



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 16, 2020; 2:30 PM*

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

Also present: Glen Bleich, James Holman, Michael Coletta, and Mark Papke

### **Agenda:**

- |  |           |
|--|-----------|
| 1. Award – Site to Receive & Process Yard Waste                          | BC-20-082 |
| 2. Award – Ambulance – Fire/EMS  | BC-20-083 |
| 3. Award - Roof Restoration Project                                      | BC-20-084 |
| 4. Renew – Prof Svs – Medical Claims Billing Svs                         | BC-20-085 |
| 5. Renew – Prof Svs – Safety Committee                                   | BC-20-086 |
| 6. Renew – Prof Svs – Occupational Health Svs                            | BC-20-087 |
| 7. Renew – WebQA Maintenance Contract – Info Systems                     | BC-20-088 |
| 8. Amend – Prof Svs – WWTP Digester & Energy Generation Project          | BC-20-089 |
| 9. Amend – Prof Svs – No Further Action Letter for former Lkwd hosp site | BC-20-090 |
| 10. Amend – Prof Svs – Asbestos/Haz Materials Abatement Pjct “ “ “       | BC-20-091 |

**Items were discussed and contracts approved**

**The next BOC meeting is Monday, April 6, 2020 in the Auditorium**

