

**CITY OF LORAIN  
BOARD OF CONTROL  
AGENDA  
Monday, March 11, 2019 @ 11:15 am**

**I. ROLL CALL**

**II. MATTERS FOR DISCUSSION**

**Item #1** – A request for approval from the Fire Department to enter into a contract with Clark & Post Architects, Inc. for the architectural services related to the proposed new West Side Fire Station #2 in the amount of \$18,000.00, which will include Concept & Design Criteria State; Best Value Selection State; Pre-Construction & Closeout State.

**Item #2** – A request for approval from the Lorain Police Department for the continuing subscription to Lexis Nexis Matthew Bender in the amount of \$17,640.00 which is necessary for crime analysis.

**Item #3** – A request for approval from the Lorain Police Department to continue with the security camera maintenance agreement and licensing fees with Southeast Security in the amount of \$12,848.64.

**Item #4** – A request for approval from the Lorain Police Department to pay Liberty Ford for repairs to United #131 in the amount of \$5,073.60. Repairs exceeded the 2018 purchase order amount by \$267.01 making total repair cost \$5,073.60.

**Item #5** - A request for approval from the Utilities Department to increase PO #2019-690 (vendor Jack Doheny Supplies), from \$4,000.00 to \$8,201.93 for repair work that was completed on the main line camera at the Sewer Department.

**Item #6** – A request for approval from the Engineering Department authorizing the Safety/Service Director to increase Agreement A-17-4 with Jones & Henry Engineers, Ltd. from the original amount of \$475,000.00 to \$525,000.00 to perform professional services related to the construction of new waterlines in West Lorain to include the Pole Avenue Waterline.

**Item #7** – A request for approval from the Department of Public Property, Streets Division - (Paint & Sign Department), to purchase from MD Solutions, Inc. various sign posts plus hardware in an amount not to exceed \$8,151.00. MD Solutions holds ODOT Contract 033-19 for the posts. Quotes also received from Osburn Associates, Inc & Firelands Supply Co.

**Item #8** – A request for approval from the Department of Building, Housing & Planning to purchase from Liberty Ford two (2) 2019 Chevy Equinox for a total amount not to exceed \$39,561.00. Block Grant Funds will be used to purchase these two vehicles. Quote received from Joe Firment - \$44,052.60; no response from Spitzer.

**Item #9** – A request for approval from the Building Department to purchase from Liberty Ford one (1) 2019 Chevy Equinox in an amount not to exceed \$18,780.50. Building Department funds will be used to purchase this vehicle. Quote received from Joe Firment - \$22,026.30; no response from Spitzer.

**Item #10** – A request for approval from the Department of Public Property, Parks & Recreation Division, to increase the original BOC request of \$7,760.00 for the purchase of recycled hard surface flooring for Century Park's Harbor House building from WCCV Flooring by an additional \$1,050.00. The total amount of the flooring & labor will be \$8,810.00. (Ord #82-18)

**Item #11** – A request for approval from the Utilities Department to purchase 10 - sewer patch lining kits and all equipment needed for handling sectional point repairs for 8" sewer lines. Three to ten hours of on the job training is included with the quote received from PermaLiner Industries in the amount \$16,017.77 which includes shipping. Certifications will be given upon the completion of training.

**Item #12** - A request from the Engineering Department to purchase tree cutting services from Big Trees, Inc, in order to meet environmental timelines for tree removal for the Black River AOC Reclamation Site Restoration Project. Bids were also received from The Stump Guy in the amount of \$18,000, and Out on a Limb Tree Service in the amount of \$18,000.00. This work will be fully funded through grant funding received from the Environmental Protection Agency.

### III. ADJOURNMENT