



CITY OF LORAIN

Board of Control

Meeting of January 14, 2026

I. ROLL CALL

The Board of Control meeting was called to order at 11:20 a.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Acting Safety/Service Director Rick Soto, Matt Kuszniir, Andrea Smith, Mike Leopold, Bob Evans, Mike Darnos, Capt. Jake Morris, Dave Comer, Brian Dull, and Alonna Lopez.

II. MATTERS FOR DISCUSSION

a. The Building, Housing and Planning Department requests to enter into an agreement for an amount not to exceed \$14,280 with Rowser and Son's Lawn Maintenance LLC for the cutting of tall grass and debris removal from properties as a part of the Mow Down Program. The total is tentative, based on the need for contracted cuts in addition to the Mow Down cuts. The City of Lorain accepted quotes from December 22, 2025, to January 2, 2026, and received six (6) quotes. All quotes were scored to determine the lowest and best. Funds will be paid from NSP account number 2350.R235.6300.1520 and Contractual Service account number 1010.S900.6300.1500.

Discussion: This is the second year the city will be working with Rowser and Son's Lawn Maintenance.

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 Safety/Service Department to approve a Real Estate Purchase Agreement with Lakeisha L. Miles aka Lakeisha L. Tate & Allen L. Tate for the purchase of residential property located at 1069 West 45th Place for an amount not to exceed \$300,000.00 for use in the "Officer Next Door Program."

Discussion: This was passed by ordinance #195-25. This property has had a lot of police activity. The city will acquire the property. Funding will come from account number 2290.R225.7110.6700.2000 UDAG Acquisition of Property.

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 for lawn maintenance services for various City properties from Dyna-Green for an amount not to exceed \$19,700.00 Funding will be through various .6300.1500 accounts.

Discussion: This is the first time the city will work with this company. Dyna-Green submitted the lowest and best bid.

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 from the Department of Public Property, Traffic & Electrical Division, for complete repair of traffic signal components at Oberlin Ave at N. Ridge/Cooper Foster Park Rd. by Signal Service Company for an amount not to exceed \$8,330.00. Funding will be through account 2010.R201.3140.6400.3300 Traffic light Maintenance.

Discussion: This is a sole source vendor. This light is located at a complex intersection; the intersection has 18 different functions. There was a power outage and when the lights came back on the signal components were damaged. The light is out and currently running on a temporary signal from Signal Service. The repair needs to be completed so the light can function. No upgrades will be made at this intersection at the time of repairs.

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 Department of Public Property, Garage Division, to open a super blanket purchase order for necessary vehicle collision damage repairs performed by Liberty Ford for an amount not to exceed \$75,000.00. Funding will be through account 7010.I701.6400.3500.

Discussion: This is a local and sole source vendor. This is an annual expense. A majority of the funds cover the deductible on city vehicle repairs throughout the year.

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 Department of Public Property, Building Maintenance Division, to purchase copier paper for various City departments from W.B. Mason for an amount not to exceed \$29,500.00. Funding will be through account 1010.V100.3130.6400.2400.

Discussion: Each case of paper costs \$28.31. The Building Maintenance Division will distribute and keep inventory of the paper supply. Purchasing the paper in bulk will result in a huge cost savings for the city.

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.

g. A request from the Department of Public Property, Building Maintenance Division, for floor upgrades at Lorain City Hall entrance/exit from Wise Coatings of Cleveland for an amount not to exceed \$6,580.00. Wise Coatings is a sole source vendor. Funding will be through account 1010.V100.3130.6400.2201.

Discussion: The carpets will be removed and replaced with a resin floor with the City of Lorain seal placed underneath. This is a sole source vendor.

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.

h. A request from the Department of Public Property, Streets Division, to purchase RS2 emulsion from Northcoast Products for an amount not to exceed \$30,000.00. Quantity is based on 2025 usage. Northcoast is the only local vendor producing this type of emulsion year round. City of Lorain requires RS2 emulsion for daily operation of the Durapatch machine, therefore Northcoast Products is the only vendor to meet our needs. Funding will be through BitMat account 2030.R203.3140.6400.2900.

Discussion: The durapatch machine is used for pothole repairs. The machine cannot be used in temperatures below 40 degrees.

