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## **BOARD OF CONTROL MEETING MINUTES**

*MAYOR'S CONFERENCE ROOM  
12650 Detroit Ave., Lakewood, OH  
September 18, 2017  
2:30 PM*

Board Members in attendance: Mayor Summers  
Finance Director Pae  
Asst. Law Director Swallow  
Public Works Director Beno

Also present: Purchasing Manager, Kim Smith,  
Division of Fleet Manager, James Holman  
Manager of Information Systems, Michael Coletta  
public attendees

### **Agenda:**

1. Amend – Sand & Aggregate Supplies
2. Award – Purchase of Toughbook Computers for Law Enforcement Vehicles
3. Amend – Roof Improvements Project
4. Amend – Professional Svs Contract – Legal Services
5. Renew – Municipal Liability Insurance Coverage
6. Award – Printing & Mailing of Third Amended City Charter

All items were discussed briefly and contracts approved.

