



CITY OF LORAIN

Board of Control

Meeting of March 11, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:21 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Lori Garcia, Kate Golden, Doug Dietzel, Sgt. Hendershot, Dave Comer and Louise Kilbane.

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.

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 #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.

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

Discussion: Standard request.

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

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.

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 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.

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

Discussion: Vehicle was wrecked in a alleyway while pursuing a suspect with a gun.

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

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.

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

Discussion: The lateral line camera line was replaced, and the wheels, which had stop rotating, were changed out. Along with that we received a software update.

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

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.

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

Discussion: This has been presented to Council.

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

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.

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

Discussion: Old posts are being replaced with new posts as work on the citywide signage upgrade continues.

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

Item #8 – A request for approval from the Department of Building, Housing & Planning to purchase from Liberty Ford two (2) 2019 Ford Escapes 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.

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

Discussion: An Escape or an Equinox was requested, the Escape was cheaper.

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

Item #9 – A request for approval from the Building Department to purchase from Liberty Ford one (1) 2019 Ford Escape 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.

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

Discussion: The Building Department requested a small SUV, the Escape is the cheapest.

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

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)

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

Discussion: This is the cost for the needed cove molding which was not requested nor quoted as part of our initial order.

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

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.

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

Discussion: This is part of Utilities CAT program with the EPA. We can do up to 10" of inspection of a road or a yard without tearing up when doing sectional point repairs for 8" sewer lines.

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

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.

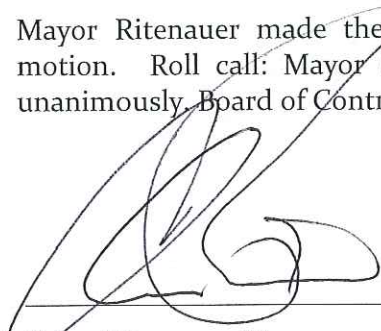
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: Big Trees, Inc. quote is for \$6,500.00. The tree cutting was originally planned to be part of the larger restoration project but those bids were thrown out. We have to move forward on the tree project portion in order to comply with the Indian Bat Nest regulation required to be completed by the end of March; funding for this will come out of EPA grant.

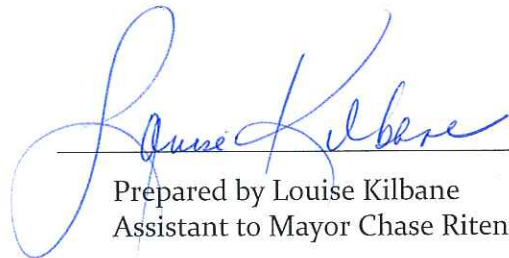
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

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 11, 2019 adjourned at 11:32 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer