

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
Thursday, June 20, 2019 @ 2:00 pm**

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Lorain Police Department to authorize the purchase of software and a subscription for Numerica which will allow for better searching of data. The purchase will be paid with LETF funds and reimbursed by NOVCC through a recently awarded PSN grant.

Item #2 – A request from the Utilities Department, Water Distribution, to increase purchase order 2019-108 from \$6,536.42 to \$6,651.55. The original BOC approval date was 4/15/2019. The request was to repair the swing frame, bearings, bushings and sleeve, as well as replacing stabilizer pads and removing and replacing ride control solenoids and repairing the parking brake on the 420F CAT Backhoe.

Item #3 – A request from the Department of Public Property, Parks Division, to purchase parts and labor needed to rebuild the Allis Chalmers Pump for Veterans Park fountain from Lorain Armature Machine Repair for an amount not to exceed \$5,837.00. The necessity for a total rebuild was discovered after the pump motor was replaced.

Item #4 – A request from the Department of Public Property, Building Maintenance Division, to purchase materials and labor for one Door Operator Package for Elevator #2 at Lorain City Hall from ThyssenKrupp Elevator Corporation in an amount not to exceed \$46,315.00. The project will be funded through NOPEC Grant funds.

III. ADJOURNMENT