



CITY OF LORAIN

Board of Control

Meeting of January 7, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:23 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Lori Garcia, Joe LaVeck and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Dept of Public Property Streets Division, to purchase from Krystowski Tractor Sales, Inc one (1) Landpride RCF2784 Tractor in an amount not to exceed \$5,100.00. Krystowki is a sole source vendor.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: This request is for a bush haul attachment, not a tractor. This part will go on the new tractor recently purchased.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #2 – A request for approval from the Safety/Service Director to amend Item #4 of BOC Meeting 11.07.2018 to purchase the Assessment Center Examinations from PRADCO for Police Officers & Police Lieutenants from the amount of \$29,389.50 to *the correct agreement amount of \$23,800.00* to be paid from Safety/Services contractual services account.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: The Auditor thought the original amount was too high, so this request is to amend the amount.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #3 – A request for approval from the Public Property Dept Administration, to award to the lowest, best bidder, the contract for various materials and supplies for the Dept of Public Property. See attached list.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: This request is for aggregates for the Public Property Department and Distribution for the year. The lowest and best bidders were selected.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #4 – A request for approval from the Dept of Public Property Garage Division, to purchase gasoline, fuel, oil and other petroleum products in an amount not to exceed \$700,000.00 from Ports Petroleum for a period of twelve (12) months commencing January 1, 2019 and ending December 31, 2019 per the State of Ohio Cooperative Purchasing Program, Contract RS903113. Ord#142-18

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: State Purchasing Vendor.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Mayor Ritenauer made a motion to add the new request from the Law Department to the agenda; Safety/Service seconded the motion. Emergency request added as Item #5 to today's agenda.

Item #5- – A request from the Law Department for approval to appoint Attorney John Reulback as “Special Prosecutor” in the matter of Brittany Krzak , Case # 18CRBo4681, at the rate of \$175.00 per hour.

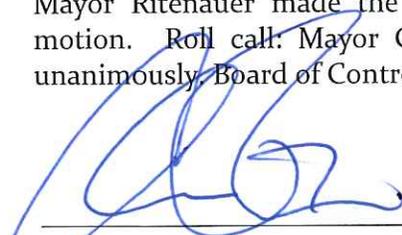
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: The amount of this request is not expected to exceed \$5,000.00.

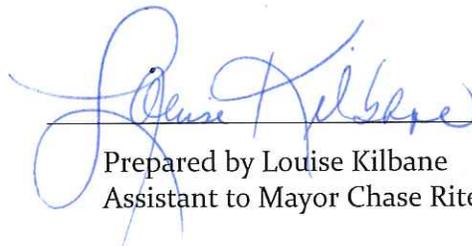
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

III. ADJOURNMENT

Mayor Ritenauer made the motion to adjourn; Safety/Service Director Given seconded the motion. Roll call: Mayor Chase Ritenauer-aye; Safety/Service Director-aye. Motion carried unanimously. Board of Control Meeting of January 7, 2019 adjourned at 11:27 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer

attachment (1)

**CITY OF LORAIN, OHIO
INTER-OFFICE COMMUNICATION
PUBLIC PROPERTY DEPARTMENT**

TO: BOARD OF CONTROL

DATE: January 4, 2019

SUBJECT: Bid for Street Materials

REFERENCE: Bid Opening - December 21, 2018

There were two (2) bidders. Our recommendations are as follows:

Materials:

The following Items are awarded to Lafarge North America: 304 Aggregate, 703 No. 1 Aggregate, 703 No. 4 Aggregate, 703 No. 57 Aggregate, 703 No. 8 Aggregate washed

The following Items are awarded to Erie Materials: 703 No. 2 Aggregate, 703 No. 8 Aggregate unwashed, 703 No. 9 Aggregate washed, 703 NO. 10 Aggregate

Total Contract for Lafarge North America: \$ 18,050.00

Total Contract for Erie Materials, Inc: \$ 68,750.00

Grand Total All Contracts: \$ 86,800.00

ITEM NO.	DESCRIPTION	UNIT	EST. AMOUNT	Lafarge		Erie Materials	
				Unit	Total	Unit	Total
304	Aggregate base as per table 703.17 O.D.O.T Specs	Ton	1,500	\$12.00	\$18,000.00	\$14.65	\$21,975.00
703	No. 1 Aggregate as per table 703-1 O.D.O.T. Specs	Ton	100	\$16.00	\$1,600.00	\$17.75	\$1,775.00
703	No. 2 Aggregate as per table 703-1 O.D.O.T. Specs	Ton	100			\$17.75	\$1,775.00
703	No. 4 Aggregate as per table 703-1 O.D.O.T. Specs	Ton	100	\$16.00	\$1,600.00	\$17.75	\$1,775.00
703	No. 57 Aggregate as per table 703-1 O.D.O.T. Specs	Ton	4,000	\$16.00	\$64,000.00	\$19.50	\$78,000.00
703	No. 8 Aggregate, unwashed	Ton	2,500			\$19.50	\$48,750.00
703	No. 8 Aggregate, washed	Ton	100	\$16.00	\$1,600.00	\$20.00	\$2,000.00
703	No. 9 Aggregate, washed	Ton	1,000			\$20.00	\$20,000.00
703	No. 10 Aggregate as per table 703-1 O.D.O.T. Specs	Ton	300			\$16.00	\$4,800.00