



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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April 24, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 24, 2024 at 3:02 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

ABSENT: Mayor Bibb, Director Francis

OTHERS PRESENT: Tyson Mitchell, Director  
Office of Equal Opportunity

Keisha Chambers, Assistant Director  
Mayor's Office of Capital Project

Steven Decker, Deputy Commissioner  
Division of Purchases & Supplies

Vishnu Ganglani, Assistant Director of Law  
Department of Law

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

DEC WAIVED

**RESOLUTION No.**

196-24

BOARD OF CONTROL  
Received . . . 4/18/24 . . . . .  
Approved . . . 4/19/24 . . . . .  
Adopted . . . 4/24/24 . . . . .

*[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. 534-2022, passed by the Council of the City of Cleveland on June 6, 2022, Kyndryl Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide Professional Consulting Services for the Hosting Services related to Department of Public Utilities Customer Care and Billing (CC&B) system, for a period of one year with four one-year options to renew, for the Divisions of Water and Cleveland Public Power, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Kyndryl Inc., based upon its proposal dated February 29, 2024, which contract shall be prepared by the Director of Law, shall provide for furnishing of the services described in the proposal for a fee of \$588,000.00 for each of the initial one-year term and the four one-year option renewals and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb, Director Francis

Received 4/18/24

Approved 4/19/24

Adopted 4/24/24

*[Signature]*  
Secretary

**RESOLUTION No.  
REQUIREMENT CONTRACT**

197-24

**BY Director Keane**

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

Pro-Tech Systems Group, Inc.

for an estimated quantity of labor and materials necessary to repair, maintain and upgrade supervisory control and data acquisition system (SCADA), all items, for the Division of Water Pollution Control, Department of Public Utilities, for 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 and/or services, received on March 20, 2024, under the authority of Ordinance No. 1066-2022, passed by the Council of the City of Cleveland on November 28, 2022 and Ordinance No. 426-2023, passed by the Council of the City of Cleveland on May 15, 2023, which on the basis of the estimated quantity would amount to \$ 176,250.00 (2%-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 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.

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb, Director Francis

BOARD OF CONTROL

Received ..... 4/18/24

Approved ..... 4/22/24

Adopted ..... 4/24/24

*[Signature]*  
Secretary

**RESOLUTION No.** BY: Director DeRosa

198-24

**WHEREAS**, under the authority of Ordinance No. 501-2022, passed by the Cleveland City Council June 6, 2022 and Board of Control Resolution No. 248-22, adopted June 22, 2022, the City, through the Director of Capital Projects (“Director”), entered into City Contract No. PS2022\*158 (“Contract”) with Soil and Materials Engineers, Inc. (SME) (“Engineer”) and a first and second modification thereto under the authority of Board of Control Resolution Nos. 62-23, adopted February 15, 2023, and 632-23, adopted November 29, 2023, respectively, to supplement the regularly employed staff of several departments of the City to obtain the professional Material Testing, Geotechnical, Environmental, and General Engineering services needed by the Division of Engineering & Construction for various capital improvement projects, at a cost not exceeding \$1,112,000.00 for the Contract as modified; and

**WHEREAS**, the City requires additional engineering services for certain road and bridge capital projects; and

**WHEREAS**, Engineer has proposed by its March 5, 2024 letter to perform the above-described additional engineering services for compensation of \$400,000.00; 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 third modification to Contract No. PS2022\*158 with Soil and Materials Engineers, Inc., based upon its March 5, 2024 proposal, for the additional engineering services described above for an amount not to exceed \$400,000.00, thereby increasing the total compensation under the Contract to an amount not to exceed \$1,512,000.00.

**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:

Chagrin Valley Engineering Co.	\$195,000.00
KS Associates, Inc.	\$75,000.00

- Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O’Toole
- Nays: None
- Absent: Mayor Bibb, Director Francis

Board of Control

Received 4/18/24

Approved 4/23/24

Adopted 4/24/24

*Jeffrey B. Marks*  
Secretary

RESOLUTION No. 199-24  
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND  
that the bid of Feghali Brothers LLC.,

for the public improvement of City Hall Signage, Base Bid Items A-E,  
Alternates 1 and 5 and Contingency  
Allowances 1-4,

for the Division of Architecture and Site  
Development, Office of Capital Projects,

received on March 13, 2024, under the authority of Ordinance No. 622-2023, passed  
July 12, 2023, for a gross price for the improvement in the aggregate amount of  
\$556,050.00,

is affirmed and approved as the lowest responsible bid, and the Director of Capital  
Projects is requested to enter into contract with the bidder.

BE IT FURTHER RESOLVED, by the Board of Control of the City of Cleveland that  
the employment of the following subcontractor by Feghali Brothers LLC. is hereby  
approved:

Subcontractor:	CSB/MBE/FBE	Amount
Inca Construction	CSB/FBE/LPE	\$ 100,000.00

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius,  
Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara,  
Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

BOARD OF CONTROL

Received 4/18/2024

Approved 4/22/2024

Adopted 4/24/24

Secretary *[Signature]*

RESOLUTION No.

