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 15, 2019; 2:30 PM

Board Members in attendance: Finance Director Pae
Asst. Law Director Swallow
Public Works Director Beno

Also present: Purchasing Manager, Kim Smith, City Council Representative, James Holman, Michael Coletta, Brian Shields, Chief Malley & Jean Yousefi

Agenda:

1.	Award – Body Armor – Police	BC-19-119
2.	Award – Ammunition – Police	BC-19-120
3.	Award – Prof Svs – Lab Analysis Svs – Water Dept.	BC-19-121
4.	Award – Purchase of Fire Hydrants	BC-19-122
5.	Award – Purchase of Sewer & Water Maintenance Appurtenances	BC-19-123
6.	Renew – Fuel Supplies – Unleaded Gasoline & Diesel Fuel	BC-19-124
7.	Award – Pick-up Truck w/Plow – Parks	BC-19-125
8.	Renew – Prof Svs – Workers' Compensation Claims Mgmt	BC-19-126
9.	Renew – GIS System Annual Software Maint – I.S.	BC-19-127
10.	Renew – Police Fleet Software Subscription & Service Agrmnt	BC-19-128
11.	Award – Police Surveillance Camera Project – Madison Ave.	BC-19-129
12.	Award – Fiber Network Splicing for Police Surveillance Camera Pjct	BC-19-130
13.	Award – Waste Water Treatment Plant Surveillance Camera Project	BC-19-131
14.	Amend – Prof Svs – Legal Services (McMahon DeGulis)	BC-19-132
15.	Amend – Prof Svs – Healthiest Community Initiative	BC-19-133

Items were discussed briefly and contracts approved.

The next BOC meeting is Monday, May 6, 2019