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BOARD OF CONTROL MEETING MINUTES

Mayor's Conference Room

Tuesday, January 20, 2026, 2:30 PM

Board Members in attendance: Asst. Law Director Swallow, Finance Director Mahoney,
Public Works Director Gordon

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Project Manager
Hassing, Division Manager Holman, Division Manager Matej, Asst. Director Baas

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Renew Contract	-- Purchase of Pool Chemicals -- Ohio Pool Aquatics	BC-26-014
2. Award Contract	-- Madison Park Futsal Court Replacement -- Vasco Sports Contractors	BC-26-015
3. Renew Contract	-- Municipal Engineering Consulting -- Verdantas	BC-26-016
4. Renew Contract	-- Overflow Monitoring Services -- Verdantas	BC-26-017
5. Renew Contract	-- Inspection Services -- Greenman-Pedersen Inc.	BC-26-018
6. Renew Contract	-- Emergency Contractor Services -- Marra Services Inc., Nerone & Sons Inc., Northeast Ohio Trenching Service	BC-26-019
7. Award Contract	-- Purchase of Division of Parks Bobcat -- Doosan Bobcat N. America	BC-26-020
8. Renew Contract	-- Software maintenance -- Right Stuff Corporation	BC-26-021
9. Award Contract	-- EV Charging Station Replacement -- EV United/Chargepoint	BC-26-022

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