



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

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, February 18, 2025, 2:30 PM*

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Information Officer Coletta, Director Dillinger, Division Manager Holman

### **Agenda**

### **Description**

### **Reference No.**

- |   |           |
|---|-----------|
| 1. Award Contract -- Tires & Road Service -- Sylvester Truck & Tire Svc. Inc./ Ziegler Tire | BC-25-024 |
| 2. Award Contract -- Sewer Utility Van -- Valley Ford Truck                                 | BC-25-025 |
| 3. Award Contract -- Work. Comp. Excess Loss Ins. -- Midwest Employers Casualty Company     | BC-25-026 |
| 4. Award Contract -- Microsoft Office 365 subscription -- CDW Government Inc.               | BC-25-027 |

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