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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
June 4, 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, Michael Coletta, Glen Bleich,
Jean Yousefi, Mark Papke and public attendee

Agenda:

1. Renew – Refuse & Recycling Collection – Condominiums BC-18-161
2. Award – Roll-off Box for Construction Debris BC-18-162
3. Renew – Life Insurance Coverage BC-18-163
4. Renew – Professional Svs Contract – Re: Employee Assistance Program BC-18-164
5. Award – IBM Cloud Mobile Device Software/Management BC-18-165
6. Award – Cell Phone & Mobile Data Computer Equipment Cellular Svs - BC-18-166
Fire & Police
7. Award – Professional Svs Contract – Re: Preliminary Design of Summit BC-18-167
Outfalls
8. Amend – Professional Svs Contract – Re: Wagar Park Construction BC-18-168
Design
9. Amend – Professional Svs Contract – Re: Legal Services BC-18-169

All items were discussed briefly and contracts approved.