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.

i. The Lorain Police Department request approval to renew phone/forensic software with Cellebrite USA, amount not to exceed \$9,400.00. To be paid out of Levy Contractual Services.

Discussion: This is a sole source vendor.

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.

j. The Lorain Police Department request approval to continue Leadsonline total Track Investigation System Service package with Leadsonline in the amount of \$8,532.00. To be paid out of Levy Contractual Services.

Discussion: This is a sole source vendor. An annual expense for a law enforcement tool.

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.

k. The Lorain Police Department request approval to continue the agreement for the police and procedure system through Lexipol, amount not to exceed \$25,000.00. To be paid out of Levy Contractual Services.

Discussion: Lexipol helps with policy writing and review. Lexipol legal counsel keeps the department up to date on any policy changes at the state level. The police may choose to adopt the updates and cater the policy specifically to the needs of the Lorain Police Department. The platform is interactive for employees.

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.

l. The Lorain Police Department request approval to continue the desk reporting system with LexisNexis Coplogic, not to exceed \$17,000.00. To be paid out of Levy Contractual Services.

Discussion: Online reporting system used by the police department.

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.

m. The Lorain Police Department request approval for the yearly fee for New World Countywide CAD Records Management System with the Lorain County Treasure in the amount of \$60,000.00. To be paid out of Levy Contractual Services.

Discussion: This is an annual expense for the dispatch software/database that is used by the department. The main record of incidents that occur in the city.

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.

n. The Lorain Police Department request approval to continue services for the Police App with OCV LLC in the amount of \$6,995.00. To be paid out of Levy Contractual Services.

Discussion: The Lorain Police app for the public. This app houses crime stats for the city, alerts citizens of important events or incidents.

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.

o. The Lorain Police Department request approval to continue quarterly access to Leads online, with Ohio State Patrol, in the amount of \$7,200.00. To be paid out of General Fund Ohio Leads.

Discussion: The law enforcement data system. This is maintained by Ohio State Patrol. All officers must receive training and certifications to use this system annually.

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.

p. The Lorain Police Department request approval to renew annual subscription fees for Power DMS Inc, not to exceed \$8,000.00. To be paid out of General Fund Contractual Services.

Discussion: Power DMS is a document 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.

q. The Lorain Police Department request approval to continue a maintenance agreement with Southeast Security, amount not to exceed \$18,000.00 To be paid out of Levy Contractual Services.

Discussion: The access and control of cameras for city buildings.

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.

r. The Lorain Police Department request approval to continue annual maintenance agreement for camera system with Southeast Security, amount not to exceed \$18,500.00. to be paid out of Levy Contractual Services.

Discussion: Maintenance for the internal and external camera system. Cameras located at various locations including city hall.

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.

s. The Lorain Police Department request approval to rent range for firearms training, from NOTTC, in the amount of \$6,000.00. To be paid out of Levy Contractual Services.

Discussion: Sole source vendor. Officers are recertified every year.

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.

t. The Lorain Police Department request approval for additional \$9,187.20 to cover testing and repairs to AEDs through Biomedical Instrumentation Services. To be paid out of Levy Contractual Services. Original PO#2025-310.

Discussion: The police department have the AEDs located in city hall, the police department, and in police vehicles serviced annually.

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.

u. A request from the City of Lorain Sewer Dept. for a Purchase Order with A & H Equipment in the amount of \$10,000. For the purchase of Repairs, services, parts, for vactor trucks etc. Funds to come from G/L 6130.P613.6460.6400.2400 Regular Supplies.

Discussion: This is a sole source vendor and an annual expense.

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.

v. A request from the City of Lorain Water Dist. Dept. for a Purchase Order with Amrize in the amount of \$75,000. This is for the purchase of a variety of fill stone used in water repairs & excavations. Funds to come from G/L 6020.P602.6190.6400.2400 Regular Supplies

Discussion: This is an annual expense. This is the lowest and best bid received. Stone is used for repair work that the city completes throughout the year.

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.

w. A request from the City of Lorain Sewer Dept. for a Purchase Order with Amrize in the amount of \$30,000. This is for the purchase of a variety of fill stone used in

sewer excavations. Funds to come from G/L 6130.P613.6460.6400.2400 Regular Supplies.

