



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 15, 2018; 2:00 PM

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

Also present: Purchasing Manager, Kim Smith, Toni Gelsomino, Nick
DeVecchio, Fire Chief Gilman, Michael Coletta,
Chris Perry, James Holman, Roman Ducu, Alex Harnocz,
Jean Yousefi, and public attendees

Agenda:

1. Renew Transportation Services for Division of Aging
2. Renew Laboratory Analysis Services for Division of Water
3. Renew Purchase of Fire Hydrants
4. Renew Purchase of Water Maintenance Appurtenances
5. Renew Purchase of Sewer Maintenance Appurtenances
6. Renew Site to Receive & Process Yard Waste
7. Renew Repair & Maintenance Parts for Cushman Vehicles
8. Award Pick-up Truck w/Plow for use by Division of Parks
9. Award Extended Cab Pick-up Truck for use by Division of Sewer
10. Award Front End Loader for use by Division of Sewer/Water
11. Award Turnout Gear Washer & Dryers for use by Fire Stations #2 & #3
12. Renew Fourth of July Fireworks Display
13. Award Hazardous Tree Removal Project
14. Award 2018 Reforestation Program & Private Property Tree Planting
15. Award 2018 Sidewalk Replacement Program
16. Award 2018 Sidewalk Grinding Program
17. Award Superior Public Sector Maintenance & Support
18. Amend Prof Svs Contract – Re: Environmental Surveys of Lakewood Hospital Property
19. Award Occupational Medicine & Drug Screening Services
20. Award Workers' Comp Excess Loss Insurance Coverage

All items were discussed briefly and contracts approved, **EXCEPT items #3, #4, & #5**, of which renewal prices were not submitted – will take to next BOC meeting.

