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, August 19, 2019; 2:30 PM

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

Also present: Michael Coletta, Jean Yousefi, Mary Leigh, Chris Perry, City Council Representative and resident

Agenda:

1.	Award – Roll-Off Box for Street Sweepings	BC-19-217
2.	Amend – Purchase of Sewer & Water Maint Appurtenances	BC-19-218
3.	Award – Organic Waste Disposal	BC-19-219
4.	Award – Professional Service Hours – Information Systems	BC-19-220
5.	Award – Hardware/Software Support for Phone System	BC-19-221
6.	Award – Residential Nuisance Abatement @ 1467 Hopkins	BC-19-222
7.	Award – Prof Svs Contract - FSA and HSA Administration Svs	BC-19-223
	Award – GIS-Based Asset Management Software System	BC-19-224

Items were discussed briefly and contracts approved.

The next BOC meeting is TUESDAY, SEPT. 3, 2019