



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday September 18, 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 Holman, IT Director Coletta, Development Officer Wyman, Clerk of Council Bach

Agenda

Description

Reference No.

- | | |
|---|-----------|
| 1. Renew -- Contract -- Public Records Website Service -- Next Request | BC-23-211 |
| 2. Award -- Professional Services Contracts -- American Rescue Plan Act | BC-23-212 |
| 3. Award -- Contract -- Winterhurst Roof and Coping Cap Improv. -- Weatherproofing Technologies, Inc. | BC-23-213 |
| 4. Award -- Contract -- Refuse Vehicle 411 Repair Parts -- Trivista Ohio | BC-23-214 |
| 5. Renew -- Contract -- Emergency Generator Maintenance -- Buckeye Power Sales | BC-23-215 |
| 6. Award -- Professional Services Contract -- HOME Program -- Lakewood Community Services Center | BC-23-216 |
| 7. Award -- Contract -- Sewer Cameras -- MTECH | BC-23-217 |
| 8. Award -- Contracts -- Emergency Contractor Services -- Marra Services Inc., Nerone & Sons Inc., Northeast Ohio Trenching Service | BC-23-218 |
| 9. Amend -- Prof. Svc. Contract -- Lkwd Park Parking Lot Improv Phase 2 - Construction Admin. -- Sixmo | BC-23-219 |
| 10. Amend -- Contract -- Lkwd Park Parking Lot Improv. Phase 2 -- Karvo Companies, Inc. | BC-23-220 |

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