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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
February 5, 2018; 2:30 PM*

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

Also present: Purchasing Manager, Kim Smith, City Engineer Mark Papke,
Fire Chief Gilman, Police Chief Malley, Michael Coletta,
Brian Shields, Chris Perry, Glen Bleich, Pat Chittock,
Keith Schuster, and public attendees

Agenda:

1. Award – Tires & Road Service – Div of Fleet (Ziegler)
2. Award – Tires & Road Service – Div of Fleet (Sylvester)
3. Award – Automatic External Defibrillator's for Police
4. Award – Turnout Gear – Div of Fire
5. Award – Purchase of Fire Hose – Div of Fire
6. Award – Sport Utility Vehicle – Div of Fire
7. Award – Lighting/Siren Equipment for Sport Utility Vehicle
8. Amend – Property/Evidence Room Renovation Project
9. Award – Prisoner Full Jail Service
10. Renew – Prof Svs Contract – Re: Policy Manual Development
11. Award - Vehicle Towing
12. Award – Westshore Council of Governments
13. Award – Purchase Water Meters & Meter Repair Parts
14. Renew - Disposal of Organic Waste Materials
15. Award – Shower/Bathroom Floor Replacement Project
16. Award – Software Support – Income Tax
17. Award – Prof Svs Contract – Re: Legal Svs (Income Tax)
18. Award – Prof Svs Contract – Re: Legal Svs (Income Tax)
19. Amend – Public Safety Software Upgrade – Info Systems
20. Award – Desktop Personal Computers – Info Systems
21. Renew – Centrex Phone Service
22. Award – Wireless Phone Service
23. Amend – 2017 Watermain Replacement Project
24. Award – High Rate Treatment Plant – Payment to Ohio EPA
25. Award – Prof Svs Contract – Re: 2019 Watermain Replacement
26. Renew – Prof Svs Contract – Re: Online Payment System





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- 27. Award – Printing Services
- 28. Award – Printing, Insertion and Mailing of Municipal Doc's
- 29. Renew – Lease/Purchase of Copy Equipment
- 30. Renew – Maintain & Service Copy Equipment
- 31. Award – Advertising Svs
- 32. Award – Prof Svs Contract – Re: Legal Services (Law)
- 33. Award – Prof Svs Contract – Re: Legal Services (Law)
- 34. Award – Prof Svs Contract – Re: Legal Services (Law)

All items were discussed briefly and contracts approved.

It was confirmed that the next BOC meeting will be held at 2PM on Thursday, Feb 15, 2018

