

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
Monday, February 18, 2019 @ 11:15 am**

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Public Property Dept, Streets Division, to enter into an agreement with Clark & Post Architects, Inc to perform the Pre-construction, Construction & Closeout Stage for the proposed Public Property Facility on Westpark Drive in an amount not to exceed \$35,000.00 Ord 175-18

Item #2 – A request for approval from the Engineering Dept authorizing the Safety/Service Director to enter into an agreement with the Lorain County Engineer and the City of Amherst for construction and engineering services related to the reconstruction of Cooper Foster Park Road in an amount not to exceed \$1,195,378.00. Ord #008-19 1.22.2019

Item #3 – A request for approval from the Engineering Dept to purchase a wide format plotter, HP Designjet T2530 in the amount of \$9,119 plus \$48.10 per month maintenance plan. Quote also received from SE Blueprint \$9,373.00

Item #4 – A request for approval from the IT Dept to enter into an agreement with Tyler Technology for the annual maintenance agreements for LOGOS: 2019- \$110,000.00; 2020- \$116,000.00; 2121- \$122,000.00. Ord#139-13

Item #5 – A request for approval from the IT Dept to enter into an agreement with GHA Technology for the FARONICS Deep Freeze and FARONICS Anti Virus Software in the amount of \$5,500.00.

Item #6– A request for approval from the Utilities Administration, to approve the purchase of the Annual Subscription and Support of the WIMS Data Software for the Utilities Dept in the amount of \$5,140.00. Funds to be paid between Water & WPC Accounts

Item #7 – A request for approval from the Utilities Administration to enter into an agreement with Dell Marketing, LP for the 3 year renewal of Microsoft Enterprise Enrollment Agreement in the amount of \$5,794.93 (Agreement for the Microsoft Licenses utilized by the Utilities Dept)

Item #8 – A request for approval from the Utilities Administration to enter into an agreement with ESRI in the amount of \$10,000.00 for the Annual Maintenance of the ArcGIS Software used in the Utilities Dept. Funds to be paid between Water, WPC & Storm Funds

Item #9 – A request for approval from the Utilities Administration for the services from Pro-Tech Systems Group in the amount of \$7,200.00 for annual cellular data retrieval from 20 sites

Item #10 – A request for approval from the Lorain Police Dept to purchase a 2007 Ford Explorer from Sugar Ridge Towing in the amount of \$5,800.00 for use by the Lorain Police Auxiliary

Item #11 – A request for approval from the Utilities Dept to purchase 3 commercial truck caps from Auto Details in the amount of \$9,429.00. Truck Caps will be installed on the new Water Distributions' foremen trucks. Quotes also received from Xtreme Performance-\$14,916.00; A Better Truck Cap & Hitch-\$9,429.00

Item #12 – A request for approval from the Safety/Service Dept authorizing the Director to enter into Agreement with Unifirst to provide uniforms for various departments in the City of Lorain for 2 years in an amount not to exceed \$49,999.00. See attached quotes

Item #13 – A request for approval from the Utilities Dept Administration for the furnishing of meters for the Lorain Utilities Dept Neptune Meter Contract #18-29 in the amount of \$100,000.00.

Item #14 – A request for approval from the Dept of Public Property, Bldg Maintenance Division permitting Gross Plumbing, Inc to provide and install one (1) Grundfos CRE20-3 Simplex booster pump within Lorain City Hall for an amount not to exceed \$23,177.00. Quote also received from Reliable Contractor Service - \$29,000.00

Item #15 – A request for approval from the Dept of Public Property, Parks Division, for removal and replacement of the existing roof on the Central Park Pavilion and Restroom building by Homestead Exterior Solutions in an amount not to exceed \$17,165.00. Project to be funded by Block Grant Funds. Quotes received from George's Roofing - \$19,906.00; Coates Bros. Roofing - \$59,445.00

Item #16 – A request for approval from the Dept of Public Property to enter into a contract with Regency Construction Services, Inc to perform the Design/Build pre-construction stage for the proposed Central Service Complex on Westpark Drive in an amount not to exceed \$371,443.00. Regency was selected thru the RFQ process.
Ord 175-18

Item #17 – A request for approval from the Lorain Fire Dept for the annual purchase of ten (10) sets of Turnout Gear-Globe Fire Gear, from Finley Fire Equipment, in the amount of \$29,130.00. Turnout gear consists of pants, jackets, helmets, carbon hoods, gloves, boots and helmet shields replaced on a seven year cycle. Finley Fire is a sole source vendor.

Item #18 – A request from the Utilities Dept, Engineering Division, authorizing the Safety/Service Director to enter into an agreement with Jones & Henry Engineers, Ltd in an amount not to exceed \$87,000.00 to perform professional services related to the Lorain Wastewater Treatment Primary Clarifier Rehabilitation
Ord 17-18

Item #19 – A request for approval from the Dept of Building, Housing & Planning for the repairs at 2626 Denver Ave for Mark & Katheryn Gaughan in the amount of \$19,644.90 which includes a 10% contingency of \$1,785.90. Work to be performed by Straightline Quality Roofing Systems & Ohio Basement Systems. The residents will make payments over the term of the (60 months) to cover the \$4,644.90 over the \$15,000.00 Emergency Home Repair Program limit. See attached for quote list

Item #20 – A request for approval to enter into a professional legal services agreement with Wickens, Herzer & Panza for pending litigation- Christine Winrod, et al v City of Lorain, Case No. 13CV181854 in the amount of \$25,000.00 Funds to be paid from account #6130.P613.4000.8100.1000

Item #21 – A request for approval to enter into an agreement with Wickens, Herzer & Panza for professional legal services in the matter of Lorain County Sewer Fees/City of Lorain/Arbitration in the amount of \$25,000.00 Funds to be paid from account #6130.P613.4000.8100.1000

III. ADJOURNMENT