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## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday November 20, 2023; 2:30 PM*

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

Also present: Purchasing Manager Byrne, Division Manager Kucinic, Deputy Clerk of Council Cariglio, Director Berry, Public Information Officer Weiner

### **Agenda**

### **Description**

### **Reference No.**

- |   |           |
|---|-----------|
| 1. Award -- Contract -- Cove Comm. Ctr. Garage Concrete Floor -- F. P Allega Concrete Construction Company  | BC-23-266 |
| 2. Amend -- Contract -- Sodium Aluminate -- USALCO  | BC-23-267 |
| 3. Award -- Professional Services Contract -- Econ. Development Legal Services -- Bricker Graydon LLP       | BC-23-268 |
| 4. Amend -- Prof. Svc. Contract -- Foster Pool Renovation -- Sixmo Architects & Engineers/Dunlop & Johnston | BC-23-269 |
| 5. Award -- Contract -- Replacement Ambulance -- Penn Care, Inc.  | BC-23-270 |
| 6. Award -- Contract -- Ambulance Equipment -- Stryker Medical  | BC-23-271 |
| 7. Award -- Contract -- Rescue Boat -- Safe Boats International LLC   | BC-23-272 |
| 8. Award -- Prof. Svc. Contract -- Public Health Services -- Cuyahoga County Board of Health                | BC-23-273 |

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