



CITY OF LORAIN

Board of Control

Meeting of May 6, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 1:23 p.m. by Mayor Chase Ritenauer. In attendance were Mayor Chase Ritenauer, Safety/Service Director Daniel Given, Dave Comer, Lori Garcia, Paul Wilson, Phil Turske, Doug Hasal, Dale Vandersommen and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request for approval from the Engineering Dept to improve storm water conditions on Baldwin Blvd, replace four drive aprons and repair tile as well as grade and seed excavated area. Storm Sewer Funds have been allocated to pay for this work. Contractor to be determined by Board of Control – Quotes submitted by Terminal Ready Mix-\$48,480.00; Mark Haynes Construction, Inc.-\$48,366.00.

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

Discussion: The Engineering Department request is to award this to Terminal Ready Mix as they are the local vendor.

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

Item #2 – A request for approval from the IT Dept to enter into the maintenance agreement for Rapid Recovery with Quest, in the amount of \$5,500.00 for a one year period.

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

Discussion: Software for the back-up system.

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

Item #3 – A request for approval from the Dept of Public Property, Street Div to purchase from Ohio CAT one (1) 80" bucket with assembly and one (1) hydraulic angle broom

attachment in an amount not to exceed \$12,635.00. Ohio CAT is a state purchasing vender and is also the sole source vendor of these CAT attachments.

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

Discussion: Money was raised to purchase these items needed for the skidster through the sale of an old bobcat.

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

Item #4 – A request from the Dept of Public Property, Bldg Maintenance to purchase necessary window repairs for the north side City Hall windows from Coon Restoration & Sealants, Inc in an amount not to exceed \$23,250.00. Price includes all labor, material and equipment needed to complete the work. Quotes requested from Lakeland Glass & Medina Glass with no response

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

Discussion: The work on the windows in the front of City Hall is complete and all of the water leaks have stopped. This request is for the needed repairs to the windows on the north side of City Hall. Funding will be provided by a grant from NOPEC.

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

Item #5 – A request for approval from the Safety/Service Dept to enter into an agreement with LifeCare for emergency medical services for the City of Lorain for a period of five (5) years with no expense to the City of Lorain.

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

Discussion: Lifecare was the only company that responded to our RFP request.

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

Item #6 – A request for approval from the Safety/Service Director to enter into an agreement with Harvey, Abens, Iosue Co. LPA for continuing labor, legal services through 2019 on behalf of the City of Lorain in the amount of \$25,000.00

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

Discussion: For continuing legal services.

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

Mayor Ritenauer made a motion to add the below emergency request from the Lorain Utilities Department to the agenda; Safety/Service seconded the motion. Emergency request added as Item #7 to today's agenda.

Item #7 – A request from the Utilities Department for approval of a purchase order for ESRI, Inc. in the amount of \$11,645.00 for the annual maintenance of ArcGIS software. Funds to be split between Water, Storm and WPC accounts.

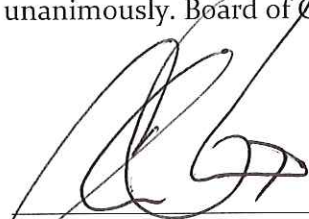
Mayor Ritenauer made the motion to approve the request; Safety/Service Director Given seconded the motion.

Discussion: Yearly maintenance and support for Utilities GIS software.

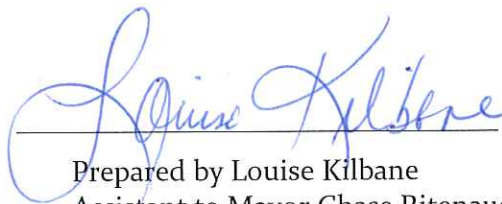
Roll Call: Mayor Ritenauer-aye; Safety/Service Director Given-aye. Motion carried unanimously.

III. ADJOURNMENT

Mayor Ritenauer made the motion to adjourn; Safety/Service Director Given seconded the motion. Roll call: Mayor Chase Ritenauer-aye; Safety/Service Director-aye. Motion carried unanimously. Board of Control Meeting of May 6, 2019 adjourned at 1:29 p.m.



Chase Ritenauer, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Chase Ritenauer