



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 18, 2019; 2:30 PM*

Board Members in attendance: Mayor  
Finance Director Pae  
Law Director Butler

Also present: Purchasing Manager, Kim Smith, City Council Representative, Mark Papke, James Holman, Kurt Matej, Jean Yousefi & public attendee.

### **Agenda:**

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|---|-----------|
| 1. Award – Fueling Terminal Upgrade Project – Fleet                   | BC-19-086 |
| 2. Award – Hooklift Leaf Collection Unit - Fleet                      | BC-19-087 |
| 3. Award – (2) Utility Vehicles - Fleet                               | BC-19-088 |
| 4. Award – Utility Vehicle – Fleet                                    | BC-19-089 |
| 5. Award – Automated Side-Loader Refuse Truck - Fleet                 | BC-19-090 |
| 6. Award – Rear Load Refuse Trucks (2) (Cab & Chassis) – Fleet        | BC-19-091 |
| 7. Award – Rear Load Refuse Trucks (2) (24-yard Refuse Body) – Fleet  | BC-19-092 |
| 8. Renew – Pool Chemicals & Supplies – Parks                          | BC-19-093 |
| 9. Renew - Site to Receive & Process Yard Waste - Refuse              | BC-19-094 |
| 10. Amend – Workers' Compensation Excess Loss Insurance Coverage      | BC-19-095 |
| 11. Renew – Prof Svs Contract – Occupational Health Svs               | BC-19-096 |
| 12. Renew – Prof Svs Contract – Safety Committee                      | BC-19-097 |
| 13. Award – Prof Svs Contract – Promo Exams for Fire (1 of 2); Pradco | BC-19-098 |
| 14. Award – Prof Svs Contract – Promo Exams for Fire (2 of 2); OFCA   | BC-19-099 |
| 15. Renew – Prof Svs Contract – Medical Claims Billing Svs            | BC-19-100 |
| 16. Renew – Printing, Insertion & Mailing of Municipal Documents      | BC-19-101 |
| 17. Renew – Printing Svs  | BC-19-102 |

**All items were discussed briefly and contracts approved.**

**The next BOC meeting is Monday, April 1, 2019 (no kidding)**

