

AGENDA
BOARD OF CONTROL MEETING
East Conference Room
Tuesday, January 16, 2024 2:30 pm

Action	Description	Reference No.
1. Award -- Prof. Svc Contract -- Master Plans Examiner -- Sixmo, Inc & Jeffery A. Grusenmyer & Assoc.		BC-24-015
2. Renew -- Contract -- Fire Hydrants & Water Main Appurtenances -- Core & Main, Inc.		BC-24-016
3. Award -- Contract -- Winterhurst Fence Improvements -- American Fence Company		BC-24-017
4. Rescind -- Contract -- Engineering Design Services -- KS Associates, Inc.		BC-24-018
5. Award -- Contract -- Engineering Design Services -- KS Associates, Inc.		BC-24-019
6. Award -- Contract -- Minimum Control Measures -- Cuyahoga Soil & Water Conservation District		BC-24-020
7. Award -- Contract -- Asphalt Materials -- The Shelly Company		BC-24-021

And any other business brought before the Board of Control.

**Next Meeting is Tuesday, February 5, 2024
at 2:30 PM in the East Conference Room**