

I.

<p style="text-align: center;">CITY OF LORAIN BOARD OF CONTROL AGENDA Friday, April 26, 2019 @ 11:30 am</p>

II. ROLL CALL

III. MATTERS FOR DISCUSSION

Item #1 - Request for approval from the IT Dept to enter into a one year agreement with SMARSH INC for the text message archiving in the amount of \$6.00/phone x 170 phones for a total amount of \$12,240.00

Item #2 - A request for approval from the Public Property Dept to contract with Regency Construction Services Inc (following the RFQ process) to perform the Design/Build Construction stage for the proposed Central Service Complex on Westpark Drive in an amount not to exceed \$2,586,825.00

Item #3 - A request for approval from the Engineering Dept to award to the lowest and best bidder, Mark Haynes Construction Inc the City of Lorain Black River Area of Concern: Reclamation Site Restoration Project with a base bid of \$3,777,134.20 and a contingency of \$377,713.42 for the certified contract amount of \$4,154,847.62. Bids were also received from Gary Moderalli Excavating - \$3,606,350.80; Mark Schaffer Excavating & Trucking - \$4,202,026.16; Glenn O Hawbaker - \$6,213,243.00. Work to be fully funded through grant funding from the EPA. Ord #14-19 2/4/2019

III. ADJOURNMENT