



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, June 3, 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, Deputy Clerk of Council Cariglio, Director Dillinger
City Engineer Papke

Agenda

Description

Reference No.

- | | |
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| 1. Award Prof. Svc. Contract – Firefighter Physicals -- Lifescan Wellness Centers | BC-24-076 |
| 2. Award Contract -- 2024 Watermain Replacement Project -- Fabrizi Trucking & Paving Co. Inc | BC-24-077 |
| 3. Award Prof. Svc. Contract -- Construction Administration 2024 Watermain Replace. Proj. – QCI, Inc | BC-24-078 |
| 4. Amend Contract -- Service Garage Floor Improvements -- JADCO Construction Services, Inc. | BC-24-079 |
| 5. Award Contract -- Animal Shelter -- Seitz Builders, Inc. | BC-24-080 |
| 6. Award Contract -- 2024 Cap. Street Resurf., Park. Lot Resurf, Const., Striping -- Perk Company, Inc | BC-24-081 |

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