

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
SEPTEMBER 17, 2019 at 10 a.m.**

1. ROLL CALL

2. MATTERS FOR DISCUSSION

- a. A request from the Engineering Department to procure professional services from Coldwater Consulting in the amount of \$49,930.00 to perform a geotechnical study in order to finalize investigation at the likely location of the Martin's Run Wetland Complex. Following the completion of the Martins Run Ecological Restoration Phase I project (2018), additional geotechnical investigations were recommended to gather information to verify the potential available storage capacity for stormwater detention, as well as to identify parameters necessary for design. Grant funding to assist with facility design has been secured, but this step must occur prior to commencement of the Phase II design.
- b. A request from the Utilities Administration for the approval to secure the services of a leak detection company, Leak Seekers in the amount of \$12,000.00. The intent is to locate leaks on the water distribution system that have not surfaced using acoustical technology. One – third of the system is evaluated each year for a full system evaluation every three years.
- c. A request from the Dept of Public Property, Parks Division, to purchase one play structure for Oakwood Park from Snider Recreation for an amount not to exceed \$8,500.00. Additional quotes were received from Midstates Recreation and ParkPlay Solutions. The items will be purchased using Community Development Block Grant Funds.
- d. A request from the Dept of Public Property, Parks Division, to purchase one (1) VersaCourt Custom Court, installed from Versacourt, for an amount not to exceed \$12,491.06. This court will be located within Oakwood Park and will include both pickleball and shuffleboard game lines. Versacourt is the only area company able to furnish and install this type of court. Purchase will be paid from Block Grant funds.
- e. A request for approval from the Dept of Public Property, Parks Division, to purchase five (5) Tri-Level Outdoor Pedestal Drinking Water Stations from Global Equipment Company for an amount not to exceed \$21,300.25. Fountains will be installed at Oakwood and Central Parks, Purchase will be paid by Block Grant Funds. Quotes also received from DWA Recreation \$21,300.25; MDF, Inc \$25,250.00
- f. A request from the Dept of Public Property, Parks Division, to purchase various splash pad aboveground features to be installed for Central Park splash pad from MySplashPad in an amount not to exceed \$13,870.00. MySplashPad was the builder/installer of the Central

Park splash pad. The additional features must be compatible with the existing pad and fixtures. Purchase to be paid from Block Grant Funds.

- g. A request from the Dept of Public Property, Parks Division to purchase one (1) Zip Venture zip line play structure for oakwood Park from Snider Recreation in an amount not to exceed \$14,883.00. Additional quotes received from Midstates Recreation \$\$15,650.00; Service SupplyLtd \$17,333.00
- h. A request for approval from the Water Purification Division to purchase Edwards Iron Worker 55 ton, Edwards 10" brake with dies, Edwards Angle Notcher, Edwards Punch & Die kit, Edwards LED light from Lakeshore Tool & Equipment in the amount of \$15,388.00. Quote also received from Kay-Dee Air & Electric Tool Repair \$15,515.00
- i. A request for approval from the Water Purification Division to purchase frm the Macomb Group, four (4) additional EIM M2CP electric Actuators, submersible enclosure, 60 second operating time Intergral motor controls, reversing motor starter, Futronic II modulating controller, bore and keyed stem nut in the amount of \$21,956.00

3. **ADJOURNMENT**