



CITY OF LORAIN

Board of Control

Meeting of March 1, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 1:35 p.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Paul Wilson, Phil Turske, Kate Golden and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 -A request for approval from the Utilities Department for approval of repairs needed to the main sewer located at 943 Parkview Avenue by Certified Plumbing & Electric in the amount of \$11,589.00.

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

Discussion: Emergency repair. Homeowner was having their laterals dug up to be fixed when it was discovered that our main was cracked and broken. Certified Plumbing & Electric is the contractor that had the pit open; price provided is deemed to be fair.

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

Mayor Ritenauer made a motion to add the below emergency request from the Engineering Department to the agenda; Safety/Service seconded the motion. Emergency request added as Item #2 to today's agenda.

Item #2 - A request from the Engineering Department to award to the lowest and best bidder, Mark Haynes Construction, Inc., the City of Lorain Black River Area of Concern: Reclamation Site Restoration Project with a base bid of \$4,386,292.00 and a contingency of \$438,629.20 for the certified contract amount of \$4,824,921.20. This work will be fully funded through grant funding received from the Environmental Protection Agency and was approved for award by Lorain City Council on February 4, 2019. Bids were also received from Mark Schaffer Excavating & Trucking, Inc - \$4,202,026.16; Site Tech - \$5,625,092.70; Speer Brothers - \$7,180,344.00; and Emergency Management Systems, Inc - \$7,687,148.45.

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

Discussion: Five companies bid with pricing ranging from \$4,202,026.16 to \$7,687,148.45. The lowest bidder did not submit a complete bid package therefore their bid was rejected. They lacked evidence of Pollution Liability Insurance which was a required item, and they did not supply the required financial back-up.

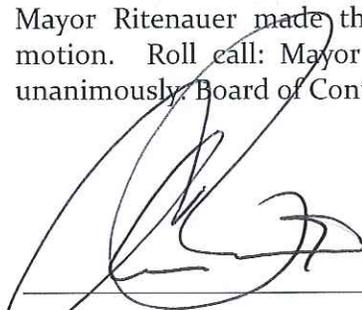
Mark Haynes Construction was the second lowest bidder. Their submittal was reviewed for completeness and appropriateness which it was deemed to be, so Engineering asks that the contract be awarded to Mark Haynes Construction.

This matter was reviewed with the Legal Department to make sure everything we did was proper. And we also reached out to the funding source regarding the situation with Vendor 1 (*Mark Schaffer Excavating & Trucking, Inc.*) and Vendor 2 (*Mark Haynes Construction, Inc.*) to do our due diligence on the acceptance and denial of such.

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 March 1, 2019 adjourned at 1:38 p.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer