



CITY OF LORAIN

Board of Control

Meeting of November 04, 2020

I. ROLL CALL

The Board of Control meeting was called to order at 11:18 a.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Safety/Service Director Sanford Washington, Lori Garcia, Paul Wilson, Joe Carbonaro, Tim Cox, Joel Jacovetti, Dave Comer, and Tina Pauley.

II. MATTERS FOR DISCUSSION

- a. A request from the Utilities Department for approval of purchase orders for the attached chemicals for the year 2021. Ordinance 84-20 Approved 9-8-2020**

Discussion: This request is for chemicals for the water purification and waste water treatment plants for 2021. Every year this goes out to bid and lowest and best bids are selected. The funding for the chemicals will be split amongst the following account numbers: 6020.P602.6440.6400.3200, 6130.P613.6310.6400.3200.6130, and 6130.P613.6420.6400.3200. The list of chemicals, dollar amount, and vendor selected is included with the minutes.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

- b. This is a renewal of Cisco Smartnet which is a maintenance agreement on Cisco Phone System and Cisco networking equipment throughout the City.**

Discussion: The request is the annual maintenance agreement with GHA Technology in the amount of \$25,678.78 for support assistance. The City of Lorain will be getting an upgrade to its phone system, but it will still be with Cisco.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

- c. A request for approval from the Utilities Black River WWTP to enter into an agreement with Northcoast Flooring Solutions. The agreement is for the removal and replacement of the tile floor within the operators' office and break room at the Black River WWTP. The total cost**

for the removal and replacement is \$10,339.00. The purchase was budgeted for and will come from the facility improvement portion of the budget.

Discussion: The removal and replacement of the tile is necessary for safety reasons. Many of the tiles are broken and are approximately 50 years old. The lowest and best bid was selected.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

d. The Black River WWTP requests permission to purchase a Vaughn Vertical Dry Pit Pedestal Chopper pump from JGM Valve Corp. The Pump is needed to replace the antiquated pump that currently exists. The price for the complete Pump and Motor is \$34,875.00 including Shipping. JGM is the Sole Source Vendor of the Pump. The installation of the pump will be performed by the Maintenance staff of the Black River WWTP. Funds will come from the facility improvement portion of the budget.

Discussion: Safety/Service Director Washington inquired about a replacement in the future for this antiquated pump. Director Wilson indicated that there are plans to renovate the pump station in the next couple of years.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

e. A request from the Lorain Purification Department for approval of a purchase order in the amount of \$28,188.00 for the purchase of a replacement powder activated carbon mixer from MS Process. GL#6020.P602.6440.6700.1500

Discussion: This is another old piece of equipment that needs to be changed out. One has already been changed out this year; this request is to change out the other one.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

f. A request from the Lorain Utilities Purification Department for a purchase order in the amount of \$7,650.00 for the purchase of a size 4 motor starter for lower service pumps. GL #6020.P602.6700.1500.

Discussion: Director Wilson asked to amend this request to 2 - size 4 motor starters for a total of \$15,300.00. There is a need for 2 on hand; this is also older equipment and they are finding a lot of problems with the motors.

Mayor Bradley made the motion to amend the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion to amend carried unanimously.

Mayor Bradley made the motion to approve the request as amended; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

g. The Building, Housing and Planning Department requests approval for an Emergency Home Repair project for roofing and gutter guards through Dan Williams Roofing at 2633 Marshall Ave for Edward & Angilar Morrow in the amount of \$8,250 (which includes a 10% contingency of \$750). Proposals were received from Dan Williams Roofing (\$7,500), Coates Brothers Roofing, LLC (\$7,233), Advanced Builders (\$8,500) for roof and gutter guards. The work will be performed by Dan Williams Roofing. Dan Williams Roofing was selected as they are filling in vent holes from prior roof venting system and are going with a ridge vent type of venting. This project has previously been completed through Emergency Home Repair but is being redone, since the previous contractor will not honor his warranty due to a disagreement with the homeowner. The work will be paid out of the Block Grant Emergency Home Repair funds.

Discussion: The previous contractor and Mr. Morrow could not come to an agreement with making repairs to the roof after the roof had been completed. This led to a disagreement where the previous contractor would not come back and honor his warranty. Measures were taken by getting a third party inspection and the third party inspector found that there were deficiencies with the roof. It was discovered that two venting systems were put into the roof – a venting system along a ridge vent system, without cutting for a ridge vent. Through the third party inspection and the Housing Rehab Administrator’s inspection, it was decided that it was in the best interest to redo the roof. The city solicited bids for the project and selected Dan Williams Roofing. Dan Williams Roofing has done many projects for the City of Lorain and has not had any issues. The previous contractor was not out of Lorain County; the homeowners selected that contractor because they had worked with that contractor on other issues before. Mayor Bradley expressed concern that the work was done last year and the inspectors only did a visual on the project. He would like to prevent this issue from happening again by having an inspector go up on the roof to inspect before the company is paid. The Morrrows are going after the previous contractor and have filed complaints with the Better Business Bureau and Secretary of State. A document will be drawn up by the Law Department indicating that if the resident recoups any of the cost for the roof, it is to go back to the City of Lorain.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

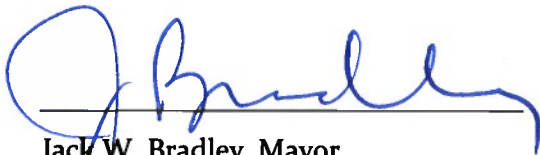
h. A request from the Department of Public Property, Building Maintenance Division, to allow Gardiner Service Company to provide necessary maintenance and repairs of heating, ventilation, and air conditioning units for various City of Lorain facilities MMA Contract Number MMA7553-Index Number MMA632 for an amount not to exceed \$75,825.00. Funds to be paid from account 1010.V100.3130.6300.1505. Ordinance passed by Lorain City Council on November 2, 2020.

Discussion: Mayor Bradley inquired about whether or not there has been work done on the HVAC system in City Hall in order to prevent spread of disease. Mrs. Garcia indicated that with the first round of CARES Act funds, ionization systems will be installed in various city buildings before the end of the year. Mayor Bradley and Safety/Service Director Washington asked Mrs. Garcia to email Council with a list of the buildings receiving the new ionization system and information indicating that ionization was found to be best option for buildings of this size. These were some of the questions that were asked by members of City Council at Monday's meeting when the ordinance was passed.

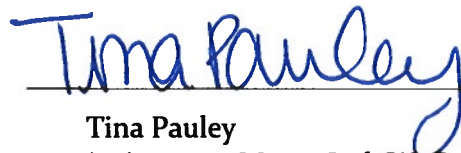
Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

Mayor Bradley made the motion to adjourn; Safety/Service Director Washington seconded the motion. Roll call: Mayor Bradley-aye; Safety/Service Director Washington-aye. Motion carried unanimously. Board of Control Meeting of November 04 adjourned at 11:36 a.m.



Jack W. Bradley, Mayor
City of Lorain, Ohio



Tina Pauley
Assistant to Mayor Jack W. Bradley