



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

BOARD OF CONTROL MEETING

East Conference Room

Monday April 3, 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, City Engineer Papke, Human Resources Director Dillinger, Parks and Public Property Manager Matej, Clerk of Council Bach, Chief of Staff Storey, IT Manager Coletta

Agenda:

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| 1. Award – Contract – Playground Mulch – Div. of Parks & Public Property – The Fiber Group, LLC | BC-23-095 |
| 2. Award – Contract – HVAC Maintenance -- Div. of Parks & Public Property -- Trane USA, Inc. | BC-23-096 |
| 3. Award – Contract -- Fire Station One Training Tower Roof Replacement -- Weatherproofing Technologies Inc. | BC-23-097 |
| 4. Award – Contract -- Winterhurst Roofs B and G Replacement -- Weatherproofing Technologies Inc. | BC-23-098 |
| 5. Renew – Contract -- Pool Chemicals -- Div. of Parks & Public Property -- Ohio Pool Aquatics | BC-23-099 |
| 6. Renew – Contract -- Axon Interview Room -- Div. of Information Technology -- Axon Enterprise, Inc. | BC-23-100 |
| 7. Award – Prof. Svcs. Contract -- Construction Admin. & Materials Testing Services -- Div. of Engineering -- AECOM | BC-23-101 |
| 8. Amend -- Prof. Svcs. Contract – Lakewood Park Foster Pool and Park Lot Improv. -- Div. of Engineering - Sixmo | BC-23-102 |
| 9. Award – Contract -- Lakewood Foundation – Div. of Parks & Pub. Property - Lakewood Outdoor Basketball Comm. | BC-23-103 |
| 10. Award -- Contract -- Postage Machine -- Purchasing -- Quadient Leasing USA, Inc. | BC-23-104 |
| 11. Amend – Contract -- Worker’s Compensation Excess Loss Insurance Coverage – Fitzgibbons Arnold & Co. | BC-23-105 |

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