

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA**

Monday, August 19, 2019 @ 11:15 AM

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Fire Department to establish permanent electrical service to new Station 4 from Ohio Edison in the amount of \$5,953.35.

Item #2 – A request for approval from the Utilities Black River WWTP to purchase 2 vertical pedestal chopper pumps from JGM Valve. The purchase is for the Hidden valley lift station. The current pumps are over 25 years and have surpassed the estimate useful life expectancy, the price for the pumps is \$27,288.00 including shipping. The installation of the pumps will be performed by the maintenance staff of the Black River WWTP. This purchase was budgeted and will come from the facility Improvement portion of the budget.

Item #3 – A request for approval from the Utilities Black River WWTP to purchase an ASCO transfer switch, From ASCO Power Services. The switch is needed for the Tacoma Ave Lift Station. The Current ASCO Switch is 40+ years old, surpassing its estimated useful life. The cost of the switch is \$11,440.00. The funds will come from the Facility Improvement portion of the budget.

Item #4 – A request for approval from the Utilities Black River WWTP to purchase ten (10) 6” Valves, from DeZurik c/o Rawdon Myers. The current valves are beyond their expected useful life and are in need of replacement. The total cost is \$7,650.00. This purchase was budgeted and will come from the Energy conservation portion of the budget.

III. ADJOURNMENT