



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

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday May 15, 2023; 2:30 PM*

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

Also present: Purchasing Manager Byrne, Planning & Development Director Leininger, Fire Chief Dunphy,

| <b><u>Agenda</u></b> | <b><u>Description</u></b>   | <b><u>Reference No.</u></b> |
|----------------------|---|-----------------------------|
| 1. Renew – Contract  | -- Fire Protection Services -- S.A. Commuale                            | BC-23-129                   |
| 2. Award -- Contract | -- Fire Station Two Extractor -- Advantage Equipment                    | BC-23-130                   |
| 3. Award -- Contract | -- Replacement Fire Hose -- Atlantic Emergency Solutions                | BC-23-131                   |
| 4. Award -- Contract | -- Medic 1 Replacement Tires and Brakes -- Valley Ford Truck            | BC-23-132                   |
| 5. Renew -- Contract | -- Road Salt -- Cargill Inc.  | BC-23-133                   |
| 6. Award -- Contract | -- Printing and Mailing for Community Newsletter -- Foote Printing      | BC-23-134                   |
| 7. Award -- Contract | -- Business Educational Workshop Series -- Lakewood Chamber of Commerce | BC-23-135                   |
| 8. Award -- Contract | -- Sidewalk Grinding -- We Fix Sidewalks                                | BC-23-136                   |

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