



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

## BOARD OF CONTROL MEETING

### AUDITORIUM

12650 Detroit Ave., Lakewood, OH  
Monday, October 19, 2020; 2:30 PM

Board Members in attendance: Mayor George  
Finance Director Rancatore  
Law Director Corrigan  
Public Works Director Ducu

Also present: Chief Dunphy, David Harp, Mark Papke, James Holman, Shawn Leninger,  
Mary Leigh, Claudia Dillinger and Michael Coletta (remotely)

### Agenda:

- |  |                    |
|--|--------------------|
| 1. Amend – Prof Svs – Legal Svs (Income Tax)                     | BC-20-203          |
| 2. Amend – Prof Svs – Legal Svs (Income Tax)                     | BC-20-204          |
| 3. Award – Cardiac Care Equipment Maint/Support – Fire/EMS       | BC-20-205          |
| 4. Award – Hydraulic Hose Crimp Machine – Div of Fleet           | BC-20-206          |
| 5. Award – Emergency Vehicle Repair - Div of Fleet               | BC-20-207          |
| 6. Award – Construction of Single-Family Home at 17450 Shaw Ave. | BC-20-208 deferred |
| 7. Award – Prof Svs – Legal Svs (P&D)                            | BC-20-209          |
| 8. Award – Prof Svs – Curtis Block Bldg                          | BC-20-210          |
| 9. Award - Prof Svs – Group Health Insurance Consulting Svs      | BC-20-211          |
| 10. Award – Local & Long Distance Phone Svs                      | BC-20-212          |
| 11. Renew – Emergency Contractor Svs                             | BC-20-213          |

Items were discussed and contracts approved, EXCEPT for Item No. 6, which was deferred for further discussion - next meeting is Monday, Oct. 5, 2020

