



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

BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM

12650 Detroit Ave., Lakewood, OH

Monday, July 1, 2019; 2:30 PM

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

Also present: John Hribar, Mark Papke, City Council Representative, James Holman, Alex Harnocz, Katelyn Milius & Community Guest

Agenda:

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|---|-----------|
| 1. Award – Platform Truck – Traffic Signs & Signals | BC-19-177 |
| 2. Award – Transit Water Repair Vehicle – Water | BC-19-178 |
| 3. Award – One Ton Dump Truck w/Plow; Cab & Chassis - Streets | BC-19-179 |
| 4. Award – One Ton Dump Truck w/Plow; Dump Body – Streets | BC-19-180 |
| 5. Award – 5-Ton Dump Truck – Streets | BC-19-181 |
| 6. Award – 5-Ton Dump Truck; Hooklift Hoist & Salt Spreader – Streets | BC-19-182 |
| 7. Amend – Prof Svs – Asbestos & Hazardous Materials Abatement Project at former Lakewood Hospital site | BC-19-183 |
| 8. Amend – Prof Svs – Abatement Services – former Cove Church | BC-19-184 |
| 9. Award – Overflow Regulator Modifications Project | BC-19-185 |
| 10. Award – Prof Engineering Svs – Overflow Regulator Modifications Pjct | BC-19-186 |
| 11. Amend - Prof Construction Admin Svs – 2018 Watermain Replacement | BC-19-187 |
| 12. Award – Edwards Park Playground Equipment | BC-19-188 |
| 13. Amend – Prof Svs – Healthiest Community Initiative | BC-19-189 |
| 14. Amend – Prof Consulting Svs – Grant Writing | BC-19-190 |
| 15. Amend - Prof Consulting Svs – Advocacy & Government Relations | BC-19-191 |

Items were discussed briefly and contracts approved.

The next BOC meeting is Monday, July 15, 2019

