



CITY OF LORAIN

Board of Control

Meeting of June 20, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 2:09 p.m. by Mayor Joseph Koziura. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Mike Darmos and Louise Kilbane.

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.

Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

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

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.

Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

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

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.

Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

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

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.

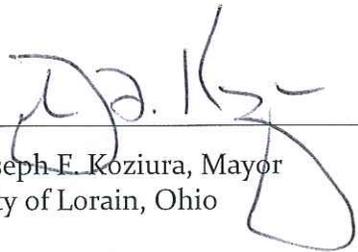
Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

Discussion: We will need additional elevator work done in the future. This door operator package will not need to be redone at that time.

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

III. ADJOURNMENT

Mayor Koziura made the motion to adjourn; Safety/Service Director Given seconded the motion. Roll call: Mayor Joseph Koziura -aye; Safety/Service Director-aye. Motion carried unanimously. Board of Control Meeting of June 19, 2019 adjourned at 2:11 p.m.



Joseph F. Koziura, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Joseph F. Koziura