



CITY OF LORAIN

Board of Control

Meeting of March 19, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 10:07 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Nick Butler, Dale Vandersommen, Kellie Glenn, Phil Turske and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Dept of Building, Housing & Planning to approve basement waterproofing work at 321 Delaware Ave for Nancy Skaggs in the amount of \$14,427.27 (which includes a 10% contingency of \$1,311.57) Work will be performed by Reliable Basement & Drain LLC. Quotes also received from Ohio State Waterproofing -\$13,434.00; Gonzalez Basement Waterproofing, LLC -\$7,500.00. Contractor will paid out of the Block Grant Emergency Home Repair Funds.

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

Discussion: Standard emergency home repair. A lien will be placed on the property for five years, if Ms. Skaggs moves prior to the end of the five year term she will owe whatever the balance is. Reliable Basement & Drain is providing much more than the other businesses who quoted.

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

Item #2 – A request for approval from the Engineering Dept to award to the lowest and best bidder, Erie Blacktop, Inc. the City of Lorain Kolbe Road Mill & Fill (OPWC Round 32 C Re-Bid) in the amount of \$458,486.75 plus a contingency in the amount of \$45,848.68 for a certified contract amount of \$504,335.43. Bids were also received from Kokosing Construction -\$573,924.51 (w/10% contingency); Precision Paving -\$608,696.83 (w/10% contingency); Chagrin Valley Paving -\$511,330.33 (w/10% contingency); Crossroads Asphalt -\$547,388.33 (w/10% contingency); Barbicas Construction -\$605,777.43 (w/10% contingency); Karvo Companies Inc -\$544,884.73 (w/10% contingency).

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

Discussion: Erie Blacktop is the lowest and best. The bids came in approximately \$100K under the Engineer's estimate.

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

Item #3 – A request for approval from the Public Property Dept, Streets Division, to purchase RS2 Emulsion from Northcoast Products in an amount not to exceed \$45,000.00. Northcoast Products is the only vendor producing this type of emulsion year round. City of Lorain requires RS2 Emulsion daily for the operation of the Durapatch machine.

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

Discussion: Emulsion is needed to get the Durapatcher working for spring.

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

Item #4 – A request for approval from the Engineering Dept to purchase a wide format plotter, HP Designjet T2530 from MT Business in the amount of \$12,205.00. Request was originally approved at 1/29/19 BOC in the amount of \$9,119.00 however the yearly maintenance agreement needs to be paid in full at time of purchase.

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

Discussion: This is to clarify the maintenance agreement which was bundled in the purchase price, as well as the installation fee.

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

Item #5 – A request for approval from the Utilities Dept-PQM Plant to purchase a scissors man lift to be used in our tunnels and other areas around the plant from Cloverdale Equipment Co in the amount of \$10,950.00. Quote also received from Sunbelt Rentals - \$13,129.16.

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

Discussion: Safety issue. There's areas in the center of the ceilings where an extension ladder is not useful.

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

Item #6 – A request for approval from the Utilities Dept-PQM Plant for the repairs needed on the 60 HP trickling filter VFD pump from Buckeye Pumps, Inc in the amount of \$10,296.00. Buckeye Pumps is a sole source vendor.

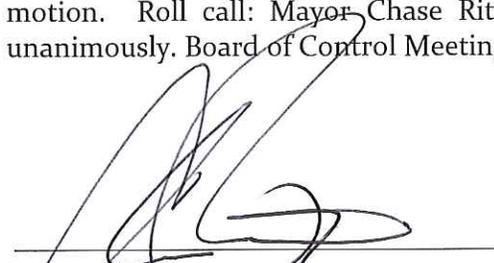
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: Repairing instead of purchasing a new pump which would cost \$51,846.00.

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 19, 2019 adjourned at 10:13 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer