



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

BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
June 18, 2018; 2:30 PM

Board Members in attendance: Mayor Summers
Finance Director Pae
Public Works Director Beno

Also present: Purchasing Manager, Kim Smith and public attendee

Agenda:

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| 1. | Renew – Distribution System Leak Detection Services | BC-18-170 |
| 2. | Award – Maintain & Service Computer Hardware & Peripheral Eqpmnt | BC-18-171 |
| 3. | Award – E-mail Filtering & Service Support | BC-18-172 |
| 4. | Award – Public Safety Software Service Agreement | BC-18-173 |
| 5. | Award – Max Dispatch System Service Agreement | BC-18-174 |
| 6. | Renew - Fire Protection System Services | BC-18-175 |
| 7. | Award – Printing/Mailing Services for Community Newsletter | BC-18-176 |

All items were discussed briefly and contracts approved.

