



CITY OF LORAIN

Board of Control

Meeting of April 26, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:32 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Dave Comer, Lori Garcia, Kate Golden, Officer Iannantuono and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 - Request for approval from the IT Dept to enter into a one year agreement with SMARSH INC for the text message archiving in the amount of \$6.00/phone x 170 phones for a total amount of \$12,240.00

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

Discussion: Part of the ongoing public records archiving we need to do.

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

Item #2 - A request for approval from the Public Property Dept to contract with Regency Construction Services Inc (following the RFQ process) to perform the Design/Build Construction stage for the proposed Central Service Complex on Westpark Drive in an amount not to exceed \$2,586,825.00

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

Discussion: First stage of construction. This will take care of the abatement, demo, foundation and purchasing the pre-engineered buildings.

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

Item #3- A request for approval from the Engineering Dept to award to the lowest and best bidder, Mark Haynes Construction Inc the City of Lorain Black River Area of Concern: Reclamation Site Restoration Project with a base bid of \$3,777,134.20 and a contingency of \$377,713.42 for the certified contract amount of \$4,154,847.62. Bids were also received from Gary Moderalli Excavating - \$3,606,350.80; Mark Schaffer Excavating & Trucking - \$4,202,026.16; Glenn O Hawbaker - \$6,213,243.00. Work to be fully funded through grant funding from the EPA. Ord #14-19 2/4/2019

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

Discussion: Mark Haynes Construction is deemed to be the lowest and best bidder. There is approximately a \$170,000 difference between the lowest bidder and the lowest and best bidder.

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

Mayor Ritenauer made a motion to add the below emergency request from the Lorain Police Department to the agenda; Safety/Service seconded the motion. Emergency request added as Item #4 to today's agenda.

Item #4 - The Lorain Police Department is asking authorization to purchase 33 replacement bulletproof vests through the Bullet Proof Partnership Grant Program. To be reimbursed for approximately 50% of total costs.

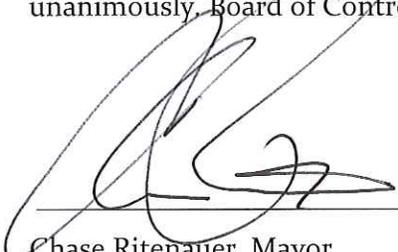
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: Vests are replaced every five years.

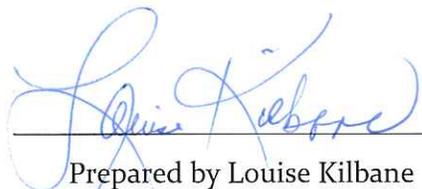
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

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 April 26, 2019 adjourned at 11:37 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer