



CITY OF LORAIN
Board of Control Meeting
July 25, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting came to order at 11:54 a.m. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Lori Garcia and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Dept of Public Property, Parks Division, to purchase two (2) swing bench adult swing systems from Clays Welding for Falbo Park in an amount not to exceed \$17,800.00. The swing set will be purchased using AARP Grant Funds.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

Item #2 – A request from the Lorain Police Dept seeking approval to continue the TIP411 annual subscription services for a 24 month term with Citizen Observer, LLC in the amount of \$8,100.00. This allows the department to receive on-line tips, allows dissemination of press releases and powers our mobile as well.

Discussion: Renewal of subscription used for anonymous tips.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

Item #3 – A request for approval from the Lorain Police Dept to amend the BOC request of 4/1/2019 to increase the amount of \$7,450.00 to \$8,950.00 due to the increased purchase cost of Glock guns from Vance Outdoors.

Discussion: This will update the Glock guns to include the red dot. LPD has an \$11,000 credit coming. We will be sending some of our Officers for training so they can train others on the use of this new equipment.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

Item #4 – A request for approval from the Dept of Public Property, Parks Division, to purchase 5235 sq ft of XGrass Prime for Falbo Park from XGrass in an amount not to exceed \$40,945.01. Quotes also received from ForeverLawn - \$48,950.00 & Midstates Recreation - \$52,500.00.

Discussion: Some of the recycling grant funds will be used for this purchase.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

Item #5 – A request from the Dept of Public Property, Parks Division, to purchase various pieces of playground equipment for installation at Williamsburg Park from Snider Recreation in an amount not to exceed \$15,186.00. Snider Recreation is a DAS State Term Purchasing Vendor per Index STS640, Schedule Number 800702. Items to be purchased using Recycling Grant Funds.

Discussion: New equipment to be installed with the recycling grant.

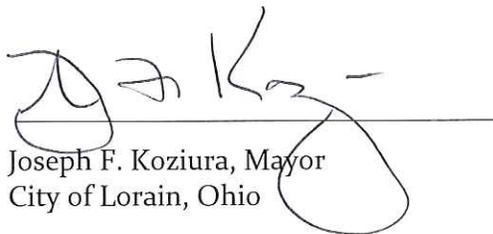
Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

Item #6 – A request for approval from the Engineering Dept authorizing the Safety/Service Director to enter into an agreement with Lawhon & Associates, Inc. in the amount of \$6,550.00 to complete the Environmental Services for 108526 LOR-Washington Ave Bikeway. Lawhon & Associates, Inc. was the highest rated and ranked firm from the yearly RFQ process.

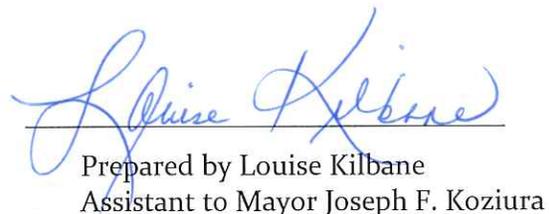
Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

III. ADJOURNMENT

Board of Control Meeting of July 25, 2019 adjourned at 11:58 a.m.



Joseph F. Koziura, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Joseph F. Koziura