



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

## **BOARD OF CONTROL MEETING**

*MAYOR'S CONFERENCE ROOM*

*12650 Detroit Ave., Lakewood, OH*

*Monday, November 18, 2019; 2:30 PM*

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

Also present: Brian Shields, Chris Perry, Mark Papke, Alex Harnocz

### **Agenda:**

1. Amend – Purchase of Sewer/Water Maint Appurtenances (Core & Main) BC-19-263
2. Award – Purchase of Sewer/Water Maint Appurtenances (EJ USA) BC-19-264
3. Amend – Disposal of Organic Waste Materials BC-19-265
4. Award – Kiwanis Pavilion Roof Replacement Project – Lkwd Park BC-19-266
5. Award – Prof Svs – No Further Action Letter for former Lkwd Hosp site BC-19-267
6. Amend – Prof Svs – Legal Svs (Sutter O'Connell) BC-19-268
7. Amend – Prof Svs – Legal Svs (McMahon DeGulis) BC-19-269

**Items were discussed briefly and contracts approved.**

**The next BOC meeting is Monday, December 2, 2019**

