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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
March 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, Nick DeVecchio, Michael Coletta, Jean Yousefi, James Holman, Rob Erickson, and public attendees

Agenda:

1. Renew – Purchase of Fire Hydrants
2. Renew – Purchase of WATER Maintenance Appurtenances
3. Renew – Purchase of SEWER Maintenance Appurtenances
4. Award – Transit Cargo Van for use of Division of Parks - Pools
5. Award – 2018 Sign Replacement Program – Traffic Signs
6. Award – Document Management System
7. Renew – Firehouse Records Management System Software
8. Award – Professional Svs Contract – Re: Legal Services
9. Award – Professional Svs Contract – Re: Weld Shop Ceiling Extension
10. Award – Madison Park Basketball Court Project
11. Award – Professional Svs Contract – Re: Legal Services

All items were discussed briefly and contracts approved.

