



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

## **BOARD OF CONTROL MEETING**

*MAYOR'S CONFERENCE ROOM*

*12650 Detroit Ave., Lakewood, OH*

*Tuesday, January 21, 2020; 2:30 PM*

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

Also present: Police Chief Malley, Capt. Stone, Nicholas DeVecchio, Chris Perry,  
Patricia Chittock, Mark Papke, Dan Wyman & Nick Lascu

### **Agenda:**

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|--|-----------|
| 1. Renew – Prof Svs – Policy Manual Development – Police                       | BC-20-018 |
| 2. Renew – Prisoner Medical Services   | BC-20-019 |
| 3. Renew – Prof Medical Svs – Lakewood Police Jail                             | BC-20-020 |
| 4. Renew – Prisoner Full Jail Service  | BC-20-021 |
| 5. Award – Software Support – Income Tax                                       | BC-20-022 |
| 6. Award – Prof Svs – Legal Svs – Income Tax (Reimer)                          | BC-20-023 |
| 7. Award – Prof Svs – Legal Svs – Income Tax (Weiner)                          | BC-20-024 |
| 8. Award – 220 City Reforestation Program                                      | BC-20-025 |
| 9. Renew – Prof Svs – Laboratory Analysis Svs – Water Dept.                    | BC-20-026 |
| 10. Award – Purchase Water Meters & Meter Repair Parts                         | BC-20-027 |
| 11. Renew – Purchase of Fire Hydrants  | BC-20-028 |
| 12. Renew – Purchase of Water Maint Appurtenances                              | BC-20-029 |
| 13. Renew – Prof Svs – Municipal Engineering Svs                               | BC-20-030 |
| 14. Renew – Prof Svs – EPA Minimum Control Measures                            | BC-20-031 |
| 15. Award – Re-Routing Ummapped Storm Sewer at former hospital site            | BC-20-032 |
| 16. Amend – Prof Svs – Re-Routing Unmapped Storm Sewer at former hospital site | BC-20-033 |
| 17. Award – Lkwd Small Bus Grant Program – Cycle Fly Indoor Cycling            | BC-20-034 |
| 18. Award – Lkwd Small Bus Grant Program – Birdtown Coffee                     | BC-20-035 |
| 19. Renew – Uniform Purchase, Rental & Laundry Svs – Public Works              | BC-20-036 |
| 20. Award - Insurance Deductible Payments                                      | BC-20-037 |

**Items were discussed and contracts approved**

**The next BOC meeting is MONDAY, February 3, 2020**

