

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
Monday, February 25, 2019 @ 11:15 am**

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 –A request for approval from the Utilities Administration approving the purchase of the annual renewal of the Microsoft EA Agreement with Dell Software in the amount of \$5,382.24. Funds to be paid from water & sewer

Item #2 – A request for approval from the Engineering Department to award to the lowest and best bidder, Smith Paving and Excavating, Inc the City of Lorain E 34th Street, Livingston Ave, W 10th Roadway Rehabilitation in the amount of \$385,294.40 plus a contingency of \$38,529.44 for a certified contract amount of \$423,824.94
See attached list for additional quotes Ord#22-19 02/18/19

Item #3 – A request for approval from the Dept of Building, Housing & Planning to approve electrical work at 1015 Highland Park Blvd for Patrick & Rita Horn in the amount of \$3,410.00 (which includes 10% contingency of \$310.00). Work will be performed by Electrical Accents. Quotes also received from Mr. Electric \$4,052.43; Torres Electric \$3,540.00

Item #4 – A request for approval from the Utilities BRWWTP to purchase a Xerox Versa Link C7025 Color Scan, Print, Copy System from MT Business Technologies in the amount of \$5,987.00. Funds to be paid from facility improvement account.

III. ADJOURNMENT