



CITY OF LORAIN

Board of Control

Meeting of September 8, 2021

I. ROLL CALL

The Board of Control meeting was called to order at 11:32 a.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Safety/Service Director Sanford Washington, Chief of Staff Rick Soto, Mike Darnos, Paul Wilson, Doug Dietzel, and Tina Pauley.

II. MATTERS FOR DISCUSSION

a. A request from the Lorain Utilities Department for approval to open a purchase order for Burgess and Niple Engineers related to the design of the PQM WWTP Plant Improvements Project in the amount of \$240,000. Previous approved Ordinance 95-21 on June 21, 2021. Funding GL Account 6130.P613.6420.6700.1500 Facility Improvement.

Discussion: The request is for improvements around the PQM plant. The plans are to redo the final clarifiers, build a garage to store some of the vehicles, and improve the aerated grit tanks. The improvements are routine improvements that need to be completed every so often.

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. A request from the Department of Public Property, Streets Division, to purchase Type IV Crack Sealant from McDaniels Construction for an amount not to exceed \$12,150.00. Purchase will be made using BitMat account 2030.R203.3140.6400.2900. McDaniels pricing is less than ODOT Contract 899-22 pricing.

Discussion: ODOT is the state purchasing contractor and is typically less than a lot of vendors, but McDaniels is about fourteen cents less a pound.

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 from the Lorain Civil Service Commission for the selection of a testing company for the Assessment Center portion (per the FOP#3 CBA, Article 12 regarding promotions) of the Promotional Police Lieutenant Exam. The Civil Service Commission received quotes for the Assessment Center portion from the Ohio Association of Chiefs of

Police (OACP) in the amount of \$6230 (\$5,800 + \$430 for the proctor to administer the written portion) and PRADCO in the amount of \$11,900. IPMA - HR was contacted for a quote but never responded. The Commission is recommending the selection of OACP as the lowest and best bid.

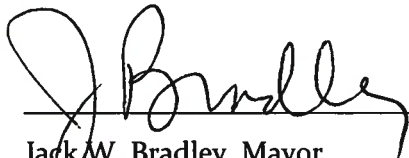
The names of the vendors selected for two testing companies for the Police Lieutenant's Exam: IACP (International Association of Chiefs of Police) for Written Portion: \$9,000 and OACP in the amount of \$6,230. The total amount to be paid is \$15,230 from the Civil Service - Contractual Services account.

Discussion: The account number for Civil Service - Contractual Service is 1010.B400.6300.1500. The request is for the two parts to the Promotional Police Lieutenant Exam; there is a written exam and a psychological assessment that is to be completed. The assessment does require a proctor to administer it.

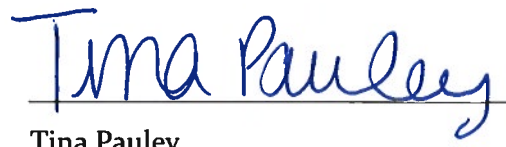
Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

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 September 8 adjourned at 11:46 a.m.



Jack W. Bradley, Mayor
City of Lorain, Ohio



Tina Pauley
Assistant to Mayor Jack W. Bradley