

Lyndhurst, Ohio
July 7, 2014

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

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, 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. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent:

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, June 2, 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. Gambatese, seconded by Mr. Schlessel, that the monthly summary statement of revenues and expenditures for the months of May and June, 2014 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE LYNDHURST CITY HALL STANDBY POWER SYSTEM
BIDS OPENED MONDAY, JUNE 30, 2014 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Henle Builders	\$234,660.00
5%	G&B Electric	\$306,200.00
5%	RJ Martin	\$343,885.00
5%	Ullman Electric	\$227,670.00

Ms. Franco reported that the City Engineer recommends award of the contract for the Lyndhurst City Hall Standby Power System to Ullman Electric Company for a cost of \$227,675.00.

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 Ullman Electric Company for the Lyndhurst City Hall Standby Power System for a total cost of \$227,675.00.

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

The following purchase requisitions were presented for approval:

PAT FLOWERS, INC. – 2014 Street Striping program - **14,388.00.**

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 Pat Flowers, Inc. for 2014 street striping program for a total cost of \$14,388.00.

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

HALL PUBLIC SAFETY – Various pieces of equipment for vehicle changeover - **\$21,469.14.**

It was moved by Mr. Schlessel, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with Hall Public Safety for various pieces of equipment for vehicle changeover for a total cost of \$21,469.14.

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

VIP INC. – Professor Road bridge repair project - **\$14,320.00.**

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 VIP, Inc., for Professor Road bridge repair project for a total cost of \$14,320.00.

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

STRYKER EMS EQUIPMENT – Two Power load cot systems - **\$40,000.00.**

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 Stryker Equipment for two power load cot systems for a total cost of \$40,000.00.

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

BLANKET VENDOR – Gasoline and diesel fuel for 3rd quarter 2014 - **\$61,300.00.**

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 various vendors for gasoline and diesel fuel for 3rd quarter 2014 for a total cost of \$61,300.00.

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

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

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

Meeting adjourned at 8:03 P.M.

Approved: August 4, 2014

Chairman

Attest: _____

Secretary