



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 15, 2019; 2:30 PM*

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

Also present: Mark Papke, Nick DeVecchio, Jean Yousefi, City Council
Representative, Allison Hennie, Bryce Sylvester & Community
Guest

Agenda:

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| 1. Renew - Prof Svs -Affordable Care Act Compliance Svs | BC-19-192 |
| 2. Amend – Prof Svs – Advocacy & Gov’t Relations Consulting | BC-19-193 |
| 3. Renew – Disposal of Excavation Spoils | BC-19-194 |
| 4. Renew – Maint Contract – Water Meter Reading Equipment | BC-19-195 |
| 5. Award – Hosting Water Metering Server | BC-19-196 |
| 6. Award – Prof Svs – Analysis of former Cove Church | BC-19-197 |
| 7. Amend – Purchase of (2) Electric Vehicle Charging Stations | BC-19-198 |
| 8. Award – HRT Watermain Service Connection Project | BC-19-199 |
| 9. Award – Prof Svs – HRT Watermain Service Connection Project | BC-19-200 |

Items were discussed briefly and contracts approved.

The next BOC meeting is WEDNESDAY, AUGUST 7, 2019

