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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
October 23, 2017
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, Mark Papke,
Michael Coletta, Chris Perry, James Holman, Pat Chittock,
Mary Leigh, Police Capt. Stone, and Fire Chief Gilman, including
public attendees

Agenda:

1. Renew Local & Long Distance Phone Service
2. Award 1477 Lauderdale Ave. Home Rehabilitation Project
3. Award MaxxForce 10 Long Block Engine for Side Load Packer Truck
4. Amend Hazardous Tree Removal Project to include Private Property Hazards
5. Award Prisoner Food Service through 12/31/2017
6. Award Emergency Contractor Services
7. Award Professional Svs Contract – Re: Legal Services
8. Amend Professional Svs Contract – Re: Legal Services

Discussion item:

Award Traffic Control Vehicle for Division of Fire

All items were discussed briefly and contracts approved.

