



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

BOARD OF CONTROL MEETING

AUDITORIUM

12650 Detroit Ave., Lakewood, OH

Monday, July 20, 2020; 2:30 PM

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

Also present: Lt. Warner, Nicholas DeVecchio, David Bass, Claudia Dillinger (remotely), and Michael Coletta (remotely)

Agenda:

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|-----------------------------------------------------------|-----------|
| 1. Award – Taser Supplies – Police | BC-20-163 |
| 2. Award – Police Surveillance Camera Prjct – Phase 4 | BC-20-164 |
| 3. Award – Police Surveillance Camera Prjct – Phase 4 | BC-20-165 |
| 4. Renew – Maintain/Service Computer Hrdwr/Prphrl Eqmment | BC-20-166 |
| 5. Renew – Hosting Water Metering Server | BC-20-167 |
| 6. Renew - Roll-off Box for Street Sweepings | BC-20-168 |
| 7. Renew – Disposal of Excavation Spoils | BC-20-169 |
| 8. Renew – Prof Svs – FSA & HAS Svs | BC-20-170 |
| 9. Renew – Prof Svs – Affordable Care Act Compliance Svs | BC-20-171 |
| 10. Renew – Prof Svs – Administration & Inspection Svs | BC-20-172 |
| 11. Award – Asphalt Pavement Sealcoating Prjct | BC-20-173 |
| 12. Award – Utility Pole Removal | BC-20-174 |
| 13. Award – Prof Svs – Advocacy & Government Relations | BC-20-175 |
| 14. Award – Prof Svs – Grant Writing | BC-20-176 |
| 15. Award – Prof Svs – Marketing & Content | BC-20-177 |
| 16. Award – VMWare Software Maintenance | BC-20-178 |

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

