



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 21, 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, Police Chief Malley, Fire Chief Gilman, Michael Coletta, James Holman, Kurt Matej, Mary Leigh, Dan Wyman, Mark Papke and public attendee

Agenda:

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| 1. Award – Prof Svs Contract – Re: Parking Citation Billing Services | BC-18-148 |
| 2. Award – Cardiac Care Equipment Maint & Support – Fire/EMS | BC-18-149 |
| 3. Amend – City Hall Security Cameras – I.S. | BC-18-150 |
| 4. Award – Extended Cab Pick-Up Truck | BC-18-151 |
| 5. Award – Playground Safety Surface – Lakewood Park Kids Cove | BC-18-152 |
| 6. Amend – Rehabilitation of 1477 Lauderdale Ave. | BC-18-153 |
| 7. Amend – Rehabilitation of city-owned home at 1476 Belle | BC-18-154 |
| 8. Award – Prof Svs Contract – Re: Fair Housing Choice | BC-18-155 |
| 9. Award – 2018 Watermain Replacement Project | BC-18-156 |
| 10. Award – Prof Svs Contract – Re: 2018 Watermain Replacement Project | BC-18-157 |
| 11. Award – Prof Svs Contract – Re: Risk Mgmt Consulting Svs | BC-18-158 |
| 12. Award – Entry Door Replacement Project – Div of Refuse | BC-18-159 |
| 13. Award – Prof Svs Contract – Re: Water Quality Sampling Plan | BC-18-160 |

All items were discussed briefly and contracts approved.

