CITY OF LORAIN
Board of Control
Meeting of January 14, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:20 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Phil Turske and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Safety/Service Dept authorizing the Safety/Service Director to enter into a contract with C & J Contractors, Inc for the demolition of 2321 E 29th Street, Lorain in the amount of $10,826.00 plus a contingency in the amount of $1,082.60 for a certified contract agreement of $11,908.60. Quotes also received from T.G. Eschtruth, Inc $12,811.70; ProSupply $13,200.00.

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

Discussion: The amounts listed include the 10% contingency. The city has a $10,000 bond for this property.

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

Item #2 – A request for approval from the IT Dept for the one (1) year agreement with Abtech Technologies in the amount of $24,800.00 for Offsite Storage and Disaster Recovery.

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

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

Item #3 – A request for approval from the IT Dept for the agreement with Destiny Software in the amount of $4,200.00/year for Agenda Quick software for the Clerk of Council.

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

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

Item #4 – A request for approval from the IT Dept for approval of the agreement with Docuware in an amount not to exceed $8,000.00 for the maintenance conversion on Docuware (Imaging System).

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

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

Item #5 – A request for approval from the IT Dept for the maintenance agreement with GHA Technologies for one (1) year in the amount of $15,000.00 for the Trend Micro Spam Filter.

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

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

Item #6 – A request for approval from the IT Dept for the one (1) year agreement with GHA Technologies in the amount of $26,000.00 for Cisco Smartnet services.

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

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

Item #7 – A request for approval from the IT Dept to increase the cost for the one (1) year agreement with GHA to the amount of $10,854.00 for the Annual Faronics Anti Virus and Deep Freeze software. Originally passed by BOC 1.14.2018 in the amount of $5,236.00.

Mayor Ritenauer made the motion to hold this item in abeyance for additional information; Safety/Service Director Given seconded the motion.

Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Item held in abeyance.

Item #8 – A request for approval from the IT Dept for the agreement with ISSI in the amount of $10,000.00 for Income Tax System Maintenance.

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

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

Item #9 – A request for approval from the IT Dept for the maintenance agreement with LTI Power Systems for continued maintenance on UPS.

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

Discussion: The requested amount for this maintenance agreement is $9,000.00.

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

Item #10 – A request for approval from the IT Dept for the SQL and Window Annual CAL Licenses with MCPC in the amount of $31,000.00.

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

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

Item #11 – A request for approval from the IT Dept for the agreement with MT Business for Imprint Charges on City MFDs and Fax Server Maintenance in the amount of $39,800.00.

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

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

Item #12 – A request for approval from the IT Dept for the annual maintenance agreement with Tyler Technology in the amount of $110,000.00.

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

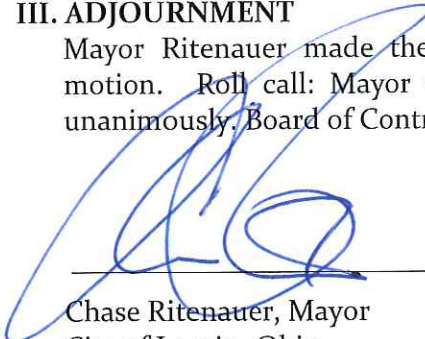Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #13 – A request for approval from the IT Dept for the annual maintenance agreement with OarNet in the amount of $13,000.00 for the VMWare Enterprise Plus.

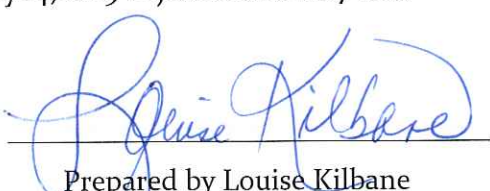Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

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 14, 2019 adjourned at 11:27 a.m.

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Chase Ritenauer, Mayor
City of Lorain, Ohio

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Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer