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BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, January 6, 2025, 2:30 PM

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

Also present: Purchasing Manager Byrne, City Engineer Papke, Division Manager Kucinic, Chief Information Officer Coletta, Deputy Clerk of Council Cariglio

<u>Agenda</u>	<u>Description</u>	<u>Reference No.</u>
1. Award Contract --	Primary Disposal of Sewage Sludge Cake (Bio-Solids) -- Agri-sludge, Inc.	BC-25-001
2. Award Contract --	Secondary Disposal of Sewage Sludge Cake -- Quasar Energy Group	BC-25-002
3. Renew Contract --	Sodium Aluminate (38%) -- USALCO	BC-25-003
4. Award Contract --	Public Works Uniform Contract -- Cintas Corporation	BC-25-004
5. Award Contract --	Sewer Cleaning Large Sewer Mains -- Cuyahoga County Dept. of Public Works	BC-25-005
6. Renew Contract --	Financial Software Annual Maintenance -- CentralSquare	BC-25-006
7. Renew Contract --	Safety Forces & City Services Wireless Services -- Verizon Wireless	BC-25-007
8. Renew Contract --	CitizenServe Code Enforcement & Licensing Software -- Online Solutions, LLC	BC-25-008
9. Renew Contract --	Barracuda Email Protection Premium Security Software -- BPI Information Systems	BC-25-009
10. Award Contract --	Non-Emergency Medical Transportation -- Senior Transportation Connection	BC-25-010

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