



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, Feb. 3, 2020; 2:30 PM*

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

Also present: Jean Yousefi, Michael Coletta, Mark Papke, Mary Coleman,
and Maureen Bach

Agenda:

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|--|-----------|
| 1. Renew – Workers' Compensation Excess Loss Insurance Coverage | BC-20-038 |
| 2. Award – 2020 Hazardous Tree Removal Project | BC-20-039 |
| 3. Renew – Vehicle Towing – Div of Police | BC-20-040 |
| 4. Renew – Barracuda Essentials for Microsoft Office 365 | BC-20-041 |
| 5. Renew – Microsoft Office 365 Subscription Fees | BC-20-042 |
| 6. Award – Prof Svs – Recycling Facility Assessment/Repairs | BC-20-043 |
| 7. Award – Prof Svs – Overflow Monitoring/Reporting Svs | BC-20-044 |
| 8. Award – Prof Svs – Integrated Wet Weather Imprvmnt Plan – Phase 2 | BC-20-045 |
| 9. Award – Prof Svs – Legal Svs (IWWIP) | BC-20-046 |
| 10. Award – Prof Svs – Legal Svs (Development) | BC-20-047 |
| 11. Award – Wagar Park Improvements Project | BC-20-048 |
| 12. Award – Prof Svs – Wagar Park Improvements Project | BC-20-049 |
| 13. Renew – Desktop Delivery of Office & Computer Supplies | BC-20-050 |
| 14. Award – Purchase & Delivery of Janitorial Supplies | BC-20-051 |
| 15. Award – Advertising Svs | BC-20-052 |
| 16. Renew – Lease/Purchase of Copy Equipment | BC-20-053 |
| 17. Renew – Maintain & Service Copy Equipment | BC-20-054 |
| 18. Award – Westshore Council of Governments | BC-20-055 |

Items were discussed and contracts approved

The next BOC meeting is TUESDAY, February 18, 2020

