



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, May 6, 2024, 2:30 PM

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

Also present: Purchasing Manager Byrne

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1.	Award Contract – 2024 CDBG Streets Improvements Program -- Tri Mor Corporation	BC-24-063
2.	Award Prof. Svc. Contract -- Constr. Admin. 2024 CDBG Streets Improv. Pgm -- QCI, Inc.	BC-24-064
3.	Award Contract -- Replace. Street Cameras & Bldg Cameras -- U.S. Protective Services	BC-24-065
4.	Award Contract -- Body Worn Cameras -- Axon Enterprise, Inc.	BC-24-066
5.	Renew Contract -- Public Safety Software -- Central Square	BC-24-067
6.	Renew Contract -- Mobile Data and Cellular Service -- AT&T FirstNet	BC-24-068
7.	Renew Contract -- Road Salt -- Cargill, Inc.	

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