



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

## BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM  
12650 Detroit Ave., Lakewood, OH  
February 4, 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, Chief Malley,  
Capt. Sprague, Chief Gilman, Toni Gelsomino, Chad Berry, Pat  
Chittock, Mary Leigh, Kurt Matej, Michael Coletta and

### Agenda:

- |  |             |
|--|-------------|
| 1. Renew – Transportation Services – Human Services                          | BC-19-035   |
| 2. Award – Transport Bus – Office on Aging                                   | BC-19-036** |
| 3. Award – Westshore Council of Governments                                  | BC-19-037   |
| 4. Renew – Fourth of July Fireworks Display                                  | BC-19-038   |
| 5. Award – Cardiac Care Equipment Maint/Support – Fire/EMS                   | BC-19-039   |
| 6. Renew – Vehicle Towing  | BC-19-040   |
| 7. Award – Investigative Division Improvements Project                       | BC-19-041   |
| 8. Award – Professional Svs – Re: Legal Svs (Tax/Reimer)                     | BC-19-042   |
| 9. Award – Professional Svs – Re: Legal Svs (Tax/Weiner)                     | BC-19-043   |
| 10. Award – Software Support – Income Tax                                    | BC-19-044   |
| 11. Amend – Construction of (2) Attached Single-Family Homes at 12318 Plover | BC-19-045   |
| 12. Award – Carpet/Flooring & Installation Svs – Parks/Public Properties     | BC-19-046   |
| 13. Award – Migration Project to Office 365 (BPI Info Systems)               | BC-19-047   |
| 14. Award – Migration Project to Office 365 (Dell)                           | BC-19-048   |
| 15. Renew – Professional Svs – Re: Online Payment System                     | BC-19-049   |
| 16. Award – Printing/Mailing of Lakewood Life Community Newsletter           | BC-19-050   |
| 17. Award – Professional Svs – Re: Utility Funding/Affordability Analysis    | BC-19-051   |
| 18. Renew – Lease/Purchase of Copy Equipment                                 | BC-19-052   |
| 19. Renew – Maintain/Service Copy Equipment                                  | BC-19-053   |
| 20. Award – Advertising Svs  | BC-19-054   |
| 21. Award – Purchase & Delivery of Janitorial Supplies                       | BC-19-055   |
| 22. Renew – Desktop Delivery of Office/Computer/Paper Supplies               | BC-19-056   |

**All items were discussed briefly and contracts approved with the exception of Item 2 \*\*  
Transport Bus for Office on Aging; item will require clarification of vehicle purchase  
and funding source.**

