



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday May 1, 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, Civil Service Secretary Motylewski, Division Manager Gilbert, Chief Information Officer Coletta, Clerk of Council Bach, City Engineer Papke, Human Services Director Berry

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Renew – Contract	-- Public Safety mobile data and cellular service -- AT&T Firstnet	BC-23-120
2. Renew – Contract	-- Body Worn Cameras - Axon Enterprises, Inc.	BC-23-121
3. Renew – Contract	-- Hardware and Software Maintenance -- NECO Water -- Neptune Water Meters	BC-23-122
4. Renew – Contract	-- Public Safety Software Maintenance ONESolution -- Central Square	BC-23-123
5. Amend – Contract	-- Sewer Locating Equipment & Repair Parts -- Best Equipment	BC-23-124
6. Award Prof. Svcs. Contract	-- City Hall Campus Space Assessment Study -- Weber Murphy Fox, Inc.	BC-23-125
7. Award Prof. Svcs. Contract	-- Comprehensive Racial Equity Plan -- Equis Group LLC	BC-23-126
8. Award Prof. Svcs. Contract	-- Police Lieutenant Promotional Exam – PRADCO	BC-23-127
9. Amend – Contracting Authority	used for BC-23-088 Block By Block Park Ambassadors	BC-23-128

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