



# CITY OF LORAIN

## Emergency Board of Control

### Meeting of March 5, 2019

## MINUTES

### I. ROLL CALL

The Board of Control meeting was called to order at 10:23 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Kate Golden and Louise Kilbane.

### II. MATTERS FOR DISCUSSION

**Item #1 –A request for approval from the Engineering Department to rescind the awarding of the bid for the City of Lorain Black River Area of Concern: Reclamation Site Restoration Project from Mark Haynes Construction, which was awarded on 03/01/19 by BOC.**

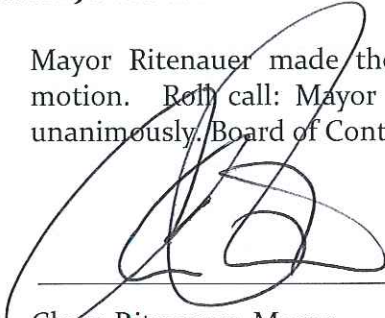
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

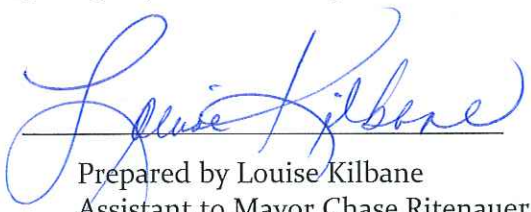
Discussion: This was approved for passage the other day after having a discussion with the Law Department. Since then additional information has come forward from one of the bidders who brought up some valid points in regards to his interpretation of the process. Based upon the commentary we received it was decided, after consulting with the Law Department, that there is a gray area so we need to rescind the award to stop the process and throw out all the bids. We will be cleaning up the contract language and will be rebid so there are clear standards for everyone to appropriately respond.

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 5, 2019 adjourned at 10:25 a.m.

  
Chase Ritenauer, Mayor  
City of Lorain, Ohio

  
Prepared by Louise Kilbane  
Assistant to Mayor Chase Ritenauer