

**CITY OF LORAIN  
BOARD OF CONTROL  
AGENDA  
Tuesday, January 22 2019 @ 10:15 am**

**I. ROLL CALL**

**II. MATTERS FOR DISCUSSION**

**Item #1** – A request for approval from the Dept of Public Property Streets Division to purchase AquaSalina road de-icer from Nature’s Own Source for eighty-two cents (\$.82) per gallon, for an amount not to exceed \$7,500.00. This amount is based on Winter 2017/2018 usage. Nature’s Own Source is a Sate Purchasing Vendor under ODOT Contract 124-18.

**Item #2** – A request for approval from the Engineering Dept to enter into a professional services agreement with Coldwater Consulting, LLC in the amount of \$1,000,000.00 for the purpose of management of the Environmental & Ecological Restoration Program. Coldwater Consulting was selected as the highest ranked firm. RFQ’s also received from Enviroscience; Mannik Smith Group & Hull - (Ord 163-18).

**Item #3** – A request for approval from the Law Dept to retain Atty. John Reulbach as “special prosecutor” in the matter of State v. Angel Arroyo Case No. 2019CRB00161 at the rate of \$175.00 per hour not to exceed \$5,000.00.

**Item #4** – A request from the Utilities Dept to purchase shoring supplies for the Water Distribution & Sewer Dept from United Rentals (formerly Baker Corp) in the amount of \$7,169.70.

**Item #5** – A request for approval from the Dept of Building, Housing & Planning to approve basement & waterproofing work with new gutters at 828 W 23<sup>rd</sup> Street for Edwin & Rebecca Garcia in the amount of \$17,325.00 which includes a 10% contingency of \$1,575. Work will be performed by John Rogers Construction & Quality Gutter. This work will be paid from the Block Grant Emergency Home Repair Funds. The resident will pay \$2,325.00 to the City of Lorain as this is the amount of expenses beyond the \$15,000.00 program limit. Quotes listed on attached form.

**Item #6** – A request for approval from the Dept of Building, Housing & Planning to approve a new roof at 117 W 29<sup>th</sup> Street for Nena Kingsland in the amount of \$7,480.00 (which includes a 10% contingency of \$680.00). Work will be paid from the Block Grant Emergency Home Repair Fund. Quotes also received from Bill Jackson Roofing \$6,800.00; Farley's Roofing \$7,225.00 and an unknown contractor \$6,300.00 (did not provide any contact information).

**Item #7** - A request from the Safety/Service Department authorizing the Safety/Service Director to enter into an Agreement with Unifirst, to provide uniforms for various departments in the City of Lorain for three years, with two optional one year extensions in an amount not to exceed \$49,999.00 per year.

### **III. ADJOURNMENT**