



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 16, 2018
2:30 PM*

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

Also present: Purchasing Manager, Kim Smith, Mark Papke,
Bill Crute, James Holman, Michael Coletta,
Fire Chief Gilman, Jean Yousefi, and public attendees

Agenda:

1. Renew – Disposal of Sewage Sludge Cake (Bio-Solids) Primary Provider
2. Renew – Disposal of Sewage Sludge Cake (Bio-Solids) 2ndary Provider
3. Renew – Disposal of Screenings & Grit
4. Renew – Prof Svs Contract – Re: Group Health Insurance Consulting Svs
5. Award – Parks Bobcat Vehicle
6. Award – Refuse Utility Vehicle
7. Award – Door Access Readers/Installation for Law/Police
8. Award – Laptop Replacement – Div of Fire
9. Award – Interview Room Video Recording Platform – Div of Police
10. Award – City Hall Security Cameras
11. Renew – MARC's Radio Communication/Subscription Svs
12. Award – Precinct Manager Web Hosting, Annual Support/Maint
13. Award – GPS Data Plan Svs
14. Award – Government Transparency & Encoding Appliance Svs
15. Award – Madison-Riverside Drop Manhole Modification & Rehabilitation Project
16. Amend – Aerial Sewer Pipe Wrap over I-90 Project
17. Amend – Prof Svs Contract – Re: Aerial Sewer Pipe Wrap I-90
18. Award – Prof Svs Contract – Re: Overflow Monitoring/Reporting
19. Award – Overflow Monitoring Equipment
20. Award – Prof Design Svs Contract – Re: Pavement Condition Rating
21. Award – Prof Svs Contract – Re: Municipal Engineering Svs
22. Award – Prof Svs Contract – Re: Lean Six Sigma Employee Training/Support
23. Award – Insurance Deductible Payments

All items were discussed briefly and contracts approved as above.

