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BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
September 4, 2018; 2:30 PM

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

Also present: Purchasing Manager, Kim Smith, Michael Coletta, Bryce
Sylvester, Maureen Bach, Katelyn Milius, Alex Harnocz,
and public attendee

Agenda:

1. Award – Toughbook Computers for Law Enforcement Vehicles BC-18-214
2. Award – VMWare Storage/Operating System Upgrade Project BC-18-215
3. Amend – Prof Svs Contract – Financial Support Svs of Lakewood BC-18-216
Hospital Property
4. Award – Prof Svs Contract – Financial Support & Economic BC-18-217
Development Services
5. Award – Purchase of Sodium Chloride (Road Salt) BC-18-218
6. Amend – Public Works Garage Roof Improvements BC-18-219
7. Amend – Prof Svs Contract – Legal Services BC-18-220
8. Award – Prof Svs Contract – Legal Services BC-18-221

All items were discussed briefly and contracts approved

Discussion items:

9. Award – Asbestos/Hazardous Materials Abatement Project at BC-18-222
former Lakewood Hospital Site
10. Award – Prof Svs Contract – Asbestos/Hazardous Materials BC-18-223
Abatement Project at former Lakewood Hospital Site

Will continue discussion prior to awarding a contract

