



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, January 6, 2020; 2:00 PM*

Board Members in attendance: Mayor George  
Acting Finance Director Schuster  
Law Director Corrigan  
Public Works Director Ducu

Also present: Jean Yousefi, Jennifer Swallow, Joseph Meyers, Nicholas DelVecchio,  
Chris Perry, Michael Coletta, Toni Gelsomino

### **Agenda:**

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|--|-----------|
| 1. Award – Prof Svs – Re: Plans Examiner Svs                         | BC-20-001 |
| 2. Renew – Sand & Aggregate Supplies                                 | BC-20-002 |
| 3. Renew – Purchase Concrete Supplies                                | BC-20-003 |
| 4. Renew – Asphalt Materials & Svs                                   | BC-20-004 |
| 5. Renew – Prof Svs – Re: Group Health Insurance Consulting Svs      | BC-20-005 |
| 6. Renew – Prof Admin Svs – Re: Employee Healthcare                  | BC-20-006 |
| 7. Renew – On-Site Health Clinic                                     | BC-20-007 |
| 8. Renew – GPS Data Plan Svs   | BC-20-008 |
| 9. Renew – Government Transparency & Encoding Appliance Svs          | BC-20-009 |
| 10. Award – CitizenServe User Subscription Svs                       | BC-20-010 |
| 11. Renew – Precinct Manager Web Hosting, Annual Support/Maintenance | BC-20-011 |
| 12. Renew – CentralSquare Naviline Maintenance Contract              | BC-20-012 |
| 13. Renew – MARC's Radio Communication/Subscription Svs              | BC-20-013 |
| 14. Award – Wireless Phone Svs                                       | BC-20-014 |
| 15. Renew – Transportation Svs                                       | BC-20-015 |
| 16. Renew – Prof Svs – Re: Online Payment System                     | BC-20-016 |

**Items were discussed and contracts approved**

**The next BOC meeting is TUESDAY, January 21, 2020**

