



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, June 17, 2019; 2:30 PM*

Board Members in attendance: Mayor Summers
Finance Director Pae
Law Director Butler
Public Works Director Beno

Also present: Purchasing Manager, Kim Smith, City Council Representative,
Bill Crute, Glen Bleich, Toni Gelsomino, Michelle Nochta, folks
from LakewoodAlive, Jean Yousefi, Michael Coletta &
Community Guest

Agenda:

- | | |
|--|-----------|
| 1. Award - Thickener Tank Feedwell (Deflector Ring) Assy – WWTP | BC-19-162 |
| 2. Renew – Refuse & Recycling Collection – Condominiums | BC-19-163 |
| 3. Award – 2019 Starcraft Allstar Shuttle Bus – Aging | BC-19-164 |
| 4. Amend – Prof Svs – Plans Examiner Svs | BC-19-165 |
| 5. Award – Prof Svs – Operational Support – LakewoodAlive | BC-19-166 |
| 6. Award – Prof Svs – Employee Assistance Program | BC-19-167 |
| 7. Renew – Life Insurance Coverage | BC-19-168 |
| 8. Award – Public Safety Software Service Agrmnt | BC-19-169 |
| 9. Renew – Maintain/Service Computer Hardware/Peripheral Equipment | BC-19-170 |
| 10. Award – Body Camera Maint – Info Systems | BC-19-171 |
| 11. Award – Microsoft Software Licensing – Info Systems | BC-19-172 |
| 12. Award – Cell Phone/Mobile Data Computer Equipment & Cellular Svs
Police & Fire | BC-19-173 |
| 13. Award – Docuware Premise System & Police Historical Records
Digitization – Info Systems | BC-19-174 |
| 14. Award – Auditorium Camera/Workstation Upgrade – Info Systems | BC-19-175 |
| 15. Amend – Prof Svs – Employee Safety Training (Rozel) | BC-19-176 |

Items were discussed briefly and contracts approved.

The next BOC meeting is Monday, July 1, 2019

