



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

BOARD OF CONTROL MEETING

MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
September 17, 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, Bryce Sylvester, Maureen Bach, Roman Ducu, representatives from American Abatement, including their legal council

Agenda:

1. Award – Asbestos & Hazardous Materials Abatement Project at former Lakewood Hospital site **all bids rejected** BC-18-222
2. Award – Professional Svs Contract – Re: Asbestos & Hazardous Materials Abatement Project at former Lkwd Hospital site BC-18-223
3. Amend – Purchase of Water Maintenance Appurtenances BC-18-224
4. Amend – 2018 Sidewalk Replacement Program BC-18-225
5. Award – Detroit Sloan Intersection Project – Bollards BC-18-226
6. Award – A/C Replacement & Duct Cleaning at Fire Station No. 1 BC-18-227
7. Award – Municipal Liability Insurance Coverage BC-18-228

All items were discussed briefly and contracts approved, **except for Item 1,**

