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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday August 7, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, Division Manager Holman, Division Manager Bleich, Asst. Dir. Planning & Development Baas, Development Officer Wyman, Chief Dunphy, Division Manager Gilbert

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award -- Contract --	Radar Units for Law Enforcement Vehicles -- Kustom Signals Corp.	BC-23-177
2. Award -- Contract --	Computers and Hardware for Law Enforcement Vehicles -- CDW Government	BC-23-178
3. Award -- Contract --	Municipal Utilities Garage Natural Replacement Gas Regulator -- Trane U.S., Inc.	BC-23-179
4. Award -- Contract --	Purchase of Oil and Lubricants -- Universal Oil	BC-23-180
5. Renew -- Contract --	Software Subscription Renewal Water Information Management System -- Rexel	BC-23-181
6. Award -- Contract --	Purchase of Aluminum Sulfate -- USALCO	BC-23-182
7. Award -- Contract --	Purchase of Sodium Aluminate -- USALCO	BC-23-183
8. Award -- Contract --	Site to Receive and Process Yard Waste -- Pete & Pete Container Service	BC-23-184
9. Award -- Contract --	Economic Development Cleveland Vegan -- CDBG Econ Development Fund	BC-23-185
10. Award -- Contract --	2023 Traffic Calming Equipment Project -- Traffic Logix	BC-23-186
11. Award -- Contract --	Signage for Winterhurst Ice Arena -- Sign & Graphics Firm	BC-23-187
12. Award -- Contract --	2023 Roll off Box for Street Sweeping Re-bid -- BFI of Ohio dba Republic Svcs of Elyria	BC-23-188
13. Award -- Contract --	Transfer Case Repairs Truck One Div. of Fire -- Atlantic Emergency Equipment	BC-23-189

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