

The City Record

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City Clerk, Clerk of Council
216 City Hall

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Board of Control

Thursday, June 20, 2024

The meeting of the Board of Control convened in the Mayor's Red Room on Thursday, June 20, 2024, at 3:05 p.m. with Acting Director Michele Comer presiding.

Members Present: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Absent: Mayor Bibb, Director Abonamah

Others Present: Tiffany White Johnson, Commissioner
Purchases & Supplies

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Alberto Guzman, Project Manager
Finance - ITS

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 3:08 p.m.

Jeffrey B. Marks
Secretary – Board of Control

Resolution No. 291-24

Adopted 6/20/24

By Director Abonamah

REQUIREMENT CONTRACT

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

E Technologies,

the Labor & Materials for Maintenance/Replacement of Uninterruptible Power Supply Systems, all items, for the various Departments of the City Of Cleveland, for a period of 2 years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract, received on May 16, 2024, under the authority of Ordinance No. 480-2023 passed May 1, 2023, which on the basis of the estimated quantity would amount to \$463,875.00, is affirmed and approved as the lowest and best, and the Director of Finance 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 E Technologies for the above-mentioned goods and/or services is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Herbst Electric (non-certified)	\$20,000.00	0.00%
Bulldog Battery (non-certified)	\$15,000.00	0.00%
On Computer Services, LLC dba Unified Power (non-certified)	\$20,000.00	0.00%

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

Resolution No. 292-24

Adopted 6/20/24

By Director Keane

WHEREAS, under authority of Ordinance No. 1368-15, passed by the Council of the City of Cleveland on December 7, 2015, and under Board of Control Resolution No. 98-23, adopted March 8, 2023, the City entered into City Contract No. PI2023-006 with Cold Harbor Building Company for the public improvement of Richfield Pump Station, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated June 4, 2024, Cold Harbor Building Company requested the City's consent to add a subcontractor and a second-tier subcontractor; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Cold Harbor Building Company under City Contract No. PI2023-006 is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Perrin Asphalt Co., Inc. (non-certified)	\$372,075.00	0.00%

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Nova Structural Steel, Inc., a subcontractor to Cold Harbor Building Company under City Contract No. PI2023-006, is approved:

<u>Second-Tier Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
JLR Steel Services, Inc. (non-certified)	\$33,900.00	0.00%

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

Resolution No. 293-24

Adopted 6/20/24

By Director Francis

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND under the authority of Ordinance No. 117-2024, passed March 4, 2024, that the bid of

Fabrizi Recycling, Inc.,

the the Purchase and/or Rental of Heavy-Duty and other Equipment with Operators, Labor and Materials, items 1-54, for the Department of Port Control, for a period of two years beginning with the date of execution of a contract, with two one-year options to renew, received on May 30, 2024, which on the basis of the estimated quantity would amount to \$1,473,978.00, is affirmed and approved as the lowest and best bid, and the Director of Port Control 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: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

Resolution No. 294-24

Adopted 6/20/24

By Director Francis

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that all bids received May 24, 2024, for Interior Landscaping, all items, for the various divisions of the Department of Port Control, under the authority of Ordinance No. 497-08, passed June 2, 2018, are rejected.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

Resolution No. 295-24

Adopted 6/20/24

By Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by SP Plus Corporation, under City Contract No. PS2022*0102 for the parking operations and management services at North Coast Harbor for the Department of Port Control, authorized by Ordinance No. 310-2021, passed by the Council of the City of Cleveland on May 24, 2021, and Board of Control Resolution No. 473-21, adopted November 24, 2021, is approved.

<u>Subcontractors</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
Lakeland Electric	CSB	\$14,000.00
Sileo Fire and Security	Non-certified	\$21,698.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Director Margolius, Interim Director Drummond, Acting Director Scott, Director Cole, Acting Director Bourdeau Small, Directors McNair, McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Director Abonamah

Directory of City Officials

City Council

Cleveland City Hall
601 Lakeside Avenue, Room 220
Cleveland, Ohio, 44114
Phone: 216-664-2840
www.clevelandcitycouncil.org

President of Council – Blaine A. Griffin

City Clerk, Clerk of Council – Patricia J. Britt

<i>Council Member</i>	<i>Ward</i>
Joseph T. Jones	1
Kevin L. Bishop	2
Kerry McCormack	3
Deborah A. Gray	4
Richard A. Starr	5
Blaine A. Griffin	6
Stephanie D. Howse-Jones	7
Michael D. Polensek	8
Kevin Conwell	9
Anthony T. Hairston	10
Danny Kelly	11
Rebecca Maurer	12
Kris Harsh	13
Jasmin Santana	14
Jenny Spencer	15
Brian Kazy	16
Charles Slife	17

Permanent Schedule – Standing Committees of the Council 2022-2025

MONDAY – Alternating

9:30 a.m. – **Health, Human Services and the Arts Committee:** Conwell (CHAIR), Maurer (VICE-CHAIR), Gray, Harsh, Howse-Jones, Slife, Starr.

9:30 a.m. – **Municipal Services and Properties Committee:** Bishop (CHAIR), Starr (VICE-CHAIR), Hairston, Jones, Kazy, Kelly, Maurer.

MONDAY

2:00 p.m. – **Finance, Diversity, Equity and Inclusion Committee:** Griffin (CHAIR), McCormack (VICE-CHAIR), Bishop, Conwell, Hairston, Kazy, Polensek, Santana, Spencer.

TUESDAY

1:30 p.m. – **Workforce, Education, Training and Youth Development Committee:** Santana (CHAIR), Howse-Jones (VICE-CHAIR), Gray, Jones, Slife, Spencer, Starr.

TUESDAY – Alternating

9:30 a.m. – **Development, Planning and Sustainability Committee:** Hairston (CHAIR), Santana (VICE-CHAIR), Harsh, Howse-Jones, Jones, McCormack, Spencer.

WEDNESDAY – Alternating

10:00 a.m. – **Safety Committee:** Polensek (CHAIR), Jones (VICE-CHAIR), Gray, Howse-Jones, Kelly, Slife, Starr.

10:00 a.m. – **Transportation and Mobility Committee:** McCormack (CHAIR), Slife (VICE-CHAIR), Bishop, Gray, Kazy, Maurer, Santana.

THURSDAY

10:00 a.m. – **Utilities Committee:** Kazy (CHAIR), Spencer (VICE-CHAIR), Bishop, Gray, Harsh, Kelly, Polensek.

The following Committees meet at the Call of the Chair:

Mayor's Appointments Committee: Jones (CHAIR), Griffin, Hairston, Harsh, Starr.

Operations Committee: McCormack (CHAIR), Bishop, Conwell, Griffin, Maurer.

Rules Committee: Griffin (CHAIR), Conwell, Maurer, McCormack, Polensek.

City Departments

City Hall
601 Lakeside Avenue
Cleveland, OH 44114

MAYOR – Justin M. Bibb

Bradford J. Davy, Chief of Staff

Jeff Epstein, Chief of Integrated Development

Froilan Roy Fernando, Chief Technology and Innovation Officer

Sarah N. Johnson, Chief Communications Officer

Sonya Pryor-Jones, Chief of Youth and Family Success

Ryan M. Puente, Deputy Chief of Staff and Chief Government Affairs Officer

Bonnie Teeuwen, Chief Operating Officer

Michele Pomerantz, Chief of Education

AGING – Mary McNamara, Director

BOARD OF BUILDING STANDARDS AND BUILDING APPEALS –

Carmella Davis, Secretary

Patrick M. Gallagher (Labor), Chair

Howard Bradley (Builder)

(Engineer)

Robert Maschke, Architect

Peggy Lipscomb, Alternate

BOARD OF ZONING APPEALS –

Elizabeth Kukla, Secretary

Members: Alanna Faith, Nina Holzer, Priscilla Rocha, Arleesha Wilson

BUILDING AND HOUSING –

Sally Martin O'Toole, Director

Divisions:

Navid Hussain, Commissioner, Construction Permitting

Richard Riccardi, Assistant Commissioner, Construction Permitting

Thomas E. Vanover, Commissioner, Code Enforcement

CITY AUDIT COMMITTEE –

Members: Laura Armstrong, Chair; Council President Blaine A. Griffin; Law Director Mark D. Griffin; Diane Downing; Sharon Dumas; Thomas Raguz.

CITY PLANNING COMMISSION – Joyce Pan Huang, Director

Members: Lillian Kuri, Chair, Gloria Jean Pinkney, Council Member Charles Slife, August Fluker, Denise McCray, Isabella McKnight, Andrew Sargeant.

CIVIL SERVICE COMMISSION – Rachon Long, Assistant Director

Gregory E. Jordan, President; Michael Flickinger, Vice President; India Pierce Lee, Secretary; Daniel J. Brennan, Member; Cyrus L. Patton, Member

COMMUNITY DEVELOPMENT – Alyssa Hernandez, Director

Divisions:

Administrative Service – Joy Anderson, Commissioner

Office of Fair Housing and Consumer Affairs – John Mahoney, Manager

Neighborhood Development – James Greene, Commissioner

Neighborhood Services – Louise Jackson, Commissioner

COMMUNITY POLICE COMMISSION – Jason Goodrick, Interim Executive Director

Members: John Adams, Shandra Benito, James M. Chura, Charles Donaldson, Jr., Kyle Earley, Alana Garrett-Ferguson, Cait Kennedy, Gregory Reaves, Janice Ridgeway, Piet van Lier, Audrianna Rodriguez, Teri Wang, Sharena Zayed.

COMMUNITY RELATIONS BOARD – Angela Shute-Woodson, Executive Director;

Members: Mayor Justin M. Bibb, Chairman Ex-Officio; Rev. Dr. Charles P. Lucas, Jr., Vice-Chairman; Council Member Kevin L. Bishop, Daniel McNea, Stephanie

Morrison-Hrbek, Roland Muhammad, Luz Pellot, Robert Render, III, Gia Hoa Ryan, Council Member Richard Starr, Jay Westbrook, Peter Whitt.

ECONOMIC DEVELOPMENT – Thomas S. McNair, Director

FINANCE – Ahmed Abonamah, Director

Divisions:

Accounts – Lonya Moss-Walker, Commissioner

Assessments and Licenses – Dedrick Stephens, Commissioner

City Treasury – James Hartley, Treasurer

Financial Reporting and Control – James Gentile, Controller

Information Technology and Services –

Kimberly Roy Wilson, Commissioner

Internal Audit – Natasha Brandt, Manager

Printing and Reproduction – Michael Hewett, Commissioner

Purchases and Supplies – Tiffany White Johnson, Commissioner

Sinking Fund Commission – Betsy Hruby, Manager

Taxation – Kevin Preslan, Commissioner and Income Tax Administrator

Treasury – James Hartley, Treasurer

HUMAN RESOURCES – Matthew J. Cole, Director

Rachon N. Long, Assistant Director

LANDMARKS COMMISSION –

Members: Julie Trott-Heisey, Chair; Robert S. Strickland, Vice Chair; Michele Anderson; Allan Dreyer; Mark Duluk, City of Cleveland Architecture and Site Development; Councilwoman Deborah A. Gray; Cleveland City Planning Commission Director Joyce Huang; Christopher Loeser; Michael R. Sanbury; Raymond Tarasuck, Jr.; Dr. Regennia Williams.

LAW – Mark D. Griffin, Director

Michele Comer, Chief Counsel

Ronda Curtis, Chief Corporate Counsel
Elena Boop, Chief Trial Counsel
Aqueelah Jordan, Chief Prosecutor
Delanté Spencer Thomas, Chief Ethics Officer
John Skrtic, Law Librarian

MAYOR’S OFFICE OF CAPITAL PROJECTS – James D. DeRosa, Director

Divisions:

Architecture and Site Development – Carter Edman, Manager Engineering and
Construction – Richard J. Switalski, Manager Real Estate – Susanne Degennaro,
Commissioner

MAYOR’S OFFICE OF EQUAL OPPORTUNITY – Tyson Mitchell, Director

MAYOR’S OFFICE OF URBAN ANALYTICS AND INNOVATION – Elizabeth
Crowe, Director

MAYOR’S OFFICE OF SUSTAINABILITY – Sarah O’Keeffe, Director

PORT CONTROL – Bryant L. Francis, Director

Divisions:

Cleveland Hopkins International Airport & Burke Lakefront Airport – Khalid Bahhur,
Commissioner of Airports
Burke Lakefront Airport – Tony Campofredano, Airport Leader

PUBLIC HEALTH – David Margolius, M.D., Director

Divisions:

Air Quality – David Hearne, Commissioner
Environment – Wallace L. Chambers, Jr., Commissioner
Health – Frances Mills, Commissioner
Health Equity and Social Justice – Lita Marie Wills, Commissioner
Vital Statistics – Andrea Kacinari, City Registrar

PUBLIC SAFETY – Dornat A. Drummond, Interim Director**Divisions:**

Animal Control Services – Cory Keller, Chief Animal Control Officer

Emergency Medical Service – Orlando Wheeler, Commissioner

Emergency Operations Center – Nicole Carlton, Assistant Director

Fire – Anthony P. Luke, Chief

Police – Dorothy A. Todd, Chief

Professional Standards – Roger C. Smith, Administrator

PUBLIC UTILITIES – Martin J. Keane, Director**Divisions:**

Cleveland Public Power – Ammon Danielson, Commissioner

Radio Communications – Brad Handke, Manager

TV 20 – Kathy Allen, General Manager

Utilities Fiscal Control – Catherine Troy, Chief Financial Officer

Water – Alex Margevicius, Commissioner

Water Pollution Control – Ramona Lowery-Ferrell, Commissioner

PUBLIC WORKS – Frank D. Williams, Director**Administration:**

Administration – John Laird, Manager

Susie Claytor, Executive Commissioner, Public Auditorium

Kim Johnson, Interim Executive Commissioner, Prevention, Intervention and
Opportunity for Youth and Young Adults

Divisions:

Motor Vehicle Maintenance – Jeffrey Brown, Commissioner

Neighborhood Resource and Recreation Centers – Samuel Gissentaner,
Commissioner

Park Maintenance and Properties – Toi Porch, Interim Commissioner

Parking Facilities – Kim Johnson, Commissioner

Property Management – Tom Nagle, Commissioner

Streets – Randell Scott, Commissioner

Traffic Engineering – Robert Mavec, Commissioner

Waste Collection and Disposal – Terrell H. Pruitt, Commissioner

WORKFORCE DEVELOPMENT & OHIO MEANS JOBS –

CLEVELAND/CUYAHOGA COUNTY – Michelle Rose, Executive Director

Cleveland Municipal Court

Justice Center

1200 Ontario Street

Cleveland, Ohio, 44113

www.clevelandmunicipalcourt.org

<i>Judge</i>	<i>Courtroom</i>
Presiding and Administrative Judge Michelle D. Earley	14-C
Judge Marilyn B. Cassidy	13-A
Judge Mark R. Majer	12-B
Judge Lauren C. Moore	15-A
Judge Andrea Nelson Moore	12-A
Judge Michael L. Nelson, Sr.	15-C
Judge Ann Clare Oakar	14-A
Judge Charles L. Patton, Jr.	14-B
Housing Court Judge W. Moná Scott	13-B
Judge Suzan M. Sweeney	12-C
Judge Jazmin Torres-Lugo	13-C
Judge Shiela Turner McCall	13-D
Judge Joseph J. Zone	14-D

Earle B. Turner – Clerk of Courts

Russell R. Brown, III – Court Administrator

Belinda Gest – Housing Court Administrator

Robert J. Furda – Chief Bailiff

Dean Jenkins – Chief Probation Officer

Gregory F. Clifford – Chief Magistrate

City Links

Board of Building Standards and Building Appeals

<http://planning.city.cleveland.oh.us/bza/bbs.html>

Board of Zoning Appeals

<http://planning.city.cleveland.oh.us/bza/cpc.html>

City Bids

Invitations to Bid

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/Finance/BID>

Requests for Proposals/Requests for Qualifications

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/Finance/RFP>

Cleveland Water

<http://www.clevelandwater.com/work-with-us/invitations-to-bid>

Water Pollution Control

http://wpc.clevelandwater.com/?page_id=3342

Cleveland Airports

<https://www.clevelandairport.com/about-us/business-cle/bids-rfps>

City Jobs

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/HumanResources>

<https://www.governmentjobs.com/careers/cleveland>

City of Cleveland

<http://www.city.cleveland.oh.us/>

City of Cleveland Charter and Codified Ordinances

<https://codelibrary.amlegal.com/codes/cleveland/latest/overview>

Civil Service Commission

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/CivilServiceCommission>

Cleveland City Council

<http://www.clevelandcitycouncil.org/>

Cleveland Courts

Cleveland Municipal Court

<http://clevelandmunicipalcourt.org/home.html>

Clerk of Courts – Cleveland Municipal Court

<https://clevelandmunicipalcourt.org/clerk-of-courts>

Cleveland Housing Court

<http://clevelandhousingcourt.org/>