

City of Brooklyn
BOARD OF CONTROL AGENDA
February 20, 2019

1. Roll Call – *Mayor Gallagher and Service Director Verba present*
2. Approval of minutes from February 6, 2019 – *Approved unanimously*
3. City expenditures requiring a Board vote as follows:

| <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>TOTAL VALUE</u> | <u>Mayor</u> | <u>Service Director</u> | <u>Total</u> |
|---|---|--------------------|--------------|-------------------------|--------------|
| GILLIN50 (Bob Gillingham Ford, Inc) | 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES (5 TOTAL) | \$188,022.00 | 1 | 1 | 2-0 |
| CCPRIN50 (Cuyahoga County Treasurer) | 2019 SPRING NEWSLETTER-EST COST | \$6,000.00 | 1 | 1 | 2-0 |
| GCHSHL50 (Greater Cleve HS Hockey League) | 2019 Baron Cup Reimbursement less 1/2 case of pucks | \$7,356.00 | 1 | 1 | 2-0 |
| PHYSIO50 (Physio Control Corp) | Annual service agreement for AED's and EKG's (2/1/2019-1/31/2020) | \$5,632.20 | 1 | 1 | 2-0 |
| CIVILA50 (Civil & Environmental Consultants, Inc) | 2019 CONSULTING SERVICES FOR LANDFILL- CEC PROJECT 110-507 | \$40,300.00 | 1 | 1 | 2-0 |
| VALLEY50 (Valley Ford Truck Sales) | 2019 FORD F250 4X4 PICKUP TRUCK- FOREMAN | \$36,905.00 | 1 | 1 | 2-0 |

4. Any other business - *None*
5. Adjournment - *Adjourned unanimously*