner & Associates, Inc.	CSB	\$39,000.00

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

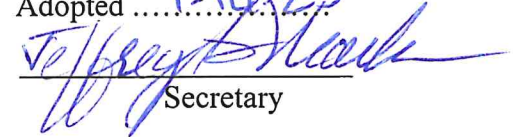
BOARD OF CONTROL

Received7-10-25

Approved.....7/14/25

Adopted7-16-25

RESOLUTION No. 328-23


Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultants by EnviroScience, Inc. under City Contract No. PS2024*0169 to provide professional mandatory environmental analytical and regulatory services, for the Department of Port Control, authorized by Ordinance No. 692-2021, as amended by ordinance No. 327-2024, passed by the Council of the City of Cleveland on October 11, 2021 and April 15, 2024, respectively, and Board of Control Resolution No. 214-24, adopted May 1, 2024, is approved.

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
Aurora Research Associated, LLC	0.05% DBE	\$2,750.00
Quality Sprinkler Systems, Inc.	0.09% Non-certified	\$5,000.00

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Director Roy Wilson

BOARD OF CONTROL

Received 7-10-23

Approved 7/14/23

Adopted 7-10-23

RESOLUTION No. 329. 23

T. Jeffrey Hawks
Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Cook Paving & Construction Co., Inc. under City Contract No. PI2022-029 to provide the public improvement of repairing, maintaining and installing concrete on runways, taxiways, ramps, roadways and other paved surfaces, for the Department of Port Control, authorized by Ordinance No. 474-2020, passed by the Council of the City of Cleveland on August 12, 2020, and Board of Control Resolution No. 496-21, adopted December 15, 2021, is approved.

Subconsultant
Carr Bros. Inc.

Certification
CSB

Amount
TBD

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

Board of Control

Received

Approved

Adopted

Secretary

RESOLUTION No. 330-25

BY: Interim Director Laird

REQUIREMENT CONTRACT

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

that all bids received on June 5, 2025, for the purchase of John Deere parts and labor, all items, for the

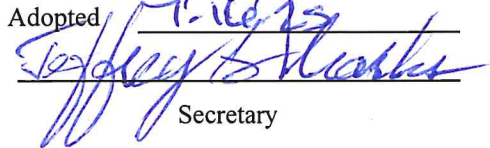
Division of Motor Vehicle Maintenance, Department of Public Works, under the authority of Section

131.64 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim
Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair,
McNamara; Acting Director Majeski; Director Nichols

Nays: None

Absent: Mayor Bibb; Director Roy Wilson

Board of Control
Received 7/3/25
Approved 7/15/25
Adopted 7-16-25

Secretary

RESOLUTION No. 331-25

BY: Director McNair

WHEREAS, on April 18, 2023, the City of Cleveland and Mortgage Investment Group, LLC (“MIG”) entered a Settlement Agreement, Mutual Release and Waiver (the “Settlement Agreement”) that resolved litigation in *Mortgage Investment Group, LLC v. Riverbed West, LLC*, Case No. CV-21-954893, Cuyahoga County Court of Common Pleas (the “Litigation”); and

WHEREAS, under the Settlement Agreement, the City agreed to convey two properties to MIG for the purpose of erecting electronic billboards; and

WHEREAS, the City agreed to convey property located at 2782 East 75th Street (Permanent Parcel Number 124-28-090) and the northern portion of Permanent Parcel Number 126-11-010, as shown on the maps attached to this resolution as Exhibit A; and

WHEREAS, MIG has submitted to the City of Cleveland for review and approval a Lot Split Plat that will divide Permanent Parcel Number 126-11-010 into two parcels, so that the City of Cleveland can convey the new northern parcel to MIG; 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 value realized by the City of Cleveland in entering the Settlement Agreement and resolving the Litigation constitutes consideration that this Board determines to be not less than fair market value for sale of the properties located at 2782 East 75th Street (Permanent Parcel Number 124-28-090) and the northern section of Permanent Parcel Number 126-11-010.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara; Acting Director Majeski; Director Nichols
Nays: None
Absent: Mayor Bibb; Director Roy Wilson