



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday August 21, 2023; 2:30 PM

Board Members in attendance: Mayor George, Law Director Vargo, Public Works Director Gordon, Finance Director Rancatore

Also present: Purchasing Manager Byrne, Division Manager Kucinic, City Planner Cramer, Human Resources Director Dillinger

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award	-- Prof. Svc. Contract -- Water Distr. Sys. Leak Detection Svcs -- Consulting Engineering, Inc.	BC-23-190
2. Award	-- Prof. Svc. Contract -- Lkwd Park Parking Lot Improv. Phase 2 - Construction Admin. -- Sixmo	BC-23-191
3. Award	-- Contract -- Lkwd Park Parking Lot Improv. Phase 2 -- Karvo Companies, Inc.	BC-23-192
4. Award	-- Prof. Svc. Contract -- Public Art -- Snack Break Studio	BC-23-193
5. Award	-- Contract -- Fabrication & Installation Services -- Greater Cleveland Regional Transit Authority	BC-23-194
6. Award	-- Prof. Svc. Contract -- Asbestos Abatement for 1472 Belle Avenue -- Precision Environmental	BC-23-195
7. Amend	-- Prof. Svc. Contract -- ACA Compliance Services -- Syncstream Solutions	BC-23-196
8. Award	-- Prof. Svc. Contract -- Fire Personnel annual physicals -- Life Scan Wellness Centers	BC-23-197
9. Award	-- Contract -- Vehicle #817 Repair Parts -- Jack Doheny Company	BC-23-198
10. Award	-- Contract -- Ultraviolet Lamps -- Trojan Technologies	BC-23-199

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