



CITY OF LORAIN

Board of Control

Meeting of January 9, 2026

I. ROLL CALL

The Board of Control meeting was called to order at 1:38 p.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Acting Safety/Service Director Rick Soto, Kate Golden, Mike Daroms, Brian Dull, Justin Synder, and Alonna Lopez.

II. MATTERS FOR DISCUSSION

a. A request from the Engineering Department to enter into an agreement with Coldwater Consulting, LLC., for professional services for the Black River Dredge Material Reuse Facility – 2026 Facility Management, in the amount of \$1,046,301.18, to be paid from Dredge Fund 2900 from an account to be determined by the City of Lorain Auditor. This item was approved by Lorain City Council on December 15, 2025, via Ordinance 193-25.

Discussion: Approved by Lorain City Council, Funds will be used for facility management service. The Dredge site is generating funding that is used for services at the site. Professional services are selected through the qualification process rather than the bid process. Coldwater Consulting was chosen through the based on their qualifications. Mayor Bradley was not involved in the selection process.

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

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

b. A request from the Department of Public Property to purchase concrete from Terminal Ready Mix for an amount not to exceed \$400,000.00. Terminal Ready Mix submitted the sole bid. Funding will be through BitMat 2030.R203.3140.6400.2900. Approved by Lorain City Council on 1/5/26.

Discussion: Approved by ordinance 2-26, Terminal Ready Mix was selected through the bid process. Terminal Ready Mix has held this contract with the city for several years.

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

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

c. A request from the Department of Public Property to purchase asphalt concrete from Kokosing for an amount not to exceed \$500,000.00. Kokosing provided the sole bid. Funding will be through accounts 2030.R203.3140.6400.6000 In House Paving, and 2030.R203.3140.6400.2900 BitMat. Approved by Lorain City Council on 1/5/26.

Discussion: Approved by ordinance 3-26. Asphalt concrete is also known as blacktop. The city has worked with Kokosing in the past.

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

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

d. A Request for a PO in the amount of \$7,000 with Terminal Ready-mix Inc. for emergency repairs to sanitary main at 527 Root Rd. Includes Mobilizing & Demobilize, exposed north end of sanitary main, approx. 16' deep. Funding from G/L 6130.P613.6460.6300.1500 Contractual Service

Discussion: The lines run under the tracks making the repair difficult. The city has kept in communication with Sheffield Lake staff, the railroad company, and the apartment complex management staff regarding the situation. This was an emergency.

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

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

e. A request from the Lorain Utilities Department for a purchase order in the amount of \$27,062.70 with Azteca System for the Cityworks Asset Management Systems Annual Subscription. Funding GL Accounts 4030.C403.6700.1000 General Sewer – Capital Outlay, 6020.P602.4000.6300.1500 Water Works - General Admin – Contractual Service, and 6130.P613.4000.6300.1500 Water Pollution Control – General Admin – Contractual Service.

Discussion: Annual expense for the asset management system.

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

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

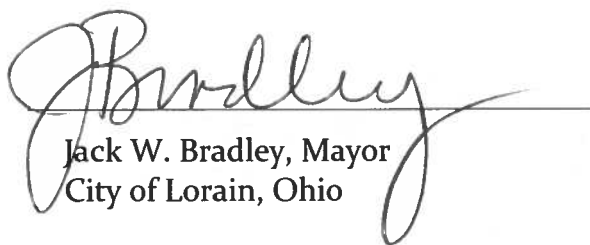
f. A request from the Lorain Utilities Department for a purchase order in the amount of \$5,225.50 with Ohio Utilities Protection Service for the Annual Government Assessment Fee. Funding GL Account 6020.P602.4000.6300.1500 Contractual Services and 6130.P613.4000.6300.1500 Contractual Services.

Discussion: Annual fee for the OUPS assessment fee. OUPS is used to locate the different lines underground before the department begins digging.

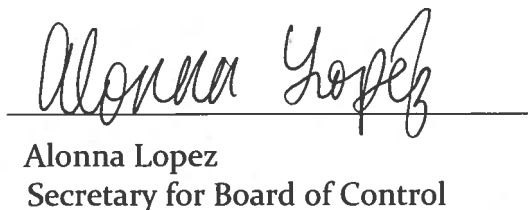
Mayor Bradley made the motion to approve the request; Acting Safety/Service Director Soto seconded the motion.

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

The Board of Control Meeting of January 9 adjourned at 1:59 p.m.



Jack W. Bradley, Mayor
City of Lorain, Ohio



Alonna Lopez
Secretary for Board of Control