



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

## **BOARD OF CONTROL MEETING**

*MAYOR'S CONFERENCE ROOM  
12650 Detroit Ave., Lakewood, OH  
March 19, 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, Michael Coletta, James Holman, Chris Perry, Mark Papke, Fire Chief Gilman and public attendees

### **Agenda:**

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|---|-----------|
| 1. Rescind – Automatic External Defibrillator – Div of Police   | BC-18-105 |
| 2. Award – Automatic External Defibrillator – Div of Police   | BC-18-106 |
| 3. Award – GIS System Annual Software Maintenance   | BC-18-107 |
| 4. Renew – Web QA Maintenance Contract  | BC-18-108 |
| 5. Award – Police Surveillance Camera Project – Phase II<br>Detroit Ave. (camera purchase)            | BC-18-109 |
| 6. Award – Police Surveillance Camera Project – Phase II<br>Detroit Ave. (fiber splicing)             | BC-18-110 |
| 7. Award – Aerial Bucket Truck – Traffic Signs & Signals  | BC-18-111 |
| 8. Renew – HVAC Maintenance Contract  | BC-18-112 |
| 9. Amend – Professional Svs Contract – Re: Lake Ave<br>Resurfacing & Storm Sewer Improvements Project | BC-18-113 |
| 10. Amend – Professional Svs Contract – Re: WWTP Digester<br>& Energy Generation Project              | BC-18-114 |
| 11. Award – Professional Svs Contract – Re: Legal Services  | BC-18-115 |

All items were discussed briefly and contracts approved.

