



CITY OF LORAIN BOARD OF CONTROL MEETING OF APRIL 22, 2019

MINUTES

I. ROLL CALL

The Board of Control Meeting was called to order at 11:16 a.m. by Mayor Chase Ritenauer. In attendance were Mayor Ritenauer, Safety/Service Director Given, Dale Vandersommen, Michael Failing, Kelli Glenn, Lori Garcia & Michele Beko.

II. MATTERS FOR DISCUSSION

Item #1 - A request from the Safety/Service Department to enter into a contract with Alarm Program Systems, for false alarms services for the City of Lorain, at a commission rate of 33%.

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

Discussion: The City will be contracting with Alarm Program Systems for monitoring/tracking of the false alarm systems on behalf of the Lorain Police Department. We are not sure of the exact dollar amount as of yet but it will fall into the 33% range.

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

Item #2 - A request from the Department of Public Property, Streets Division, to purchase Black Fusion asphalt cement for use in the asphalt recycler from Southeastern Equipment for an amount not to exceed \$7,860.00. KM International also sells product for same price per bucket; however, will not ship in large quantities.

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

Discussion: The Black Fusion asphalt cement is working well & is cost effective for the department use.

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

Item #3 - A request from the Department of Public Property, Parks Division, to purchase herbicides for weed control for the 2019 calendar year for an amount not to exceed \$5,880.00 from DoMyOwn.com. Quote were also received from Site One in the amount of \$9,410.40, and from Centerra Co-Op in the amount of \$6,468.80.

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

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

Item #4 - A request from the Department of Public Property, Parks and Recreation Division, to purchase four (4) ProDunk Diamond basketball systems for Oakwood Park from Kids World Play Systems in an amount not to exceed \$8,146.00. Kids World is the only local vendor of the ProDunk hoop systems. ProDunk is the preferred system due to its extreme durability, and is the same system used at Pawlak and Central Parks. These items will be purchased using Community Development Block Grant funds.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: With the replacement of the hoops at the parks it will complete the renovation of the courts.

Motion to amend made by Safety/Service Director Given to make the *purchases from Kids World Systems or ProDunk Direct.*

Motion to approve as amended: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #5 - A request for approval from the Building, Housing & Planning Department to award the contract for the 2020-2024 Consolidated Plan and Annual Action Plan as required per 24 CFR 85.36 to the lowest and best bidder, Wade Trim Associates Inc. in the amount of \$29,500.00. Wade Trim previously conducted the 2015-2019 Consolidated and Action Plan in 2015 for the city. A proposal was also received from CT Consultants in the amount \$47,500.00. Poggemeyer Design Group was contacted to submit a proposal but did not submit one. This contract will be paid out of the Block Grant Administration funds.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

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

Motion by Mayor Ritenauer to add Items 6 & Item 7 to the agenda; Safety/Service Director Given seconded the motion.

Item #6 - A request for approval from the Lorain Police Dept to purchase 15 new tactical vests for the SWAT Team in the amount of \$36,948.00, as current vests life has expired. 75% of the purchase will be reimbursed with a Body Armor Grant from the Ohio Attorney General's Office.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

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

Item #7 - A request for approval from the Lorain Fire Dept authorizing the Safety/Service Director to enter into a contract with Star Builders, Inc for the design/build services relate to the construction of the East Side Fire Station No. 4 in an amount not to exceed a total of \$825,000.00.

Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

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

III. ADJOURNMENT

Mayor Ritenauer made the motion to adjourn; Safety/Service Director seconded the motion. Roll Call: Mayor Chase Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously. Board of Control Meeting of April 22, 2019 adjourned at 11:26 a.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by: Michele Beko
Executive Asst to Safety/Service Director