



CITY OF LORAIN

Board of Control

Meeting of April 8, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:20 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Ron Adams, Avery Brown, Dale Vandersommen and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Utilities Administration for the yearly maintenance for NSight Software, handhelds, field programming mouse, cradles and pocket readers used in Meter Department to be purchased from NECO-Neptune Equipment Company in the amount of \$12,401.00. Fee to cover year of February 1, 2019-January 31, 2020.

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

Discussion: Yearly maintenance for software for the Meter Department.

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

Item #2 – A request for approval from the Lorain Police Dept authorizing the continuation of its Leads on Line Investigation System Service Package in the amount of \$5,158.00. Contract will run from 6/14/19 thru 6/14/20.

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 #3 – A request for approval from Dale Vandersommen on behalf of the Lorain Fire Dept to enter into an agreement with Regency Construction Services for the required verification of prevailing wage reports related to the construction of new Fire Station 4, in the amount of \$5,100.00.

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

Discussion: To make sure prevailing wage guidelines are followed when building the new fire station.

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

Item #4 – A request for approval from the Engineering Dept authorizing the Safety/Service Director to enter into an agreement with Bramhall Engineering for inspection services related to Cornerstone Subdivision 3, in an amount not to exceed a total of \$30,000.00.

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

Discussion: These funds will be reimbursed by the Developer.

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

Item #5 – A request for approval from the Lorain Police Dept authorizing its annual access to the Law Enforcement Automated Data System (LEADS) provided by the Ohio State Patrol in the amount of \$5,400.00.

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 #6 – A request for approval from the Dept of Public Property, Garage Division, to purchase gasoline, fuel, oil and other petroleum products in an amount not to exceed \$300,000.00 from Cole's Energy Inc for the remainder of 2019 calendar year. Cole's pricing is at or below State of Ohio Cooperative Purchasing pricing. Ord 34-19.

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 #7 – A request for approval from the Water Purification Division to retain the services of Layne Granite Company to re-bed Filter #4 in the water treatment facility in the amount of \$33,530.00. The filter is currently devoid of media due to its use of disposing water possibly contaminated with lead from the restoration of the wash water tanks. Quotes also received from Industrial Fluid Mgt \$82,711.00; S&S Filter \$14,000.00.

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

Discussion: S & S Filter, the lowest bidder, built the city's filters back in 2014-2015. The reason

S & S Filter's price is so low is because S & S Filter does not measure, they calculate. They didn't do a very decent job; as a matter of fact all of the filters S & S Filter rebuilt are mislayered. Where Purification needs 12" of GAC, for example, in two of our larger filters - we only have 10" of GAC because that is all that would fit. The Utilities Department's specification was for 12" of GAC but S & S Filter left us with varying levels of filter media, thus requiring different levels of GAC, whereas each filter should be capped with 12" of GAC. Layne Granite Company will actually measure and lay the media as it is supposed to be.

A comment was made about the filter being devoid of media due to Purification disposing of the water possibly contaminated with lead by the restoration of the wash tanks. The paint that was on the wash tanks upstairs was lead paint, and with all of the sandblasting done upstairs there is a possibility that there might be lead in the water of the tank so it was disposed of through filter #4. Purification removed the media because they couldn't possibly take a chance of using that filter again since there was the possibility of lead in it, so they removed all of the media and it has been sitting devoid of media for awhile.

Layne Granite Company was selected as they are a good company, and the city's previous experience with S & S Filter wasn't good. Professional quotes were provided by Layne Granite Company and Industrial Fluid Mgt., an email quote was received from S & S Filter.

The life cycle of the filter is 15 to 20 years.

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

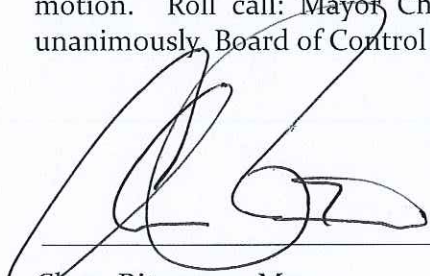
Item #8 – A request from the Dept of Public Property, Streets Division, to purchase Traffic Marking Paint for the 2019 calendar year in an amount not to exceed \$17,214.00 from Jem Industrial per ODOT Contract 888-18. Quote also received from Sherwin Williams \$24,660.75.

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

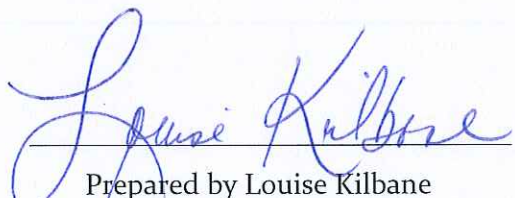
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

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 April 8, 2019 adjourned at 11:20 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer