



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday May 22, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, Planning & Development Director Leininger, IT Director Coletta, Asst. Director Baas, Clerk of Council Bach, Fleet Manager Holman, City Engineer Papke, Development Officer Wyman

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Renew -- Contract	-- Cloud Access for Radar Signs -- TrafficLogix Corporation	BC-23-137
2. Award -- Contract	-- Speed/Traffic Calming & Pedestrian Program -- TrafficLogix Corporation	BC-23-138
3. Award -- Prof. Svc. Contract	-- Construction Administration -- DLZ Ohio, Inc. 2023 Watermain Replace.	BC-23-139
4. Award -- Professional Services Contract	-- Bury Utilities Along Corridors -- CT Consultants, Inc.	BC-23-140
5. Award -- Contract	-- Lakewood Skatepark Phase II -- California Skateparks	BC-23-141
6. Award -- Contract	-- 2023 Watermain Project -- DiGioia-Suburban Excavating, LLC	BC-23-142
7. Amend -- Professional Services Contract	-- Legal Services -- Zashin & Rich	BC-23-143
8. Award -- Contract	-- 2023 Hazardous Tree Removal -- VanCuran Services	BC-23-144
9. Award -- Contract	-- 2023 Stump Grinding -- Woodland Tree Service	BC-23-145
10. Award -- Contract	-- Operational and Program Support -- Lakewood Alive	BC-23-146
11. Award -- Contract	-- The Colab -- Small Business Grant	BC-23-147
12. Award -- Contract	-- Street Saw -- The Lakewood Supply Company	BC-23-148
13. Award -- Contract	-- Electric Vehicle Charging System -- Kauffman Park -- Chargepoint, Inc.	BC-23-149

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