Discussion: This is an annual expense. Amrize provided the lowest and best bid.

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.

x. A request from the City of Lorain Utilities Dept. for a Purchase Order in the amount of \$7,500. With Sysco for the purchase of Utilities Dept. cleaning supplies. Funds to be a 50/50 split from G/L 6020.P602.4000.6400.3700 & G/L 6130.P613.4000.6400.3700 General Utility Supplies.

Discussion: This is an annual expense. Sysco is a sole source vendor. Cleaning supplies for the Utilities department.

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.

y. A request from the City of Lorain Utilities Dept. for a Purchase Order with Novex Products, Inc. in the amount of \$10,000. For the purchase of Utility dept. paper products. Funds to be a 50/50 split from G/L 6020.P602.4000.6400.3700 & G/L 6130.P613.4000.6400.3700 General Utility Supplies.

Discussion: This is local vendor used for the annual purchase of paper products. Purchasing these products from Novex Products has helped the city save 50% on the cost spent previously with a different vendor.

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.

z. A request from the City of Lorain Sewer Dept. for a Purchase Order with Brown Equipment Co. in the amount of \$50,000. For the purchase of Repairs, services, parts, for camera vans, jet trucks & equipment etc. Funds to come from G/L 6130.P613.6460.6400.2400 Regular Supplies.

Discussion: This is a sole source vendor. Jet trucks are used for cleaning the sanitary and storm sewer mains.

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.

aa. A request from the City of Lorain Utilities Dept. for a Purchase Order with W.B. Mason in the amount of \$20,000. For the purchase of Utility dept. Office supplies. Funds to be a 50/50 split from G/L 6020.P602.4000.6400.3700 & G/L 6130.P613.4000.6400.3700 General Utility Supplies.

Discussion: The annual expense for office supplies for the Utilities Department.

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.

bb. A request from the City of Lorain Sewer Dept. for a Purchase Order with The Consumer's Builders Supply Co. in the amount of \$20,000. For the purchase of Masonry supplies, tools, etc. Funds to come from G/L 4030.C403.6700.1000 Capital Outlay.

Discussion: A sole source vendor. Bricks are purchased in bulk to be used for various projects throughout the year.

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.

cc. A request from the City of Lorain Water Dist. for a Purchase Order with Core & Main for a PO in the amount of \$350,000. For the purchase of Contract Materials. Funds to come from G/L 6020.P602.6190.6700.1304 Mains, Valves, Etc. Year 2 (Ord. 133-24) Agreement 24-071

Discussion: This is the second year of a two-year contract. This was approved by Lorain City Council.

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.

dd. A request from the City of Lorain Sewer Dept. for a Purchase Order with Winwater in the amount of \$25,000. For the purchase of Sewer materials, pipes, fittings etc. Funds to come from G/L 6130.P613.6460.6400.2400 Regular Supplies.

Discussion: An annual expense. The lowest and best bid received.

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.

ee. A request from the City of Lorain Water Dist. Dept. for a blanket Purchase Order with Lakeshore Tool in the amount of \$10,000. This is for the purchase of tools, rags, PPE, etc. This is annually the average amount we spend at Lakeshore and are just consolidating Purchase Orders as we did last year. Funds to come from G/L 6020.P602.6190.6400.2400 Regular Supplies.

Discussion: The annual purchase of personal protection equipment, tools, rags, etc.

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.

ff. The IT Department requests a purchase Order for Adobe pro not to exceed \$17,000 and paid from 1010.E350.6300.1200.

Discussion: This is an annual expense. This platform is used for redactions.

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.

gg. IT Department request a PO with Civic plus for annual maintenance on the City's mobile web page. Price not to exceed \$12,000 and paid from 1010.E350.6300.1200 (Maintenance Agreements)

Discussion: This is an annual expense.

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.

hh. The IT Department requests a purchase order with Xerox Business Solutions not to exceed \$47,000 for 2026 Imprint Charges. To be paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: Any copies, prints or scans incur an imprint charge.

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.

ii. The IT Department requests a PO with Xerox Business Solutions for annual maintenance on DOCUSHARE. Cost not to exceed \$12,000 and paid from 1010.E350.6300.1200 (maintenance agreements)

Discussion: Docushare is used to archive documents used by various city departments.

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.

jj. The IT Department requests a PO with Xerox Business Solutions for annual fax server maintenance. Price not to exceed \$5,500 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: The police department and courts are the primary departments that use faxing.

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.

kk. The IT Department requests a Purchase order with GHA Technologies for CISCO Smartnet. CISCO Smartnet is an annual maintenance on our Cisco equipment.

Price not to exceed \$45,000 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: Annual expense for networking equipment.

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.

ll. The IT Department requests a purchase Order with GHA Technologies for annual licenses for CISCO DUO. Cisco Duo is our Multi-Function Authentication (MFA) Software and is a part of our Cyber Security plan. Cost not to exceed \$12,500 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: Annual expense for the 2-step verification 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.

mm. The IT Department requests a PO with Intradyn for annual licenses for Text Message Archiving. Cost not to exceed \$17,000 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: This is an annual expense.

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.

nn. The IT Department requests a PO with Innovative Software Solutions Inc for annual maintenance on income Tax software. Price not to exceed \$12,000 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: This is an annual expense.

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.

oo. The IT Department requests a PO with LTI Power Systems for annual maintenance on the City's uninterruptible power source (UPS). Cost not to exceed \$12,000 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: There are certain areas of city hall that do not lose power if the rest of the area does. These areas are hooked up to an uninterruptible power source.

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.

pp. The IT Department requests a PO with Malwarebytes for annual licenses for Threat Down. Threat Down is part of our Cyber Security platform. Cost not to exceed \$20,000 and paid from 1010.E350.6300.1200(maintenance agreements).

Discussion: Constant security scan for computers.

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.

qq. The IT Department requests a PO with ESO Solutions for annual maintenance on Mobile Eyes Software for Lorian Fire department. Cost is not to exceed \$7,500 and paid form 1010.E350.6300.1200(maintenance agreements).

Discussion: This platform is used for fire inspections. The price listed on the BOC request form has been amended due to clerical errors.

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

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

rr. The IT Department requests a PO with OAR.NET for the annual licensing for VMWare. VMWare is the operating system for our Virtual Environment. Cost not to exceed \$35,000 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: This is an annual expense. One big physical server can house 50 - 60 virtual servers.

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

ss. The IT Department requests a PO with Service Express for annual maintenance on the City's Data Center Hardware. Cost not to exceed \$15,000 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: Annual expense for physical hardware housed in the data center.

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.

tt. The IT Department requests a PO with SuiteOne Media Inc for annual costs for Live Streaming and archiving of City Council meetings. Cost not to exceed \$6,500.00 and paid from 1010.E350.6300.1200 (maintenance agreements).

Discussion: System used for the live streams of council meetings.

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.

uu. The IT Department request a PO with Tyler Technology for the annual maintenance agreement for LOGOS. LOGOS is our software platform for Hunman Resources, Financial Management, Community Development and Utility Billing. City of Lorain Agreement 23-041. Cost not to exceed \$275,000 and paid from 1010.E350.6300.1200 (maintenance agreements)

Discussion: This was approved by ordinance #60-23. This is the third year of a three-year agreement.

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.

vv. The IT Department requests a PO with Xerox Financial Services for lease payments per the contract. PO will be for \$41,000 and will be paid from 1010.E350.7100.1000 (Leases).

Discussion: Expense for the copy machines.

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.

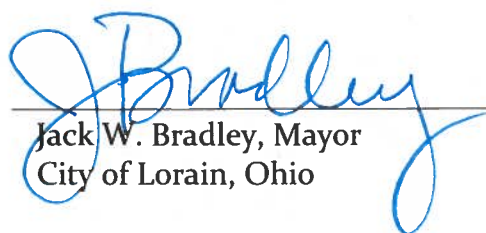
ww. The I.T. Department requests a PO with Dell Computer for annual licensing of Microsoft 365. Cost not to exceed \$70,000 and paid from 1010.E350.6300.1500 (contractual services).

Discussion: The department has limited space for physical hardware. This upgrade brought the city system up to date.


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 14 adjourned at 12:46 p.m.



Jack W. Bradley, Mayor
City of Lorain, Ohio



Alonna Lopez
Secretary for Board of Control