



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

BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
October 9, 2017
2:30 PM*

Board Members in attendance: Mayor Summers
Finance Director Pae
Law Director Butler
City Engineer, Mark Papke

Also present: Purchasing Manager, Kim Smith,
Michael Coletta, Roman Ducu, Chris Perry, Toni Gelsomino,
Alex Harnocz & Police Chief Malley, including public attendees

Agenda:

1. Amend Transportation Services
2. Amend Purchase of Sand & Aggregate
3. Renew Purchase of Road Salt
4. Amend 2017 Sidewalk Replacement Program
5. Amend Public Safety Software Upgrade to include Fire Dept.
6. Award Rehabilitation of 1462 Belle
7. Award Rehabilitation of 1461 St. Charles & 1472 Belle
8. Award City Resiliency Planning Initiative Professional Service
9. Award Private Property Development Inspection Professional Service
10. Award Upgrade of Police Firing Range Professional Service
11. Award High Rate Treatment Equipment Procurement Contract
12. Amend Legal Services Professional Services Contract with Sutter O'Connell
13. Amend Legal Services Professional Services Contract with Thompson Hine

All items were discussed briefly and contracts approved.

