

**CITY OF LORAIN
BOARD OF CONTROL
AGENDA
Thursday, June 27, 2019 @ 2:00 pm**

I. ROLL CALL

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Utilities Department for approval of Purchase Order for Terminal Ready Mix, Inc. in the amount of \$27,173.00 for the Emergency Deep Sewer Repair completed at 5001 Oberlin Avenue – Lorain. To be taken from GL Account 6130.P613.6460.6300.1500 – Contractual Services.

Item #2 – A request from the Information Technology Department for additional purchases of Tyler Tech Software in the past years, which have increased the department’s maintenance price to \$116,457.57. Per Ordinance #139-13, the original amount was for \$110,000 which was approved by BOC on 2/5/2019.

Item #3 – A request from the Engineering Department authorizing the Safety/Service Director to enter into an agreement with Bramhall Engineering for inspection services related to Cornerstone Subdivision 4 for an amount not to exceed a total of \$17,600. The total cost of this work shall be reimbursed by the developer of this subdivision.

Item #3 – A request for approval from the Utilities Department Black River WWTP to award to the lowest and best bidder, D.L. Smith LLC, a detailed bid package to remove, replace, and install new concrete in three portions of the Black River Plant. Bids were distributed to local contractors with only D.L. Smith LLC (\$37,402.00) and Terminal Ready-Mix (\$50,997.00) returning submissions. This project was budgeted and will come from the Facility Improvement portion of the budget.

III. ADJOURNMENT