

Lyndhurst, Ohio
August 4, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 4, 2014 at 8:00 P.M., Joseph A. Marko, Chairman, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, J. Price, L. A. Schlessel.

Others Present: J. M. Cicero, Jr., Mayor;
R. J. Schmidlin, Jr., Acting Director of Law;
R. F. Porrello, Chief of Police;
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: Council Representative D. A. Frey;
P. T. Murphy, Director of Law;
F. E. Glady III, Director of Service.

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, July 7, 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, with Mr. Price abstaining.

It was moved by Mr. Ward, seconded by Mr. Schlessel, 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 LYNDHURST SEWER REPAIR PROGRAM
BIDS OPENED FRIDAY, JULY 25, 2014 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Eclipse	\$239,881.82
5%	Longo Construction	\$233,728.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2014 Lyndhurst Sewer Repair program to Longo Construction for a cost of \$233,728.00. In addition to this award, the City Engineer recommends the appropriation of \$4,500.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that the Mayor be and he is hereby authorized and directed to enter into contract with Longo Construction for the 2014 Lyndhurst Sewer Repair program for a total cost of \$233,728.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2014 LYNDHURST SEWER
REHABILITATION PROGRAM
BIDS OPENED FRIDAY, AUGUST 1, 2014 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Lake County Sewer	\$418,999.20
5%	United Survey	\$327,300.00
5%	Insight Pipe	\$431,259.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2014 Lyndhurst Sewer Rehabilitation program to United Survey for a cost of \$327,300.00. In addition to this award, the City Engineer recommends the appropriation of \$4,500.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that the Mayor be and he is hereby authorized and directed to enter into contract with United Survey for the 2014 Lyndhurst Sewer Rehabilitation program for a total cost of \$327,300.00.

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

The following purchase requisitions were presented for approval:

CCM RENTAL – Tents, tables, chairs, stage for 2014 Homedays – **9,851.25.**

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 CCM Rental for tents, tables, chairs, and stage for 2014 Homedays for a total cost of \$9,851.25.

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

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

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

Meeting adjourned at 8:05 P.M.

Approved: September 2, 2014

Chairman

Attest: _____

Secretary