



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

BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
May 7, 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, Jean Yousefi, Chris Perry,
Jeannine Petrus, Keith Schuster and public attendee

Agenda:

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| 1. Amend – Hazardous Tree Removal Project | BC-18-138 |
| 2. Renew – Professional Svs Contract – Promo Exams – Fire | BC-18-139 |
| 3. Award – Professional Svs Contract – Promo Exams – Police | BC-18-140 |
| 4. Renew – Professional Svs Contract – Safety Committee | BC-18-141 |
| 5. Award – Cove Park Shelter | BC-18-142 |
| 6. Award – Professional Svs Contract – Design Services for Fischer
Road Waterline | BC-18-143 |
| 7. Award – Professional Svs Contract – Legal Services | BC-18-144 |
| 8. Amend – Professional Svs Contract – Lakewood Wellness
Foundation Planning Task Force | BC-18-145 |
| 9. Renew – Professional Svs Contract – Financial Auditing Svs | BC-18-146 |
| 10. Award – Public Works Garage Roof Improvements | BC-18-147 |

All items were discussed briefly and contracts approved.

