



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

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday October 2, 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, Human Resources Director Dillinger, City Engineer Papke, Director Berry, Division Manager Gilbert, Division Manager Bonvissuto, Asst. Director Baas, Insurance Consultant O'Brien, Deputy Clerk of Council Cariglio

### Agenda

### Description

### Reference No.

1. Award -- Contract -- Wellness Portal and Benefits -- The Vitality Group, LLC		BC-23-221
2. Award -- Contract -- Police K-9 Insert and Accessories -- Statewide Ford Lincoln Mercury		BC-23-222
3. Award -- Contract -- Ford Transit 15 Passenger Van -- Valley Ford Truck		BC-23-223
4. Award -- Contract -- Two Post Vehicle Lift -- NAPA Auto Parts		BC-23-224
5. Award -- Contract -- Refuse Vehicle 420 Repair Parts -- Bell Equipment Company		BC-23-225
6. Award -- Contract -- Repair Parts Leaf Collection Equipment -- Bell Equipment Company		BC-23-226
7. Award -- Contract -- VMware Server Virtualization Software -- OARnet		BC-23-227
8. Award -- Prof. Svc. Contract -- CSO-052 Storage Tanks Final Design Services -- CT Consultants		BC-23-228
9. Award -- Contract -- Cove Comm. Center Garage Building Materials -- Cleveland Lumber Company		BC-23-229
10. Renew -- Contract -- Organic Waste Disposal -- Pete & Pete Container Service		BC-23-230
11. Award -- Contract -- Crack Filling Materials -- Thor Works		BC-23-231
12. Award -- Contract -- Winterhurst Rental Skate Replacement -- Perani's Hockey World, Rink Systems		BC-23-232
13. Amend -- Prof. Svc. Contract -- Interceptor Tunnel Rehabilitation -- Raftelis		BC-23-233
14. Award -- Contract -- Municipal Liability Insurance -- The Fideli Group		BC-23-234
15. Amend -- Contract -- Water Maint. Supplies & Appurtenances -- Core and Main		BC-23-235
16. Award -- Contract -- Pro City Kit -- Bain Enterprises		BC-23-236

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