



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

## **BOARD OF CONTROL MEETING**

*MAYOR'S CONFERENCE ROOM  
12650 Detroit Ave., Lakewood, OH  
Wednesday, August 7, 2019; 2:30 PM*

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

Also present: Mark Papke, Toni Gelsomino, Michael Coletta, Jean Yousefi,  
City Council Representative, Dan Wyman, James Holman, Chris  
Perry, Fire Chief Gilman, Fire Marshal Tim Dunphy & Alex Harnocz

### **Agenda:**

- |     |  |           |
|-----|--|-----------|
| 1.  | Amend – Transportation Services                                | BC-19-201 |
| 2.  | Award – Lucas Compression System – Fire/EMS                    | BC-19-202 |
| 3.  | Renew – Purchase of Oil & Lubricants                           | BC-19-203 |
| 4.  | Award – Purchase of Road Salt                                  | BC-19-204 |
| 5.  | Amend – 2019 Reforestation Program                             | BC-19-205 |
| 6.  | Award – Street Crack Sealant                                   | BC-19-206 |
| 7.  | Award – Small Business Grant – THK Int'l dba AoDK Architecture | BC-19-207 |
| 8.  | Amend – Hosting Water Metering Server                          | BC-19-208 |
| 9.  | Award – Prof Svs – Service Hours – Information Systems         | BC-19-209 |
| 10. | Award – Prof Svs – Lake Ave Striping Plan                      | BC-19-210 |
| 11. | Renew – Prof Svs – Private Property Dvlpmt Inspection Svs      | BC-19-211 |
| 12. | Award – Purchase of Radar Signs                                | BC-19-212 |
| 13. | Renew – Prof Svs – Online Employee Training                    | BC-19-213 |
| 14. | Renew – Prof Consulting Svs – Advocacy & Gov't Relations       | BC-19-214 |
| 15. | Renew – Prof Consulting Svs – Marketing & Content              | BC-19-215 |
| 16. | Renew – Prof Consulting Svs – Grant Writing                    | BC-19-216 |

**Items were discussed briefly and contracts approved.**

**The next BOC meeting is MONDAY, AUGUST 19, 2019**