200-24

BY: Director Williams

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**BE IT RESOLVED** by the Board of Control of the City Of Cleveland that, under the authority of Ordinance No. 592-2023, passed by the Council of the City of Cleveland on June 5, 2023, IPS Group, Inc. is selected upon nomination of the Director of Public Works from a list of qualified consultants as determined after a complete canvass, as the firm to be employed by contract to provide professional services and equipment installation for an automated license plate recognition ("ALPR") solution for the City's parking enforcement program that would serve as an on-street parking meter enhancement, for a period of three years, with two one-year options to renew, exercisable by the Director of Public Works.

**BE IT FURTHER RESOLVED**, that the Director of Public Works is authorized to enter into a contract with IPS Group, Inc. based upon its proposal price quote, "Mobile LPR Proposal", dated February 12, 2024, which contract shall be prepared by the Director of Law, shall provide for rendering the above-mentioned ALPR solution as described in the proposal, for an amount not to exceed \$194,128.00 for the first year to procure and implement eight ALPR units and to provide service, support and maintenance for the units, and an amount not to exceed \$18,624.00 per year for service, support and maintenance costs during the second and third years of the contract term and two optional renewal years. The contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

**BOARD OF CONTROL**

Received 4/18/24  
Approved 4/19/24  
Adopted 4/24/24  
Secretary [Signature]

**RESOLUTION No.** 201-24

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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. 110-02-024 located at 647 East 113<sup>th</sup> 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Mary Freeman 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 9 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Mary Freeman, for the sale and development of Permanent Parcel No. 110-02-024 located at 647 East 113<sup>th</sup> Street, 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: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole  
Nays: None  
Absent: Mayor Bibb, Director Francis

**BOARD OF CONTROL**

Received 4/19/24

Approved 4/19/24

Adopted 4/24/24

Secretary [Signature]

**RESOLUTION No.** 202-24

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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 Nos. 128-02-134, 128-02-135 and 128-02-159 located on Hulda Avenue; 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Greater Cleveland Habitat for Humanity, Inc. has proposed to the City to purchase and develop the parcels for new low-income housing; 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 parcels 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Greater Cleveland Habitat for Humanity, Inc., for the sale and development of Permanent Parcel Nos. 128-02-134, 128-02-135 and 128-02-159 located on Hulda 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 parcels shall be \$600.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis



**BOARD OF CONTROL**

Received 4/18/24

Approved 4/19/24

Adopted 4/24/24

Secretary Jeffrey Blacker

**RESOLUTION No. 203-24**

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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. 118-09-075 located at 7612 Lagrange Avenue; 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Muscleup Fitness LLC 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 7 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Muscleup Fitness LLC, for the sale and development of Permanent Parcel No. 118-09-075 located at 7612 Lagrange 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 \$1,700.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

**BOARD OF CONTROL**

Received 4/18/24  
Approved 4/19/24  
Adopted 4/24/24  
Secretary [Signature]

**RESOLUTION No. 204-24**

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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. 130-13-088 located at 3456 East 142<sup>nd</sup> 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Providence Bujiriri Ntadumba and Elodie Benedicte Nritunga have 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 1 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 purchasers of the parcel are 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Providence Bujiriri Ntadumba and Elodie Benedicte Nritunga, for the sale and development of Permanent Parcel No. 130-13-088 located at 3456 East 142<sup>nd</sup> Street, 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: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole  
Nays: None  
Absent: Mayor Bibb, Director Francis

**BOARD OF CONTROL**

Received 4/18/24

Approved 4/19/24

Adopted 4/24/24

Secretary Jeffrey B. Neales

**RESOLUTION No.** 205-24

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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. 129-24-128 located at 3021 East 125<sup>th</sup> 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Tracy L. Rodgers 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 4 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Tracy L. Rodgers, for the sale and development of Permanent Parcel No. 129-24-128 located at 3021 East 125<sup>th</sup> Street, 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: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

**BOARD OF CONTROL**

Received 4/18/24  
 Approved 4/19/24  
 Adopted 4/24/24  
 Secretary [Signature]

**RESOLUTION No. 206-24**

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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. 137-25-122 located at 13713 Chapelside Avenue; 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Miguel Serrano 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 2 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Miguel Serrano, for the sale and development of Permanent Parcel No. 137-25-122 located at 13713 Chapelside 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: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis

**BOARD OF CONTROL**

Received 4/18/24

Approved 4/19/24

Adopted 4/24/24

Secretary Tiffany A. Hecker

**RESOLUTION No.** 207-24

**BY: Director Hernandez**

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, 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. 017-16-017 located at 10410 Jasper Avenue; 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 Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Maria Torres 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 11 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 Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Maria Torres, for the sale and development of Permanent Parcel No. 017-16-017 located at 10410 Jasper 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: Directors Griffin, Abonamah, Keane, Acting Director Laird, Director Margolius, Interim Director Drummond, Directors Hernandez, Cole, McNair, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Director Francis