

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
Monday, January 14, 2019 @ 11:15 am**

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Safety/Service Dept authorizing the Safety/Service Director to enter into a contract with C & J Contractors, Inc for the demolition of 2321 E 29th Street, Lorain in the amount of \$10,826.00 plus a contingency in the amount of \$1,082.60 for a certified contract agreement of \$11,908.60. Quotes also received from T.G. Eschtruth, Inc \$12,811.70; ProSupply \$13,200.00

Item #2 – A request for approval from the IT Dept for the one (1) year agreement with Abtech Technologies in the amount of \$24,800.00 for Offsite Storage and Disaster Recovery

Item #3 – A request for approval from the IT Dept for the agreement with Destiny Software in the amount of \$4,200.00/year for Agenda Quick software for the Clerk of Council

Item #4 – A request for approval from the IT Dept for approval of the agreement with Docuware in an amount not to exceed \$8,000.00 for the maintenance conversion on Docuware (Imaging System)

Item #5 – A request for approval from the IT Dept for the maintenance agreement with GHA Technologies for one (1) year in the amount of \$15,000.00 for the Trend Micro Spam Filter

Item #6 – A request for approval from the IT Dept for the one (1) year agreement with GHA Technologies in the amount of \$26,000.00 for Cisco Smartnet services

Item #7 – A request for approval from the IT Dept to increase the cost for the one (1) year agreement with GHA to the amount of \$10,854.00 for the Annual Faronics Anti Virus and Deep Freeze software. Originally passed by BOC 1.14.2018 in the amount of \$5,236.00

Item #8 – A request for approval from the IT Dept for the agreement with ISSI in the amount of \$10,000.00 for Income Tax System Maintenance

Item #9 – A request for approval from the IT Dept for the maintenance agreement with LTI Power Systems for continued maintenance on UPS

Item #10 – A request for approval from the IT Dept for the SQL and Window Annual CAL Licenses with MCPC in the amount of \$31,000.00

Item #11 – A request for approval from the IT Dept for the agreement with MT Business for Imprint Charges on City MFDs and Fax Server Maintenance in the amount of \$39,800.00

Item #12 – A request for approval from the IT Dept for the annual maintenance agreement with Tyler Technology in the amount of \$110,000.00

Item #13 – A request for approval from the IT Dept for the annual maintenance agreement with OarNet in the amount of \$13,000.00 for the VMWare Enterprise Plus

III. ADJOURNMENT