



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

BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
Monday, March 9, 2020; 2:30 PM*

Board Members in attendance: Mayor George
Acting Finance Director Schuster
Law Director Corrigan
Public Works Director Ducu

Also present: Police Chief Timothy Malley, James Holman, Kurt Matej,
Michael Coletta, Michelle Nocht, Katelyn Milius,
Mary Leigh, Mark Papke, Sarah Kepple and Maureen Bach

Agenda:

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| 1. Award – Ammunition – Police | BC-20-063 |
| 2. Award – Online Training System Database – Police | BC-20-064 |
| 3. Award – Pick-Up Truck w/Toolbox – Streets | BC-20-065 |
| 4. Award – Pick-Up Truck w/Toolbox & Snow Plow – Streets | BC-20-066 |
| 5. Award – Hooklift Skid Mounted Leaf Collection Unit – Streets | BC-20-067 |
| 6. Award – Tow-Behind Portable Air Compressor – Sewer | BC-20-068 |
| 7. Award – Pick-Up Truck w/Toolbox – Water | BC-20-069 |
| 8. Award – Pick-Up Truck w/Toolbox – WWTP | BC-20-070 |
| 9. Award – Tires & Road Service | BC-20-071 |
| 10. Award – HVAC Maintenance | BC-20-072 |
| 11. Renew – Pool Chemicals & Supplies | BC-20-073 |
| 12. Award – 2020 Sign Replacement Program | BC-20-074 |
| 13. Award – Prof Svs – Service Hours – Information Systems | BC-20-075 |
| 14. Award – Prof Svs – Kauffman Park Improvements Project | BC-20-076 |
| 15. Award – Purchase/Installation of LED Replacement Lighting | BC-20-077 |
| 16. Award – Construction of Single-Family Home/Garage @ 12311 Plover | BC-20-078 |
| 17. Award – Foster Pool Floor Lift Securement – Lakewood Park | BC-20-079 |
| 18. Award – 2020 Sidewalk GRINDING Program | BC-20-080 |
| 19. Award – Prof Svs – Legal Svs – Zashin & Rich | BC-20-081 |

Items were discussed and contracts approved

The next BOC meeting is Monday, March 16, 2020

