



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

## **BOARD OF CONTROL MEETING**

*AUDITORIUM*

*12650 Detroit Ave., Lakewood, OH*

*Monday, June 1, 2020; 2:30 PM*

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

Also present: Police Captain Stone, Glen Bleich, James Holman,  
Bill Crute, Mark Papke & Dan O'Brien (remotely)

### **Agenda:**

- |  |           |
|--|-----------|
| 1. Amend – Prisoner Full Jail Service (adding Geauga County)             | BC-20-134 |
| 2. Award – Fiber Optic Network Upgrade - PLC/SCADA System Upgrade        | BC-20-135 |
| 3. Award – Site to Receive & Process Recycling                           | BC-20-136 |
| 4. Award - Automated Side-Load Refuse Truck                              | BC-20-137 |
| 5. Award – Prof Svs – Risk Mgmt Consulting Services                      | BC-20-138 |
| 6. Amend – Prof Svs – No Further Action Letter for former Lkwd Hosp site | BC-20-139 |

**Items were discussed and contracts approved, next meeting is Monday, June 15, 2020**

