



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

BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
January 14, 2019; 2:30 PM

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

Also present: Purchasing Manager, Kim Smith, Maureen Bach, Mirko Kucinik,
Chris Perry, Nick DeVecchio, Capt. Stone, Jean Yousefi

Agenda:

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| 1. Renew – Disposal of Sewage Sludge Cakes (Bio-Solids) – Primary | BC-19-001 |
| 2. Renew – Disposal of Sewage Sludge Cake (Bio-Solids) – Secondary | BC-19-002 |
| 3. Award – Disposal of Screenings & Grit | BC-19-003 |
| 4. Renew – WWTP Chemicals – Sodium Aluminate | BC-19-004 |
| 5. Renew – Sand & Aggregate Supplies | BC-19-005 |
| 6. Renew – Purchase of Concrete Supplies | BC-19-006 |
| 7. Award – Prof Svs Contract – Re: Laboratory Analysis Svs – Water Dept. | BC-19-007 |
| 8. Renew – Asphalt Materials & Services | BC-19-008 |
| 9. Award – Hazardous Tree Removal Project | BC-19-009 |
| 10. Award – 2019 City Reforestation Project | BC-19-010 |
| 11. Award – Purchase of Stump Grinder – Div of Streets/Forestry | BC-19-011 |
| 12. Renew – Prisoner Medical Svs | BC-19-012 |
| 13. Renew – Prof Medical Svs Contract – Lakewood Police Jail | BC-19-013 |
| 14. Renew – Prof Admin Svs Contract – Re Employee Health Care | BC-19-014 |
| 15. Renew – Prof Svs Contract – Re: Group Health Insurance Consulting | BC-19-015 |
| 16. Award – Purchase of Wide Format Printer | BC-19-016 |
| 17. Renew – Uniform Purchase, Rental & Laundry Svs | BC-19-017 |
| 18. Award – Fischer Rd Waterline Replacement Project | BC-19-018 |
| 19. Award – Public Works Service Garage Weld Shop Ceiling Project | BC-19-019 |
| 20. Amend – Clean Water Pilot Study Project | BC-19-020 |

All items were discussed briefly and contracts approved

