



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

BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
April 16, 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, Chief Tim Malley, Michael Coletta, Jean Yousefi, Mark Papke, Alex Harnocz, Katelyn Milius, Bryce Sylvester and public attendee

Agenda:

1. Award – Purchase of Ammunition BC-18-128
2. Award – Outdoor Early Warning Siren System Replacement Project BC-18-129
3. Award – Professional Svs Contract – Workers' Comp Claims Mgmt BC-18-130
4. Award – Professional Svs Contract – Survey & Eng Services BC-18-131
5. Award – Professional Svs Contract – Lake Ave Parking/Traffic Analysis BC-18-132
6. Award – Lake Ave. Resurfacing & Storm Sewer Improvements BC-18-133
7. Award – Professional Svs Contract – Lake Ave. Resurfacing & Storm Sewer Improvements Project BC-18-134
8. Award – Cove Park Improvements Project BC-18-135
9. Award – Professional Svs Contract – Re: Public Relations Initiative BC-18-136
10. Award – Professional Svs Contract – Re: Legal Services BC-18-137

All items were discussed briefly and contracts approved.

