



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, April 1, 2019; 2:30 PM

Board Members in attendance: Mayor
Finance Director Pae
Law Director Butler
Public Works Director Beno

Also present: Purchasing Manager, Kim Smith, City Council Representative,
Mark Papke, James Holman, Mary Leigh, & Michael Coletta

Agenda:

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| 1. Award – Hurst Jaws of Life Tool Package – Fire/EMS | BC-19-103 |
| 2. Award – John Deere Backhoe – Water & Sewer | BC-19-104 |
| 3. Award – 1612 Orchard Grove Single Family Home Rehab Project | BC-19-105 |
| 4. Amend – 1477 Lauderdale Single Family Home Rehab Project | BC-19-106 |
| 5. Award – Wireless Phone Service | BC-19-107 |
| 6. Renew – Firehouse Records Management System Support | BC-19-108 |
| 7. Renew – WebQA Maintenance Contract | BC-19-109 |
| 8. Amend – Citizenserve Data Migration Svs | BC-19-110 |
| 9. Amend – Professional Svs – 2018 Watermain Replacement Project | BC-19-111 |
| 10. Amend – Rehabilitation of Police Dept. Indoor Firing Range | BC-19-112 |
| 11. Award – Removal of Transformers/Electrical Equipment at former
Lakewood Hospital site | BC-19-113 |
| 12. Renew – HVAC Maintenance | BC-19-114 |
| 13. Amend – Disposal of Excavation Spoils | BC-19-115 |
| 14. Award – Electrical Safety Training for Public Works Employees | BC-19-116 |

Discussion Item:

Lewis Drive Storm Sewer Collapse – 2018 Watermain Replacement Project –
Fabrzi Trucking & Paving Co., Inc. **this item was NOT discussed at BOC –
Items resolved prior to Board of Control meeting.**

Items 1-14 were discussed briefly and contracts approved.

The next BOC meeting is Monday, April 15, 2019

