



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

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday December 4, 2023; 2:30 PM*

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Chief Dunphy,  
Public Information Officer Weiner, Asst. Dir. Planning & Development Baas

### **Agenda**

### **Description**

### **Reference No.**

- |   |           |
|---|-----------|
| 1. Award -- Contract -- Truck 1 Replacement Radiator -- Rush Care             | BC-23-274 |
| 2. Amend -- Contract -- Truck 1 Transfer Case Repair -- Atlantic Emergency    | BC-23-275 |
| 3. Award -- Contract -- Replacement Parking Meters -- MacKay Meters, Inc.     | BC-23-276 |
| 4. Amend -- Contract -- Sewer Maint. & Repair Materials -- Lakeside Supply    | BC-23-277 |
| 5. Amend -- Contract -- Construction -- Perk Company                          | BC-23-278 |
| 6. Amend -- Contract -- Construction -- Perk Company                          | BC-23-279 |
| 7. Amend Prof. Svcs Contract -- Construction Administration -- DLZ, Ohio, Inc | BC-23-280 |
| 8. Amend -- Contract -- Reforestation -- Greenleaf Group, Inc.                | BC-23-281 |

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