

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA**

Monday, April 22, 2019 @ 11:15 am

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 - A request from the Safety/Service Department to enter into a contract with Alarm Program Systems, for false alarms services for the City of Lorain, at a commission rate of 33%.

Item #2 - A request from the Department of Public Property, Streets Division, to purchase Black Fusion asphalt cement for use in the asphalt recycler from Southeastern Equipment for an amount not to exceed \$7,860.00. KM International also sells product for same price per bucket; however, will not ship in large quantities.

Item #3 - A request from the Department of Public Property, Parks Division, to purchase herbicides for weed control for the 2019 calendar year, for an amount not to exceed \$5,880.00 from DoMyOwn.com. Quote were also received from Site One in the amount of \$9,410.40, and from Centerra Co-Op in the amount of \$6,468.80.

Item #4 - A request from the Department of Public Property, Parks and Recreation Division, to purchase four (4) ProDunk Diamond basketball systems for Oakwood Park from Kids World Play Systems in an amount not to exceed \$8,146.00. Kids World is the only local vendor of the ProDunk hoop systems. ProDunk is the preferred system due to its extreme durability, and is the same system used at Pawlak and Central Parks. These items will be purchased using Community Development Block Grant funds.

Item #5 - A request for approval from the Building, Housing & Planning Department to award the contract for the 2020-2024 Consolidated Plan and Annual Action Plan as required per 24 CFR 85.36 to the lowest and best bidder, Wade Trim Associates Inc. in the amount of \$29,500.00. Wade Trim previously conducted the 2015-2019 Consolidated and Action Plan in 2015 for the city. A proposal was also received from CT Consultants in the amount \$47,500.00. Poggemeyer Design Group was contacted to submit a proposal but did not submit one. This contract will be paid out of the Block Grant Administration funds.

III. ADJOURNMENT