



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, February 3, 2025, 2:30 PM

Board Members in attendance: Law Director Vargo, Finance Director Mahoney, Public Works Director Gordon

Also present: Purchasing Manager Byrne, City Engineer Papke, Division Manager Holman, Deputy Clerk of Council Cariglio

Agenda

Description

Reference No.

- | | |
|---|-----------|
| 1. Award Contract -- Forestry Bucket Truck -- Rush Truck Centers/Utility Truck Equipment, Inc. | BC-25-017 |
| 2. Award Contract -- Pub. Wrks. Garage Emergency Backup Generator -- Buckey Power Sales | BC-25-018 |
| 3. Award Contract -- Street Utility Truck -- Valley Ford Truck | BC-25-019 |
| 4. Award Prof. Svc. Contract -- Lead Svc. Line Replace. Construction Administration -- DLZ Ohio | BC-25-020 |
| 5. Award Contract -- 2025 Lead Svc. Line Replace. -- Terrace Construction Company, Inc. | BC-25-021 |
| 6. Renew Contract -- Reforestation Program -- Greenleaf Group, Inc. | BC-25-022 |
| 7. Award Contract -- Concrete supplier -- Contractors Choice Ready Mix | BC-25-023 |

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