

**CITY OF LORAIN  
BOARD OF CONTROL  
AGENDA  
Monday, April 8, 2019 @ 11:15 am**

**I. ROLL CALL**

**II. MATTERS FOR DISCUSSION**

**Item #1** – A request for approval from the Utilities Administration for the yearly maintenance for NSight Software, handhelds, field programming mouse, cradles and pocket readers used in Meter Department to be purchased from NECO-Neptune Equipment Company in the amount of \$12,401.00. Fee to cover year of February 1, 2019-January 31, 2020.

**Item #2** – A request for approval from the Lorain Police Dept authorizing the continuation of its Leads on Line Investigation System Service Package in the amount of \$5,158.00. Contract will run from 6/14/19 thru 6/14/20

**Item #3** – A request for approval from Dale Vandersommen on behalf of the Lorain Fire Dept to enter into an agreement with Regency Construction Services for the required verification of prevailing wage reports related to the construction of new Fire Station 4, in the amount of \$5,100.00.

**Item #4** – A request for approval from the Engineering Dept authorizing the Safety/Service Director to enter into an agreement with Bramhall Engineering for inspection services related to Cornerstone Subdivision 3, in an amount not to exceed a total of \$30,000.00

**Item #5** – A request for approval from the Lorain Police Dept authorizing its annual access to the Law Enforcement Automated Data System (LEADS) provided by the Ohio State Patrol in the amount of \$5,400.00

**Item #6** – A request for approval from the Dept of Public Property, Garage Division, to purchase gasoline, fuel, oil and other petroleum products in an amount not to exceed \$300,000.00 from Cole's Energy Inc for the remainder of 2019 calendar year. Cole's pricing is at or below State of Ohio Cooperative Purchasing pricing. Ord 34-19

**Item #7** – A request for approval from the Water Purification Division to retain the services of Layne Granite Company to re-bed Filter #4 in the water treatment facility in the amount of \$33,530.00. The filter is currently devoid of media due to its use of disposing water possibly contaminated with lead from the restoration of the wash

water tanks. Quotes also received from Industrial Fluid Mgt \$82,711.00; S&S Filter \$14,000.00

**Item #8** – A request from the Dept of Public Property, Streets Division, to purchase Traffic Marking Paint for the 2019 calendar year in an amount not to exceed \$17,214.00 from Jem Industrial per ODOT Contract 888-18. Quote also received from Sherwin Williams \$24,660.75

### III. ADJOURNMENT