



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

BOARD OF CONTROL MEETING

East Conference Room

Monday March 6, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, IT Manager Coletta, City Engineer Papke, Police Chief Kauchek, Fire Marshal Fairbanks, Project Manager Gilbert, Developmental Officer Dan Wyman, Senior Planner Nochta, Director Leininger

Agenda:

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| 1. Renew – Contract – Software Maintenance – Geographical Information System – ESRI, Inc. | BC-23-074 |
| 2. Renew – Contract – Microsoft Azure Enterprise Agreement – CDW Government | BC-23-075 |
| 3. Award – Contract – Access Control Doors – Securitec One, Inc. | BC-23-076 |
| 4. Renew – Contract – Water Maintenance Supplies and Appurtenances – Core & Main | BC-23-077 |
| 5. Amend – Contract – Division of Fire – Engine 3 Repairs – Cummins Sales and Service | BC-23-078 |
| 6. Award – Contract – Department of Planning & Development – Lakewood Community Services Center | BC-23-079 |
| 7. Award – Contract – MUG Roof Replacement - Parks & Public Property - Weatherproofing Technologies, Inc. | BC-23-080 |
| 8. Award – Contract – Old Stone House Roof – Parks & Public Property – Weatherproofing Technologies, Inc. | BC-23-081 |
| 9. Amend – Contract – Transit Feasibility & Implementation Study – Planning & Development – Iteris, Inc. | BC-23-082 |
| 10. Award – Contract – Kauffman Tennis Court Conversion – Parks & Public Property – Vasco Sport Contractors | BC-23-083 |

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