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## BOARD OF CONTROL MEETING

*East Conference Room*

*Tuesday, January 17, 2023; 2:30 PM*

Board Members in attendance: Public Works Director Gordon, Finance Director Rancatore, Law Director Vargo, Mayor George

Also present: Purchasing Manager Byrne, IT Manager Coletta, City Engineer Papke, Human Resources Director Dillinger, Police Chief Kauchek, Fire Chief Dunphy,

### **Agenda:**

#### January 17, 2023

1. Renew – Professional Services Contract – On-site Employee Health Clinic – Upshot Health LLC BC-23-023
2. Renew – Contract – Health Insurance, Dental, Prescription & Stop Loss – Medical Mutual of Ohio BC-23-024
3. Award – Contract – Drug Testing Services - USA Mobile Drug Testing of Northeast Ohio BC-23-025
4. Award -- Contract – Westshore Enforce Bureau & Community Emergency Response Team -- Westshore Council of Governments BC-23-026
5. Award – Contract – Jail Service – Portage County, Bay Village, North Royalton Jails BC-23-027
6. Renew – Professional Services Contract – Jail Medical Services – Dr. Arnold Feltoon BC-23-028
7. Renew – Contract – Policy Manual Review and Training – Lexipol BC-23-029
8. Award – Contract – Employee Training – NEOGOV Learn (LMS) BC-23-030
9. Renew – Contract – Minimum Control Measures – Cuyahoga Soil & Water Conservation District BC-23-031
10. Renew -- Professional Services Contract -- IWWIP Phase 2 – CT Consultants BC-23-032
11. Renew – Professional Services Contract -- Overflow and Rain Gauge Monitoring -- CT Consultants BC-23-033
12. Renew – Contract -- Asphalt Mix Products – The Shelly Company BC-23-034
13. Renew – Contract -- Concrete and Flowable Fill – Campbell Concrete BC-23-035
14. Renew -- Professional Services Contract -- Municipal Engineering Consulting -- CT Consultants BC-23-036
15. Award – Contract -- Automated External Defibrillators -- Stryker Medical\*\*\*\* BC-23-037

**All Items were discussed, and contracts approved for all of them.**