



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

## **BOARD OF CONTROL MEETING**

*AUDITORIUM*

*12650 Detroit Ave., Lakewood, OH*

*Monday, June 15, 2020; 2:30 PM*

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

Also present: Nick DeVecchio, Glen Bleich, James Holman, Claudia Dillinger,  
Brian Shields, Kurt Matej & Michael Coletta (remotely)

### **Agenda:**

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|--|-----------|
| 1. Award – Distribution System Leak Detection Svs                              | BC-20-140 |
| 2. Award – Dual Pack Refuse Truck – Cab & Chassis                              | BC-20-141 |
| 3. Award – Dual Pack Refuse Truck – 33 Cubic Yard Packer Body                  | BC-20-142 |
| 4. Renew – Life Insurance Coverage   | BC-20-143 |
| 5. Award – Public Safety Software Service Agrmnt                               | BC-20-144 |
| 6. Award – Police dispatch Computer Console Service Agrmnt                     | BC-20-145 |
| 7. Award – Citywide Surveillance System – Support/Maintenance                  | BC-20-146 |
| 8. Award – Cell Phone & Mobile Data Computer Cellular Svs                      | BC-20-147 |
| 9. Award – Remote Access & Meeting Software                                    | BC-20-148 |
| 10. Award – 2020 Asphalt Pvmnt Resurfacing, Signing & Pvmnt<br>Marking Project | BC-20-149 |
| 11. Award – Recycling Building Concrete Repairs Project                        | BC-20-150 |
| 12. Purchase of Playground Safety Surface                                      | BC-20-151 |
| 13. Installation of Playground Safety Surface                                  | BC-20-152 |

**Items were discussed and contracts approved, next meeting is Monday, July 6, 2020**

