

AGENDA
BOARD OF CONTROL MEETING
East Conference Room
Monday, November 6, 2023 2:30 pm

| Action | Description | Reference No. |
|---|--|----------------------|
| 1. Award -- Contract -- | Public Water System License to Operate -- Ohio Environmental Protection Agency | BC-23-256 |
| 2. Award -- Contract -- | Roof Maintenance Agreement -- Weatherproofing Technologies, Inc. | BC-23-257 |
| 3. Award -- Contract -- | Vehicle Lift Fleet Maintenance -- NAPA Auto Parts | BC-23-258 |
| 4. Award -- Contract -- | Toro Multiforce Grandstand Mower with Plow -- Grafton Mower Service | BC-23-259 |
| 5. Award -- Contract -- | Tire Machine Fleet Maintenance -- NAPA Auto Parts | BC-23-260 |
| 6. Award -- Professional Services Contract -- | Studio West 117, LLC | BC-23-261 |
| 7. Amend -- Contract -- | 2023 Lewis Drive Sewer and Resurfacing -- First Energy | BC-23-262 |
| 8. Award -- Prof. Svc Contract -- | Human Resources Technology Assessment -- Gallagher Benefit Services, Inc. | BC-23-263 |
| 9. Amend -- Contract -- | 2023 Sidewalk Replacement Program -- F.P. Allega Concrete Construction Corp | BC-23-264 |

And any other business brought before the Board of Control.

**Next Meeting is Monday, November 20, 2023
at 2:30 PM in the East Conference Room**