



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 22, 2019; 2:30 PM*

Board Members in attendance: Mayor Summers
Finance Director Pae
City Engineer, Mark Papke
Law Director Butler

Also present: Purchasing Manager, Kim Smith, Maureen Bach, Chief Malley,
Capt. Stone, and Michael Coletta

Agenda:

1. Renew – Prof Svs – Re: Policy Manual Development – Police BC-19-021
2. Award – Prisoner Full Jail Svs BC-19-022
3. Renew – MARC's Radio Communication/Subscription Svs BC-19-023
4. Amend – Maintain/Service Computer Hardware/Peripheral Equipment BC-19-024
5. Renew – GPS Data Plan Svs BC-19-025
6. Renew – Government Transparency & Encoding Appliance Svs BC-19-026
7. Award – CitizenServe User Subscription Svs BC-19-027
8. Renew – Precinct Manager Web Hosting, Annual Support & Maint BC-19-028
9. Renew – Superior Public Sector Support & Maintenance BC-19-029
10. Renew – Prof Svs – Re: EPA Minimum Control Measures BC-19-030
11. Payment Release – Ohio Water Development Authority – Re: High Rate
Treatment Plant – WWTP Improvements Project BC-19-031
12. Award – Rehabilitation of Police Dept. Indoor Firing Range BC-19-032
13. Award – Prof Svs – Re: Legal Svs BC-19-033
14. Award – Insurance Deductible Payments BC-19-034

All items were discussed briefly and contracts approved

