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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
January 2, 2018
2:30 PM*

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

Also present: Purchasing Manager, Kim Smith, Mark Papke,
Capt. Gary Stone, Mirko Kucinik, Chris Perry,
Brian Shields, Michael Coletta, Michael Molinski,
Alex Harnocz, and public attendees

Agenda:

1. Award Prisoner Medical Svcs to First Choice Medical Staffing
2. Renew Professional Medical Svcs Contract with Dr. Arnold J. Feltoon, MD
3. Award Purchase of Sodium Aluminate (38%) to USALCO for Waste Water Treatment Plant
4. Award Purchase of Concrete Supplies to Shelly Materials dba Medina Supply
5. Award Sand & Aggregate Supplies to Shelly Materials
6. Award Asphalt Materials & Services to Stoneco dba Allied Corp, a Div of Shelly Co.
7. Award Rehab of Single-Family Home at 1477 St. Charles by DHI Renovation
8. Award Rehab of Single-Family Home at 1476 Belle to Absolute Roofing & Construction, Inc.
9. Award – CitizenServe Case Management Software for Bldg Dept to Online Solutions, LLC dba Citizenserve.com
10. Award Professional Svcs Contract for EPA Minimum Control Measures to Cuyahoga Soil & Water Conservation District (CSWCD)
11. Award Kauffman Park Bleacher Replacement Project to Schirmer Construction, LLC
12. Award Uniforms for Public Work Employees to Cintas Corp.
13. Award Desktop Delivery of Office/Computer Supplies/Copy Paper to Independence Business Supply
14. Award Purchase & Delivery of Janitorial Supplies to W.B. Mason

All items were discussed briefly and contracts approved as above.

