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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
October 1, 2018; 2:30 PM*

Board Members in attendance: Mayor Summers
Finance Director Pae
Public Works Director Beno
Andrew Fleck representing the Law Dept.

Also present: Purchasing Manager, Kim Smith, Keith Schuster, James Holman, Maureen Bach, and Lakewood citizens

Agenda:

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| 1. Award – Purchase of Field Service Diagnostic Tool | BC-18-229 |
| 2. Amend – Transportation Services | BC-18-230 |
| 3. Amend – Tires & Road Service – Ziegler Tire | BC-18-231 |
| 4. Amend – Tires & Road Service – Sylvester Tire | BC-18-232 |
| 5. Award – Purchase of (2) Electric Vehicle Charging Stations | BC-18-233 |
| 6. Renew – Professional Svs Contract – Financial Auditing Services | BC-18-234 |
| 7. Amend – Professional Svs Contract – Overflow Monitoring & Reporting Services | BC-18-235 |
| 8. Award – Relocation of Electrical Power Lines for HRT | BC-18-236 |

All items were discussed briefly and contracts approved

