

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA**

Tuesday, January 22 2019 @ 10:15 am

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Dept of Public Property Streets Division to purchase AquaSalina road de-icer from Nature’s Own Source for eighty-two cents (\$.82) per gallon, for an amount not to exceed \$7,500.00. This amount is based on Winter 2017/2018 usage. Nature’s Own Source is a Sate Purchasing Vendor under ODOT Contract 124-18.

Item #2 – A request for approval from the Engineering Dept to enter into a professional services agreement with Coldwater Consulting, LLC in the amount of \$1,000,000.00 for the purpose of management of the Environmental & Ecological Restoration Program. Coldwater Consulting was selected as the highest ranked firm. RFQ’s also received from Enviroscience; Mannik Smith Group & Hull - (Ord 163-18).

Item #3 – A request for approval from the Law Dept to retain Atty. John Reulbach as “special prosecutor” in the matter of State v. Angel Arroyo Case No. 2019CRBoo161 at the rate of \$175.00 per hour not to exceed \$5,000.00.

Item #4 – A request from the Utilities Dept to purchase shoring supplies for the Water Distribution & Sewer Dept from United Rentals (formerly Baker Corp) in the amount of \$7,169.70.

Item #5 – A request for approval from the Dept of Building, Housing & Planning to approve basement & waterproofing work with new gutters at 828 W 23rd Street for Edwin & Rebecca Garcia in the amount of \$17,325.00 which includes a 10% contingency of \$1,575. Work will be performed by John Rogers Construction & Quality Gutter. This work will be paid from the Block Grant Emergency Home Repair Funds. The resident will pay \$2,325.00 to the City of Lorain as this is the amount of expenses beyond the \$15,000.00 program limit. Quotes listed on attached form.

Item #6 – A request for approval from the Dept of Building, Housing & Planning to approve a new roof at 117 W 29th Street for Nena Kingsland in the amount of \$7,480.00 (which includes a 10% contingency of \$680.00). Work will be paid from the Block Grant Emergency Home Repair Fund. Quotes also received from Bill Jackson Roofing \$6,800.00; Farley's Roofing \$7,225.00 and an unknown contractor \$6,300.00 (did not provide any contact information).

III. ADJOURNMENT