



CITY OF LORAIN

Board of Control

Meeting of January 22, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 10:18 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Lori Garcia, Phil Turske, Robyn Davey, Joe LaVeck, Ron Russell and Louise Kilbane.

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 State Purchasing Vendor under ODOT Contract 124-18.

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

Discussion: This is the same price as 2018's.

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

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 Envirosience; Mannik Smith Group & Hull - (Ord 163-18).

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

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

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. 2019CRB00161 at the rate of \$175.00 per hour not to exceed \$5,000.00.

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

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

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.

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

Discussion: This is additional shoring equipment needed by Water Distribution & the Sewer Department.

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

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.

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

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

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).

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

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

Item #7 - A request from the Safety/Service Department authorizing the Safety/Service Director to enter into an Agreement with Unifirst, to provide uniforms for various departments in the City of Lorain for three years, with two optional one year extensions in an amount not to exceed \$49,999.00 per year.

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

Discussion: The City spends about \$30,000 annually. The State's bid is held by Cintas, but the pricing we get from Unifirst is lower than the State bid amounts.

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

Mayor Ritenauer made a motion to add the new request from the Building, Housing and Planning Department to the agenda; Safety/Service seconded the motion. Emergency request added as Item #8 to today's agenda.

Item #8 - A request from the Building, Housing and Planning Department to accept the Intergovernmental Agreement as approved by Council on June 6, 2017, Resolution 23-17, and to open a purchase order for \$80,000. The match is specifically for any homes determined to have lead-based paint hazards. The entire grant is \$1,650,000 which covers Erie County, Lorain County (City of Lorain and Elyria). The funding for this match project will come from the Block Grant - Lead-Based Paint/Lead Hazard Testing/Abatement Account 2260.R226.7130.6400.6100.

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

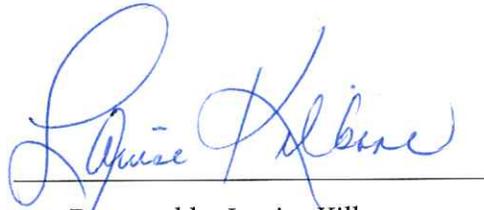
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

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 January 22, 2019 adjourned at 10:25 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer