



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

BOARD OF CONTROL MEETING

AUDITORIUM

12650 Detroit Ave., Lakewood, OH

Monday, April 20, 2020; 2:30 PM

Board Members in attendance: Mayor George
Finance Director Rancatore
Law Director Corrigan
Public Works Director Ducu

Also present: Fire Chief Dunphy, Bill Crute, James Holman, Kurt Matej, Glen Bleich, Claudia Dillinger, Jeannine Petrus, & Mark Papke

Agenda:

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| 1. Renew – Medical Supplies/Equipment for Fire/EMS | BC-20-095 |
| 2. Renew – Polymer Flocculants – WWTP | BC-20-096 |
| 3. Award – PLC & SCADA System Upgrade Project – WWTP | BC-20-097 |
| 4. Award – (2) Rear Load Packer Trucks – Refuse/Recycling | BC-20-098 |
| 5. Award – Diesel Exhaust Fuel Dispenser Project | BC-20-099 |
| 6. Award – Skid Steer Loader – Streets | BC-20-100 |
| 7. Award - Dump Truck Chassis – Sewer | BC-20-101 |
| 8. Award - S/S Dump Body to be mounted on Dump Truck Chassis-Sewer | BC-20-102 |
| 9. Award – Arborist Truck – Forestry | BC-20-103 |
| 10. Award – Natural Gas Generator – City Hall Facility | BC-20-104 |
| 11. Award – Roof Maintenance Program | BC-20-105 deferred |
| 12. Award – Purchase of Playground Safety Surface | BC-20-106 deferred |
| 13. Award – Installation of Playground Safety Surface | BC-20-107 deferred |
| 14. Renew – GIS System Annual Software Maint | BC-20-108 |
| 15. Renew – Firehouse Records Mgmt System Support | BC-20-109 |
| 16. Renew – Police Fleet Software Subscription & Service Agrmnt | BC-20-110 |
| 17. Amend – Prof Svs – Financial Support/Economic Development Svs | BC-20-111 |
| 18. Award – Prof Svs – Human Resources Support (COVID-19) | BC-20-112 |
| 19. Amend – Workers’ Compensation Excess Loss Insurance Coverage | BC-20-113 |
| 20. Renew – Prof Svs – Workers’ Compensation Claims Mgmt | BC-20-114 |
| 21. Award – Prof Svs – Promotional Exam for Fire Captain | BC-20-115 |
| 22. Award – Prof Svs – Lakewood Police Dept. Jail Improvements Project | BC-20-116 |
| 23. Award – Prof Svs – Illicit Discharge Investigation/Remediation –
1040 Forest Cliff | BC-20-117 |
| 24. Renew – Printing Services | BC-20-118 |
| 25. Renew – Printing, Insertion & Mailing of Municipal Documents -
Income Tax, Water & Building Dept. | BC-20-119 |

Items were discussed and contracts approved, **except (3) above marked deferred – City will review budget at end of April and make decision to move forward with these contracts at a later date;** next meeting is Monday, May 4, 2020

