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BOARD OF CONTROL MEETING

*MAYOR'S CONFERENCE ROOM
12650 Detroit Ave., Lakewood, OH
December 4, 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,
Human Resources Director, Yousefi, Planning &
Development Director, Sylvester, Mary Leigh, and
public attendees

Agenda:

1. Amend Construction Contract of (2) Attached Single-Family Homes at 12318 Plover to include additional site work for garage
2. Amend Professional Svcs Contract with Project Mgmt Consultants (PMC) to assist City Council with negotiation process relative to redevelopment of former Lakewood Hospital site
3. Award Professional Administrative Services Contract with Medical Mutual of Ohio for Health, Dental, Prescription and Stop Loss Coverage for 2018
4. Award Webb Rd Outfall Rehabilitation Project
5. Award Professional Administration/Inspection Svcs Contract for Webb Rd Outfall Rehab Project
6. Award Vibration Monitoring Svcs Contract for Webb Rd Outfall Rehab Project

All items were discussed briefly and contracts approved as above,
Except Item 3 was corrected to reflect \$1,250,000 for administration costs only.

