

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
Friday, May 17, 2019 @ 1:30 p.m.**

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 - A request for approval from the Lorain Police Dept authorizing the additional prisoner medical expenses by Mercy Regional Health Center thru the remainder of 2019 in the amount of \$25,000.00

Item #2 - A request for approval from the Lorain Police Dept authorizing the continued annual maintenance contract for police radio equipment with Vasu Communication, Inc in the amount of \$15,868.00

Item #3 - A request for approval from the Utilities BRWWTP to purchase an Electric Scissor Lift from United Rental in the amount of \$15,100.00 per State Contract #BS901917. Funds appropriated and will be paid from Equipment portion of budget.

Item #4 - A request for approval from the BRWWTP to purchase one Seepex Progressive Cavity Pump Model BN17-6L3 from MS Process Corp in the amount of \$9,177.00

Item #5 - A request for approval from the Utilities Landscape Div for the purchase of a 2019 Kioti CK2610 Tractor for the Landscape Division from Wellington Implement in the amount of \$16,500.00 Quotes also received from Krystowski Tractor \$17,311.15; Polen Implement \$22,063.63

Item #6 - A request for approval for the continued support service fees for the IVR & IWR support for the Utilities Dept transition to Paymentus with Selectron Technologies in the amount of \$20,000.00

Item #7 - A request for approval from the Dept of Building, Housing & Planning for a new roof at 3948 Reid Avenue Lot 29 for Linda Shreve's in the amount of \$3,630.00 which includes a 10% contingency of \$330.00. Work to be performed by Country Wide Roofing Inc. Quotes also received from Farley's Roofing \$3,560.00; Stan's Roofing & Builders Inc \$4,985.00. Work will be paid out of Block Grant Emergency Home Repair Funds.

Item #8 – A request for approval from the Dept of Building, Housing & Planning to approve a Property Inventory & Conditional Assessment for the City of Lorain by Western Reserve Land Conservancy. This is a data analysis of properties in low-income areas throughout the City. This survey of properties will assist in the identification of demolition and rehabilitation needs within the Wards 1 2 3 4 5 6 & 7. The Nord Family Foundation has provided a grant in the amount of \$20,000.00 for Wards 2 & 5 only. All other wards will be paid from Community Development Block Grant Funds in the amount of \$30,800.00. Quote also received from Cleveland State Univ \$59,400.00

Item #9 – A request for approval from the IT Dept for the maintenance agreement for Rapid Recovery Services from DLT Solutions, LLC in the amount of \$5,700.00

Item #10 – A request for approval from the Public Properties Dept authorizing the Safety/Service Director to enter into an agreement with Construction Support Solutions for wage compliance services related to the construction of the Central Services Complex in an amount not to exceed \$19,000.00. Quote also received from Regency Construction Services \$19,000.00

Item #11 – A request for approval from the Mayor for the Agreement between the City of Lorain and the Lorain Port Authority for the Port's assistance in reviewing current City tax increment financing projects within the City. The City agrees to compensate the Port for such services at the annual amount of 4% of Net TIF Revenue to the City after all distributions are made including Auditor fees and Compensation Agreements, excluding Port compensation and transaction closing costs as further described in the Agreement. The Port's annual compensation shall not exceed \$50,000.00.

III. ADJOURNMENT