



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

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, March 18, 2024, 2:30 PM*

Board Members in attendance: Mayor George, Law Director Vargo, Asst. Finance Director Schuster, Public Works Director Gordon

Also present: Purchasing Manager Byrne, Division Manager Holman, Deputy Clerk of Council Cariglio, Division Manager Matej, City Engineer Papke, Asst. Finance Director Eddy

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award Contract	-- HVAC Maintenance -- Trane U. S. Inc	BC-24-047
2. Renew Contract	-- Printing, Insertion, and Mailing of City documents -- Shamrock Companies	BC-24-048
3. Award Contract	-- Replacement Streets Vehicle -- Valley Ford Truck	BC-24-049
4. Award Contract	-- Police Patrol Units -- Statewide Ford	BC-24-050
5. Award Contract	-- Service Garage Flooring Improvements -- JADCO Construction Services, Inc.	BC-24-051
6. Amend Contract	-- Andrews and Gladys Watermain Replace. -- Terrace Construction Company, Inc.	BC-24-052

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