

Lyndhurst, Ohio
April 7, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 7, 2014 at 8:00 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, K. C. Packard, L. A. Schlessel, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 17, 2014, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Ward, seconded by Mr. Packard, that the assessments for nuisance abatement be approved.

The question was put to a voice vote and passed unanimously.

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2014 ASPHALT PROGRAM
BIDS OPENED FRIDAY, MARCH 14, 2014 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Specialized Construction	\$658,990.00
5%	Ronyak	\$698,208.00
5%	Chagrin Valley Paving	\$640,237.00
5%	Cross Roads	\$719,220.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2014 Asphalt Program to Chagrin Valley Paving, Inc., for a cost of \$640,237.00. In addition to this award, the City Engineer recommends the appropriation of \$5,900.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with Chagrin Valley Paving, Inc., for the 2014 Asphalt Program for a total cost of \$640,237.00.

The question was put to a voice vote and passed unanimously.

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2014 CONCRETE REPAIR PROGRAM
BIDS OPENED FRIDAY, MARCH 14, 2014 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	American International	\$680,095.00
5%	TC Construction	\$313,420.00
5%	Catt's Construction	\$308,170.00
5%	CA Agresta	\$434,250.00
5%	Tri-Mor	\$394,725.00
5%	Konstruktion King	\$332,275.00
5%	A&J Cement	\$294,760.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2014 Concrete Repair Program to A&J Cement Contractors, Inc., for a cost of \$294,760.00. In addition to this award, the City Engineer recommends the appropriation of \$3,900.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with A&J Cement Contractors, Inc., for the 2014 Concrete Repair Program for a total cost of \$294,760.00.

The question was put to a voice vote and passed unanimously.

The following purchase requisitions were presented for approval:

PHYSIO– Lucas chest compression system - **\$12,951.20.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Physio for Lucas chest compression system for a total cost of \$12,951.20.

The question was put to a voice vote and passed unanimously.

BLANKET VENDOR – Gasoline and diesel fuel for 2nd quarter 2014 -
\$67,600.00.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendors for gasoline and diesel fuel for 2nd quarter 2014 for a total cost of \$67,600.00.

The question was put to a voice vote and passed unanimously.

KIMBLE COMPANY – Rubbish disposal for April through December 2014 -
\$180,000.00.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Kimble Company for rubbish disposal for April through December 2014 for a total cost of \$180,000.00.

The question was put to a voice vote and passed unanimously.

O. P. AQUATICS – Pool and spraypark chemicals for 2014 season -
\$16,000.00.

It was moved by Mr. Ward, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with O.P. Aquatics for pool and spraypark chemicals for 2014 season for a total cost of \$16,000.00.

The question was put to a voice vote and passed unanimously.

TEC INC. – Professional services for standby power system backup generator -
\$48,440.00.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with TEC Inc., for professional services for standby power system backup generator for a total cost of \$48,440.00.

The question was put to a voice vote and passed unanimously.

M.B.I.S. – 2014 building inspection services - **\$20,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with M.B.I.S. for 2014 building inspection services for a total cost of \$20,000.00.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Packard, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 8:08 P.M.

Approved: April 21, 2014

Chairman

Attest: _____
Secretary