## CITY OF LORAIN BOARD OF CONTROL AGENDA

THURSDAY, July 25, 2019 @ 11:30 AM

## I. ROLL CALL

## II. MATTERS FOR DISCUSSION

<u>Item #1</u> – A request from the Dept of Public Property, Parks Division, to purchase two (2) swing bench adult swing systems from Clays Welding for Falbo Park in an amount not to exceed \$17,800.00. The swing set will be purchased using AARP Grant Funds.

<u>Item #2</u> – A request from the Lorain Police Dept seeking approval to continue the TIP<sub>411</sub> annual subscription services for a 24 month term with Citizen Observer, LLC in the amount of \$8,100.00. This allows the department to receive on-line tips, allows dissemination of press releases and powers our mobile as well.

<u>Item #3</u> – A request for approval from the Lorain Police Dept to amend the BOC request of 4/1/2019 to increase the amount of \$7,450.00 to \$8,950.00 due to the increased purchase cost of Glock guns from Vance Outdoors.

<u>Item #4</u> – A request for approval from the Dept of Public Property, Parks Division, to purchase 5235 sq ft of XGrass Prime for Falbo Park from XGrass in an amount not to exceed \$40,945.01. Quotes also received from ForeverLawn - \$48,950.00 & Midstates Recreation - \$52,500.00

<u>Item #5</u> – A request from the Dept of Public Property, Parks Division, to purchase various pieces of playground equipment for installation at Williamsburg Park from Snider Recreation in an amount not to exceed \$15,186.00. Snider Recreation is a DAS State Term Purchasing Vendor per Index STS640, Schedule Number 800702. Items to be purchased using Recycling Grant Funds.

<u>Item #6</u> – A request for approval from the Engineering Dept authorizing the Safety/Service Director to enter into an agreement with Lawhon & Associates, Inc. in the amount of \$6,550.00 to complete the Environmental Services for 108526 LOR-Washington Ave Bikeway. Lawhon & Associates, Inc was the highest rated and ranked firm from the yearly RFQ process.

## III. ADJOURNMENT