



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

BOARD OF CONTROL MEETING

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

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

Also present: Purchasing Manager, Kim Smith, Fire Chief Gilman, Michael Coletta, James Holman and public attendee

Agenda:

- | | |
|---|-----------|
| 1. Award – Professional Svs Contract – Re: HealthEMS | BC-18-177 |
| 2. Award – Purchase of Forklift – Div of Refuse & Recycling | BC-18-178 |
| 3. Award – Purchase of Concrete Saw – Div of Water | BC-18-179 |
| 4. Amend – Professional Svs Contract – Re: Cove Park Improvements Project | BC-18-180 |

Item added:

- | | |
|---|-----------|
| 5. Amend – City Hall Security Cameras – Div of Info Systems | BC-18-181 |
|---|-----------|

All items were discussed briefly and contracts approved.

