



12650 DETROIT AVENUE • 44107 • 216/529-6075 • FAX 216/529-6806

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, January 21, 2025, 2:30 PM

Board Members in attendance: Law Director Vargo, Asst. Finance Director Eddy, Public Works Director Gordon

Also present: Purchasing Manager Byrne, City Engineer Papke, Chief Information Officer Coletta, Deputy Clerk of Council Cariglio

Agenda

Description

Reference No.

- | | |
|--|-----------|
| 1. Renew Contract -- Police Vehicle Camera Systems -- Axon Enterprise, Inc. | BC-25-011 |
| 2. Award Contract -- Street Surveillance Cameras -- U.S. Protective Services | BC-25-012 |
| 3. Renew Professional Svc. Contract -- IWWIP Engineering Services -- Verdantas LLC | BC-25-013 |
| 4. Renew Professional Svc. Contract -- Overflow Monitoring Services -- Verdantas LLC | BC-25-014 |
| 5. Renew Professional Svc. Contract -- Municipal Engineering Services -- Verdantas LLC | BC-25-015 |
| 6. Renew Contract -- Emergency Contractor Services -- Marra Services, Inc., Nerone & Sons, Inc.,
Northeast Ohio Trenching Service | BC-25-016 |

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