



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

BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
Tuesday, February 19, 2019; 2:30 PM*

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

Also present: Purchasing Manager, Kim Smith, Asst Law Director Swallow,
City Council Representative, Glen Bleich, Michael Coletta, Dan
Wyman, Jean Yousefi and Chad Berry

Agenda:

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|---|-----------|
| 1. Award – Purchase Water Meters & Meter Repair Parts | BC-19-058 |
| 2. Award – Automated Refuse & Recycling Carts & Accessories | BC-19-059 |
| 3. Renew – Repair & Maintenance Parts for Cushman Vehicles | BC-19-060 |
| 4. Award – Tires & Road Svs (Sylvester Truck & Tire Svs) | BC-19-061 |
| 5. Award – Tires & Road Svs (Ziegler Tire) | BC-19-062 |
| 6. Award – MySeniorCenter Hardware & Software – Aging | BC-19-063 |
| 7. Amend – Lkwd Small Business Grant Program – Lkwd Music Academy | BC-19-064 |
| 8. Award – Lkwd Small Business Grant Program – Nourish Kitchen | BC-19-065 |
| 9. Award – Workers' Compensation Excess Loss Coverage | BC-19-066 |
| 10. Amend – Prof Svs Contract – Re: Regulator Modifications Project | BC-19-067 |
| 11. Amend – Prof Svs Contract – Re: Weld Shop Ceiling Extension | BC-19-068 |
| 12. Award – HVAC Controls Replacement Project – Fire Station No. 1 | BC-19-069 |
| 13. Award – Prof Svs Contract – Re: Overflow Monitoring & Reporting Svs | BC-19-070 |

All items were discussed briefly and contracts approved, with the exception of Items 7 and 8; both of these items require some background research and upon acceptance by Finance Director, will be signed off by BOC representatives.

The next BOC meeting is Monday, March 11, 2019

