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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Tuesday January 2 , 2024, 2:30 PM

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Asst. Director Human Svcs Jaissle, Division Manager Kucinic, Chief Information Officer Coletta

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Renew -- Contract --	Non-Emergency Medical Transportation -- Senior Transportation Connection	BC-24-001
2. Amend -- Contract --	Sodium Aluminate -- USALCO	BC-24-002
3. Renew -- Contract --	Primary Disposal of Sewage Sludge -- Agri-Sludge, Inc.	BC-24-003
4. Renew -- Contract --	Secondary Disposal of Sewage Sludge -- Quasar Energy Group	BC-24-004
5. Renew -- Contract --	Cellular Service -- Verizon Wireless	BC-24-005
6. Renew -- Contract --	Software Maintenance -- Central Square	BC-24-006
7. Renew -- Contract --	Software Subscription -- CitizenServe	BC-24-007
8. Award -- Prof. Svcs. Contract --	Design Build Construction Services -- Nerone & Sons	BC-24-008
9. Renew -- Prof. Svcs. Contract --	IWWIP Engineering Services -- CT Consultants	BC-24-009
10. Renew -- Prof. Svcs. Contract --	Overflow Monitoring Services -- CT Consultants	BC-24-010
11. Renew -- Prof. Svcs. Contract --	Municipal Engineering Services -- CT Consultants	BC-24-011
12. Award -- Prof. Svcs. Contract --	Engineering Design Services -- Osborn Engineering	BC-24-012
13. Award -- Contract --	Sewer Cleaning Large Sewer Mains -- Cuyahoga County Dept. Pub. Works	BC-24-013
14. Renew -- Contract --	Uniform Rental and Purchasing -- Cintas	BC-24-014

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