



CITY OF LORAIN

Board of Control

Meeting of February 25, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:15 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Dale Vandersommen, Paul Wilson, Robyn Davey, Joe Carbonaro, Phil Turske and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Utilities Administration approving the purchase of the annual renewal of the Microsoft EA Agreement with Dell Software in the amount of \$5,382.24. Funds to be paid from water & sewer.

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

Discussion: This is the Utilities Department's Enterprise Agreement. This is year two of a three year contract.

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

Item #2 – A request for approval from the Engineering Department to award to the lowest and best bidder, Smith Paving and Excavating, Inc the City of Lorain E 34th Street, Livingston Ave, W 10th Roadway Rehabilitation in the amount of \$385,294.40 plus a contingency of \$38,529.44 for a certified contract amount of \$423,824.94. See attached list for additional quotes (bids). Ord#22-19 02/18/19.

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

Discussion: This item was sent out for bid, it was not quoted. Lowest and best.

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

Item #3 – A request for approval from the Dept of Building, Housing & Planning to approve electrical work at 1015 Highland Park Blvd for Patrick & Rita Horn in the amount of \$3,410.00 (which includes 10% contingency of \$310.00). Work will be performed by Electrical Accents. Quotes also received from Mr. Electric \$4,052.43; Torres Electric \$3,540.00

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 for approval from the Utilities BRWWTP to purchase a Xerox Versa Link C7025 Color Scan, Print, Copy System from MT Business Technologies in the amount of \$5,987.00. Funds to be paid from facility improvement account.

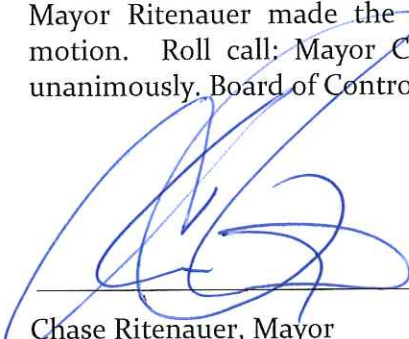
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: This is for the purchase of a color printer for the Black River Wastewater Plant which will yield a savings of approximately \$3,000 over leasing.

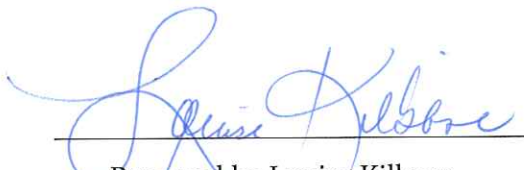
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

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 February 25, 2019 adjourned at 11:18 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer

attachment