

Lyndhurst, Ohio  
May 19, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 19, 2014 at 8:00 P.M., Patrick A. Ward, Acting Chairman, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, 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;  
F. E. Glady III, Director of Service.  
M. A. Franco, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance;  
L. M. Puskas, Building Inspector;  
Joseph A. Marko, Chairman;  
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 5, 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. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of April, 2014 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2014 SIDEWALK PROGRAM  
BIDS OPENED FRIDAY, MAY 16, 2014 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Asphalt Bid Amount</u></b>
5%	TC Construction	\$261,689.00
5%	Caver Brothers	\$191,835.65
5%	Greenscape USA	\$159,326.00 (Invalid Bid)

Ms. Franco reported that the City Engineer recommends award of the contract for the 2014 Sidewalk Program to Caver Platform, LLC., for a cost of \$191,835.65. In addition to this award, the City Engineer recommends the appropriation of \$20,000.00 for construction administration costs during the performance of this project.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Caver Platform, LLC., for the 2014 Sidewalk Program for a total cost of \$191,835.65.

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

The following purchase requisitions were presented for approval:

**MELAMED COMMUNICATIONS, LLC.** – Public relations consulting education initiative not to exceed - **\$30,000.00.**

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 Melamed Communications, LLC., for public relations consulting education initiative not to exceed a total cost of \$30,000.00.

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

**MONTE CONSTRUCTION CO.** – 2014 catch basin repairs - **\$49,470.00.**

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 Monte Construction Company for 2014 catch basin repairs for a total cost of \$49,470.00.

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

**ABV CONTRACTORS CO.** – Additional cost for Alvey storm sewer and catch basin replacement - **\$2,000.00.**

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 ABV Contractors Company for additional cost for Alvey storm sewer and catch basin replacement for a total cost of \$2,000.00.

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

**R.W. SIDLEY, INC.** – 2015 Mack 5 ton truck chassis, dump truck/snow removal  
- **\$101,570.00.**

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 R.W. Sidley, Inc., for 2015 Mack 5 ton truck chassis, dump truck/snow removal for a total cost of \$101,570.00.

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

**CONCORD ROAD EQUIPMENT** – Dump body, hydraulics and spreader with brine system for new truck - **\$59,537.55.**

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 Concord Road Equipment for dump body, hydraulics and spreader with brine system for new truck for a total cost of \$59,537.55.

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

**BASS ENERGY** – In coordination for the preparation of the backup generator project to relocate the Dominion meter run to the east side of the existing tank battery not to exceed - **\$10,000.00.**

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 Bass Energy for coordination for the preparation of the backup generator project to relocate the Dominion meter run to the east side of the existing tank battery not to exceed for a total cost of \$10,000.00.

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

It was moved by Mr. Packard, seconded by Mr. Schlessel, that Board of Control Item COBAN be added to the Agenda

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.  
Nays: None.

Motion carried.  
Board of Control Item COBAN is  
added to the Agenda

COBAN – Two Fusion in car video systems - **\$8,468.00.**

It was moved by Mr. Packard, seconded by Mr. Schlessel, that the Mayor be and he is hereby authorized and directed to enter into contract with COBAN for two Fusion in car video systems for a cost of \$8,468.00.

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

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

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

Meeting adjourned at 8:05 P.M.

Approved: June 2, 2014 \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Secretary