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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Tuesday January 16 , 2024, 2:30 PM

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Division Manager Bonvisuto, Division Manager Matej, Division Manager Gilbert

Agenda

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 |

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