



CITY OF LORAIN

Board of Control

Meeting of April 15, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:18 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Paul Wilson, Lori Garcia, Phil Turske, Doug Dietzel, Kellie Glenn and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Engineering Dept to procure labor and materials to repair a collapsed storm water outfall to the Black River located at the American Metal Chemical Corp (AMCOR) facility @ 200 E 9th Street which was previously approved at BOC of 12.17.2019 Part of this project included an exploratory excavation. This excavation helped to determine that the existing culvert is under the corner of the AMCOR building. To mitigate damage to the building, Terminal Ready Mix proposes to sleeve a steel pipe into the old culvert. This will allow the repair without having to dig under the building foundation. The change to account is the cost difference between the ¾” steel pipe and the reinforced concrete pipe, in the amount of \$1,949.32.

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 from the Dept of Public Property, Street Dept to purchase 12 pallets of ODOT Approved Type IV Sealant from McDaniel’s Construction Corp in an amount not to exceed \$14,310.00. McDaniel’s Construction is a state purchasing vendor under ODOT Contract 899-18.

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

Discussion: Sealant for crack sealing during 2019.

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

Item #3 – A request for approval from the Utilities – Sewer Dept to contract with Jack Doheny Companies to repair the Sewer Department vector truck in the amount of \$5,832.62.

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

Discussion: The control for water pressure on Truck #54 has stopped working; it is going to take awhile to fix it.

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

Item #4 – A request for approval from the Utilities Dept to purchase (4) – 3” omni hydrant meters with strainer and techno check valves in the amount of \$8,060.00 from Core & Main.

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

Discussion: The Utilities Department is receiving more demands for hydrant meters which the department rents out.

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

Item #5 – An amended request from the Dept of Public Prop, Parks Division to increase by \$1,060 the amount for parts and labor for the replacement and relocation of electrical equipment at Veterans Park by Fred Electric, Inc. The increase is necessary to replace the damaged meter base which was not included in the original quote. Total amount of repairs not to exceed \$32,018.00. Original BOC approval 9/17/2019 \$30,958.00

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

Discussion: The damaged meter is deteriorating and needs to be replaced.

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, Parks Div, to purchase various pieces of playground equipment for installation at Falbo Park from Midstates Recreation in an amount not exceed \$49,980.00. Quotes also received from Snider Recreation \$39,934.00 (some pieces); ParkPlay Solutions \$6,029.68 (some pieces); Service Supply Limited \$8,869.30 (some pieces).

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

Discussion: Midstates Recreation is able to provide all of the equipment requested, and their equipment is considered to be top-notch. The other three vendors were not able to provide all of the equipment requested.

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

Item #7 – A request for approval from the Utilities-Water Distribution Div, to perform repairs on the 420F CAT backhoe in the amount of \$6,536.42 by Ohio Cat.

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

Discussion: This is for the repair of the swing arm.

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

Item #8 – A request from the Dept of Building, Housing & Planning to approve a roof replacement at 429 Augusta Ave for William Garn in the amount of \$4,947.80 (which includes 10% contingency of \$449.80). Work to be performed by All Weather Roofing. Quotes also received from Universal Windows Direct \$8,597.00; Clarks Roofing \$5,925.00 & Larry's Roofing \$7,350.00 Funds to be paid from Block Grant Emergency Repair

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 #9 – A request from the Dept of Building, Housing & Planning to approve roof & gutters replacement in addition to plumbing & electrical work at 1327 Pennsylvania Ave for Bonnie Baracscai in the amount of \$12,727.33 (which includes 10% contingency of \$1,157.03) to be performed by Pompeii's Plumbing & Heating, Electrical Accents and Bill Jackson Roofing. Chief Electrician Velez determined that the above listed contractors had the best price and most comprehensive solution to address the home issues.

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 #10 – A request for approval from the Dept of Building, Housing & Planning to approve roof and gutters replacement at 304 W 32nd St for Patricia Blakely in the amount of \$12,573.00 (which includes a 10% contingency of \$1,143.00). Work to be performed by George's Roofing. Quotes also received from Dan Williams Roofing \$6,500.00; County Wide Roofing Inc \$7,300.00 Chief Electrician Velez determined that George's Roofing had the most comprehensive solution, warranty & price for the home repairs.

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 #11 – A request from the Safety/Service Dept to amend BOC request for the purchase of one 2019 Ford Escape to the correct amount of \$19,780.50 from Liberty Ford for the

Dept of Building, Housing & Planning. Originally submitted on BOC of 3.11.2019 agenda with incorrect amount of \$18,780.50.

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 #12 – A request from Building, Housing & Planning to award to the lowest and best bidder , Milstone Properties Inc the cutting of tall grass and debris removal from Building, Housing & Planning Dept properties within the City of Lorain 2019 in the amount of \$14,613.84. Bids also received from ~~Rower & Sons~~ Law Maintenance deemed non responsible.

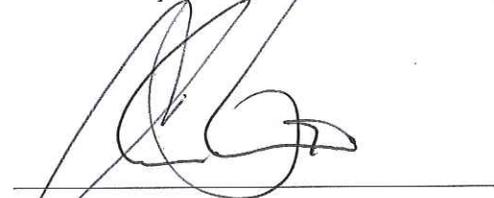
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: Correction, a bid was also received from Rowser & Sons Lawn Maintenance in the amount of \$13,356.00. Rowser & Sons bid was incomplete and had to be thrown out.

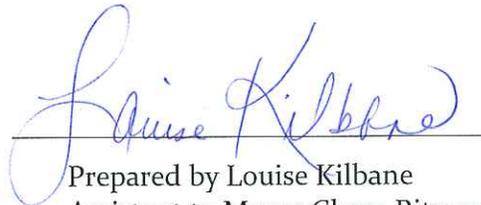
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

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 15, 2019 adjourned at 11:28 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer