



12650 DETROIT AVENUE • 44107 • 216/529-6075 • FAX 216/529-6806

BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
Monday, May 6, 2019; 2:30 PM

Board Members in attendance: Mayor Summers
Finance Director Pae
Asst. Law Director Swallow
Public Works Director Beno

Also present: Purchasing Manager, Kim Smith, City Council Representative,
James Holman, Michael Coletta, Bill Crute, Police Chief Malley,
Fire Chief Gilman, Fire Marshal Tim Dunphy, Chris Perry, Jean
Yousefi & Community Guest

Agenda:

- | | |
|------------------------------------------------------------------------|-----------|
| 1. Renew – Prof Svs – Parking Citation Billing Svs | BC-19-136 |
| 2. Award – Taser Supplies – Police | BC-19-137 |
| 3. Award – Medical Supplies & Equipment for Fire/EMS | BC-19-138 |
| 4. Award – Polymer Flocculants - WWTP | BC-19-139 |
| 5. Award – Tire Balancer - Fleet | BC-19-140 |
| 6. Award – Aerial Bucket Truck – Parks | BC-19-141 |
| 7. Rescind – Fueling Terminal Upgrade Project (Collins Equipment) | BC-19-142 |
| 8. Award – Fueling Terminal Upgrade Project (Allphase Service Station) | BC-19-143 |
| 9. Amend – Hazardous Tree Removal Project | BC-19-144 |
| 10. Award – CentralSquare Analytics Software Upgrade Project | BC-19-145 |
| 11. Award – 2019 Watermain Replacement Project | BC-19-146 |
| 12. Award – Prof Svs – Construction Admin for 2019 Watermain Rplcmnt | BC-19-147 |
| 13. Amend – Emergency Contractor Services | BC-19-148 |
| 14. Award – Edwards Park Fence Improvements | BC-19-149 |
| 15. Award – Women's Locker Room Remodel Project – Police | BC-19-150 |
| 16. Award – Prof Svs – Risk Management Consulting Svs | BC-19-151 |

Amended Agenda adding:

- | | |
|-----------------------------------|-----------|
| 17. Award – On-Site Health Clinic | BC-19-152 |
|-----------------------------------|-----------|

Items were discussed briefly and contracts approved, except #17 was withdrawn from consideration due to conflict with vendor contract.

The next BOC meeting is Monday, May 20, 2019

