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## **BOARD OF CONTROL MEETING**

*MAYOR'S CONFERENCE ROOM  
12650 Detroit Ave., Lakewood, OH  
November 5, 2018; 2:30 PM*

Board Members in attendance: Mayor Summers  
Finance Director Pae  
Public Works Director Beno  
Law Director Butler

Also present: Purchasing Manager, Kim Smith, Mark Papke, Pat Chittock, Joe Meyers, Toni Gelsomini, Katelyn Milius, Alex Harnocz, Bryce Sylvester, Maureen Bach, Kate Baney (SAFECO), and a community representative

### **Agenda:**

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| 1. Award – Congregate Meals  | BC-18-244 |
| 2. Renew – Prof Svs – Inspection Svs of Current Construction Pjcts                                   | BC-18-245 |
| 3. Award – Prof Svs – Codification of Ordinances   | BC-18-246 |
| 4. Amend – Detroit-Sloane Intersection Project   | BC-18-247 |
| 5. Award – Prof Svs – Legal Svs (Law)  | BC-18-248 |
| 6. Amend – Prof Svs – Legal Svs (Law)  | BC-18-249 |
| 7. Amend – Prof Svs – Legal Svs (Tax)  | BC-18-250 |
| 8. Amend – Prof Svs – Legal Svs (Tax)  | BC-18-251 |
| 9. Amend – Underground Storage Tank Removal Project at former Lakewood Hospital                      | BC-18-252 |
| 10. Award – Lakewood Hospital Demolition, Asbestos Abatement and Hazardous Materials Removal Project | BC-18-253 |
| 11. Award – Prof Inspection Svs – Lkwd Hospital Demolition Pjct                                      | BC-18-254 |
| 12. Award – Vibration Monitoring – Re: Lkwd Hospital Demolition Pjct                                 | BC-18-255 |

**All items were discussed briefly and contracts approved**

