



CITY OF LORAIN

Board of Control

Meeting of July 17, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 9:34 a.m. by Mayor Joseph Koziura. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Paul Wilson, Chief Chris Radman, Phil Turske, Kate Golden and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Utilities Department for approval of Purchase Order for DLZ Ohio, Inc. for the City of Lorain Annual Lining Program – CIPP testing in the amount not to exceed \$30,000.00. See attachments. Funded from Waste Water Facility Contractual Services – General Ledger Account 6130.P613.6460.6300.1500.

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

Discussion: It is cheaper to line the pipes than it is to replace the pipes.

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

Item #2 – A request from the Fire Department to purchase a PA System for the new East Side Fire Station from Vasu Communications in the amount of \$20,734.90. Other vendors were solicited, but declined due to complexity issues.

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 Fire Department to purchase an Access Control System for Station 4 from BCT Alarm Services in the amount of \$5,370.50. Quotes were also received from Southeast Security in the amount of \$6,293.41 and Vasu Communications in the amount of \$10,669.34.

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 Building, Housing & Planning Department to enter into a Subrecipient Agreement and open a PO with El Centro to administer a financial literacy program. The project amount will be \$25,000.00. The funding for this project will come from the Block Grant – Home Ownership account – 2260.R226.7175.6300.6060.**~~

Mayor Koziura received and granted the request to pull this item from the agenda.

Roll Call: Mayor Koziura-aye; Safety/Service Director Given-aye. Item pulled from the agenda.

Item #5 – A request from the Department of Building, Housing & Planning to approve repairs at 801 W. 23rd St. for Gregoria and Alicia Becerra in the amount of \$6,550.00 (which includes a 10% contingency of \$655.00 for the roof and gutters replacement). A total of three proposals have been received for the replacement of roof and gutters.

The three original proposals that were provided for the roof and gutters replacement included: Farley's Roofing (\$6,227.00), Home Depot (\$6,228.00), and Lowe's (\$6,757.50). Farley's Roofing was originally awarded the contract but withdrew, and Home Depot and Lowe's were unable to accept the project. Three additional proposals were received from: The Roofing Zone (\$6,120.00), Ironman Construction (\$6,550.00), and George's Roofing (roof only \$9,003.00). After Farley's Roofing Withdrew, the Roofing Zone was awarded the contract; however, since then neither the resident nor the City has heard from the contractor in regards to starting the work.

The roof and gutters replacement will be performed by Ironman Construction. Ironman Construction has expressed their interest in completing the work and that they are available to begin during the last week of the month with an estimated completion time of a few days. The City will pay Ironman Construction directly. The work will be paid for out of the Block Grant Emergency Home Repair funds.

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

Discussion: BHP Director Glenn said there will be a lien placed on the property for five (5) years.

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

Item #6 – A request from the Department of Building, Housing and Planning to approve roof & gutters replacement at 907 E. 34th St. for Beth Turner in the amount of \$9,000.20 (which includes a 10% contingency of \$818.20). The work will be performed by Tim's Mid Ohio Home Improvements LLC. The City will pay Tim's Mid Ohio Home Improvements LLC. Three quotes were received for the roof & gutters replacement: Tim's Mid Ohio Home Improvements LLC (\$8,182.00), R&B Roofing (\$7,200.00), and Sears Home Services (\$12,100.00). Chief Electrician Velez determined that Tim's Mid Ohio Home Improvements LLC had the most comprehensive estimate and the best price for the work to be completed. This work will be paid out of the Block Grant Emergency Home Repair funds.

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

Discussion: Request is similar to Item #5.

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

Item #7 – A request from the Department of Building, Housing and Planning to approve a roof replacement at 1700 W. 29th St. for Mary Turner in the amount of \$7,920.00 (which includes a 10% contingency of \$720.00). The work will be performed by Larry's Roofing. The City will pay Larry's Roofing. Four quotes were received for the roof replacement: Larry's Roofing (\$7,200.00), Bert Wilson's B&B Construction & Roofing Co. (\$6,575.00), Erie Shores Roofing (\$5,800.00), and Dan Williams Roofing (7,100.00). Chief Electrician Velez determined that Larry's Roofing had the most comprehensive estimate, best price, and best warranty for the work to be completed. This work will be paid out of the Block Grant Emergency Home Repair funds.

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

Discussion: Request is similar to Items #5 and 6.

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

Item #8 – A request from the Department of Building, Housing and Planning to approve repairs at 1030 W. 19th St. for Lois Billings in the amount of \$18,587.53 (which includes a 10% contingency of \$1,689.78). The work will be performed Rosado Renovations. The City will pay Rosado Renovations. A total of five proposals were received for basement waterproofing, porch replacement, roof repairs, and other interior repairs: Rosado Renovations (\$16,897.75), Makeaway Property Preservation (\$17,053.17), Gonzalez Basement Waterproofing (\$15,000.00), Dozier's Custom Concrete (\$15,250.00), and Reliable Contractor Services (\$14,235.00). Makeaway Property Preservation was originally chosen as the most responsive bidder but their contract was cancelled due to Makeaway Property Preservation's inability to set a start date for repairs and lack of responses to multiple mailings, emails, and phone calls by the Building, Housing & Planning Department. Rosado Renovations provided a comprehensive estimate to address all of the repairs needed whereas the other estimates did not (per Chief Velez).

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 Number 9, 10 & 11 are Emergency Add-ons to today's BOC Agenda

Item #9 - A request from the Engineering Department to award Mark Schaffer Excavating & Trucking, Inc., the City of Lorain Black River Area of Concern: Reclamation Site Restoration Project with a base bid of \$4,202,026.16 and a contingency of \$420,202.62 for the certified contract amount of \$4,622,228.78. This work will be fully funded through grant funding received from the Environmental Protection Agency and was approved for award by Lorain City Council on February 4, 2019.

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 #10 - A request from the Engineering Department to enter into an Agreement with Coldwater Consulting, LLC., for professional services related to the Lower Black River AOC Remediation and Restoration Program in an amount of \$813,078.70. This project will be funded by a grant received from the Environmental Protection Agency.

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

Discussion: Passed by Lorain City Council by Ordinance #96-10.

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

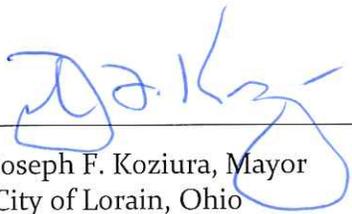
~~**Item #11** - A request from the Utilities Department for Approval of Purchase Order for Raymond Plumbing, Inc. for the removal and replacement of the existing Carrier 5.0 ton/cooling 460-3 condenser located at the Lorain Utilities Purification Building (see attached) in the amount of \$6,111.00. Funded from Water Facility Improvement General Ledger Account 6020.P602.6440.6700.1500.~~

Safety/Service Director Given requested that this item be pulled.

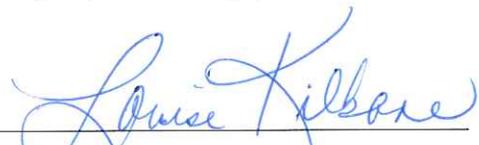
Roll Call: Mayor Koziura-aye; Safety/Service Director Given-aye. Item pulled from the agenda.

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 July 17, 2019 adjourned at 9:42 a.m.



Joseph F. Koziura, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Joseph F. Koziura