



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, June 17, 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

Agenda

Description

Reference No.

- | | |
|--|-----------|
| 1. Award Contract – Cove Com. Center Generator -- Buckey Power Sales | BC-24-082 |
| 2. Award Contract -- Absolute Secure Access software -- CDW Government, Inc. | BC-24-083 |
| 3. Renew Contract -- Sidewalk Program -- F.P. Allega Concrete Construction Corp. | BC-24-084 |

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