



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, December 1, 2025, 2:30 PM

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Chief Information Officer Coletta

Agenda

Description

Reference No.

- | | |
|---|-----------|
| 1. Amend Contract -- Fire Protection Services -- Intellitech | BC-25-093 |
| 2. Award Contract -- Mark43 Public Safety Platform -- Mark43 Inc. | BC-25-094 |
| 3. Amend Contract -- Large Sewer Main Cleaning -- Cuyahoga Cty. Dept. of Public Works | BC-25-095 |
| 4. Amend Contract -- Concrete Products -- Contractors Choice Ready Mix | BC-25-096 |
| 5. Amend Contract -- Tree Removal Services -- Woodland Tree Service | BC-25-097 |

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