



# CITY OF LORAIN

## Board of Control Meeting

### July 30, 2019

### MINUTES

#### I. ROLL CALL

The Board of Control meeting came to order at 3:31 p.m. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Paul Wilson, Joel Jacovetti and Louise Kilbane.

#### II. MATTERS FOR DISCUSSION

**Item #1** – A request from the Department of Building, Housing & Planning to update the amount previously approved at BOC on 07/17/19 for the roof and gutter replacement at 801 W. 23<sup>rd</sup> Street for Gregorio & Alicia Becerra. Previously requested \$6,550.00 but it should have been \$7,205.00 (which includes a 10% contingency in the amount of \$655.00). The three original proposals that were provided for the roof and gutters replacement included: Farley's Roofing (6,227.00), Home Depot (\$9,228.00), and Lowe's (\$6,757.50). Farley's Roofing was originally awarded the contract but withdrew and Home Depot and Lowe's were unable to accept the project. Three additional proposals were received from: The Roofing Zone (\$6,125.00), Ironman Construction (\$6,550.00), and George's Roofing (roof only 9,003.00). After Farley's Roofing withdrew, the Roofing Zone was awarded the contract; however, since then neither the resident nor the City has heard from the contractor in regards to starting the work. The roof and gutters replacement work will be performed by Ironman Construction. Ironman Construction has expressed their interest in completing the work and that they are available to begin during the last week of the month with an estimated completion time of a few days. The City will pay Ironman Construction directly. The work will be paid for out of the Block Grant Emergency Home Repair 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 Utilities Department, Water Purification, for approval to purchase two (2) EIM M2CP Electric Actuator, submersible NEMA 6 Enclosure, 60 second operating time integral motor controls, reversing motor starter, control power transformer local/off/remote selector switch, open/closed indicating lights, futronic II modulating controller 4-20 ma position feedback, bore and keyed stem not from The Macomb Group in the amount of \$10,978.00.

Discussion: For the purchase of two pumps.

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

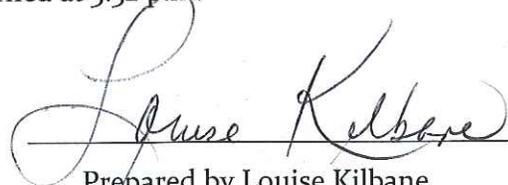
### III. ADJOURNMENT

Board of Control Meeting of July 30, 2019 adjourned at 3:32 p.m.



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Joseph F. Koziura, Mayor  
City of Lorain, Ohio



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Prepared by Louise Kilbane  
Assistant to Mayor Joseph F. Koziura