

City of Brooklyn
BOARD OF CONTROL MINUTES
August 5, 2020

1. Roll Call – Mayor & Service Director present
2. Approval of minutes from July 15, 2020 - passed unanimously
3. City expenditures requiring a Board vote as follows:

| VENDOR | DESCRIPTION | TOTAL VALUE | Mayor | Service | Total |
|--------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------|-------|---------|-------|
| CUTTINGEDGE50 (Cutting Edge) | DEMOLITION OF HOUSE AT 11050 MEMPHIS AVE- QUOTE ATTACHED | \$8,800.00 | Y | Y | 2-0 |
| LIFEFORC50 (Life Force Management Inc.) | EST AMBULANCE BILLING- REMAINDER 2020 | \$11,000.00 | Y | Y | 2-0 |
| D.J.L. MATERIAL & SUPPLY | CRACK SEALING | \$10,000.00 | Y | Y | 2-0 |
| FAHLGREN MORTINE | MARKETING & BRANDING PROJECT | \$40,000.00 | Y | Y | 2-0 |
| CIVIC PLUS* | WEBSITE DESIGN & HOST | \$22,000.00 | Y | Y | 2-0 |
| FAHLGREN MORTINE* | WEBSITE & HOST | \$40,000.00 | Y | Y | 2-0 |
| SMITH & OBEY | FIRE STATION IT ROOM AC | \$5,459.00 | Y | Y | 2-0 |
| TREASURER OF STATE | SAFE ROUTES TO SCHOOL PROJECT WITH ODOT- PID#109117 ORD 2020-08- ADDITIONAL FUNDS NEEDED | \$8,850.00 | Y | Y | 2-0 |
| EMPLOYMENT LEARNING INNOVATIONS | MID LEVEL MANAGEMENT TRAINING | COST WILL BE OVER \$7000.00 | y | y | 2-0 |

***Internally, reviewing top two choices considering price, function and abilities. Only one will be approved by the administration.**

4. Any other Business necessary - None
5. Adjournment - Adjourned unanimously