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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday October 16, 2023; 2:30 PM

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

Also present: Purchasing Manager Byrne, IT Project Manager Fuerst, City Engineer Papke,
Division Manager Kucinic, Division Manager Matej, Division Manager Bleich,
Development Officer Wyman, Asst. Director Baas, Deputy Clerk of Council
Cariglio, Programs Manager Castelletti

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award -- Prof. Svc Contract	-- Edwards Ballfield Improvements -- Stephen Hovancsek & Associates	BC-23-237
2. Award -- Contract	-- 2023 Lewis Dr. Sewer & Resurfacing -- Ohio Environmental Protection Agency	BC-23-238
3. Award -- Contract	-- 2023 Lewis Dr. Sewer & Resurfacing -- First Energy	BC-23-239
4. Award -- Contract	-- Lakewood Small Business Grant -- Cycle Fly Indoor Cycling Studio	BC-23-240
5. Award -- Contract	-- Replacement Chairs -- Fire Station Furniture.com	BC-23-241
6. Award -- Prof. Svc Contract	-- Engine Overhaul Svc -- CHP Generator -- Kraft Power Corporation	BC-23-242
7. Award -- Contract	-- Refuse Kubota RTV1100 -- ABC Equipment Rental and Sales	BC-23-243
8. Award -- Contract	-- Toro Multi-force Grandstand -- Grafton Mower Service, Inc	BC-23-244
9. Award -- Contract	-- Replacement Street Trash Cans -- Global Industrial	BC-23-245
10. Amend -- Contract	-- Replacement Rental Skates -- Peranis Hockey & Rink Systems	BC-23-246
11. Award -- Contract	-- Winterhurst Replacement Furniture -- Independence Business Supply	BC-23-247
12. Award -- Contract	-- MatrixProsecutor Suite System & Central Square Interface -- Matrix Pointe Software & Central Square	BC-23-248
13. Award -- Contract	-- Lakewood Park Western Fence Replacement -- American Fence Company	BC-23-249
14. Amend -- Contract	-- 2022 Watermain Replacement Project -- Terrace Construction Company, Inc.	BC-23-250
15. Award -- Prof. Svc. Contract	-- Exploratory Demolition -- Liptak Construction	BC-23-251

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