

**CITY OF LORAIN  
BOARD OF CONTROL  
AGENDA**

**Wednesday, August 14, 2019 @ 11:15 AM**

**I. ROLL CALL**

**II. MATTERS FOR DISCUSSION**

**Item #1** – A request for approval from the Utilities Dept-PQM Plant to enter into an agreement with R.E. Warner for engineering services for the Final Settling Tanks Mechanism and Walkway Replacement at the PQM Plant, in an amount not to exceed \$23,500.00.

**Item #2** – A request for approval from the Dept of Public Property, Garage Division, allowing Liberty Ford to make repairs to the damaged Utilities Meter Dept Unit 7, in the amount of \$5,747.84. This request amends Liberty's initial quote by an additional \$2,290.15 for additional work that was discovered when the repairs were started. (PO#2019-1479)

**Item #3** – A request from the Engineering Department authorizing the Safety/Service Director to enter into an agreement with Geo-Sci to include provide inspection services related to the Landings 5 Subdivision in an amount not to exceed \$30,000.00. The total cost of this work shall be reimbursed by the developer of this subdivision.

**Item #4** – A request from the Department of Building, Housing and Planning department to approve repairs at 1524 W. 23<sup>rd</sup> St for Michael F. Scheel in the amount of \$10,176.04 (which includes a 10% contingency for the roof and gutters replacement of \$925.10). 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: Roofing Zone (6,400.00), Brad Smith Roofing (\$9,294.71), and Bill Jackson Roofing Inc. (\$12,895.96). Roofing Zone was originally awarded the contract; however, since then neither the resident nor the City has heard from the contractor in regards to starting the work. An additional proposal was received from: Rosado Renovations (\$9,250.94). Additionally, we reached out to Ironman Construction regarding a proposal but one was never received from them.

The roof and gutters replacement work will be performed by Rosado Renovations. Rosado Renovations has expressed their interest in completing the work and had the most comprehensive solution to complete the work. The City will pay Rosado Renovations directly. The work will be paid for out of the Block Grant Emergency Home Repair funds.

**Item #5** – A request from the Lorain Police Department to purchase conversion kits for the SWAT teams MF rifle from Midwest Threat Assessment Centers to conduct real world training with marking rounds. Currently using handguns that are over ten years old and constantly jam. TO BE PURCHASED WITH LETF FUNDS.

**Item #6** – A request for approval from the Safety/Service Director to enter into an agreement with the Ohio Association of Chiefs of Police, Inc. for the assessment for the position of Chief in the Lorain Police Department in the amount of \$5,400.00. Funds to be paid from Safety/Service Contractual Service Account.

### III. ADJOURNMENT