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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, April 15, 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, Clerk of Council Bach, Division Manager Holman, Director Dillinger, Building Commissioner Parmalee

Agenda

Description

Reference No.

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| 1. Award Professional Services Contract -- Records Management -- Starpoint Global Services | BC-24-055 |
| 2. Award Prof. Svc. Contract -- HR Technology Consulting -- Gallagher Benefit Services, Inc. | BC-24-056 |
| 3. Renew Contract -- Pool Chemicals -- Ohio Pool Aquatics | BC-24-057 |
| 4. Renew Contract -- Parking Ticket Billing Services -- Data Ticket | BC-24-058 |
| 5. Award Contract -- Refuse side load truck -- Cleveland Freightliner/Best Equipment, Inc | BC-24-059 |
| 6. Award Contract -- WWTP Sludge Trailer -- East Texas Mack Sales, LLC | BC-24-060 |
| 7. Award Contract -- Purchase of Fuel -- Petroleum Traders/Universal Oil | BC-24-061 |
| 8. Award Contract -- Purchase of Large Water Meters and MIU's -- NECO | BC-24-062 |

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