

Lyndhurst, Ohio
March 16, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 16, 2015 at 8:00 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, P.A. Ward, J. Price, J. A. Marko, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
R. J. Schmidlin, Jr., Acting Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
P. T. Murphy, Director of Law;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 2, 2015, 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. Marko, seconded by Mr. Ward, that the monthly summary statement of revenues and expenditures for the month of February, 2015 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2015 ASPHALT PROGRAM
BIDS OPENED FRIDAY, MARCH 13, 2015 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Specialized Construction	\$498,582.00
5%	Ronyak Bros Paving	\$578,410.45
5%	Chagrin Valley Paving	\$533,740.10
5%	Cross Roads Asphalt	\$559,729.20
5%	Barbicas Construction	\$576,671.60
5%	Burton Scot	\$540,000.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2015 Asphalt Program to Specialized Construction, Inc., for a cost of \$498,582.00. In addition to this award, the City Engineer recommends the appropriation of \$5,000.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Specialized Construction, Inc., for the 2015 Asphalt Program for a total cost of \$498,582.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2015 CONCRETE REPAIR PROGRAM
BIDS OPENED FRIDAY, MARCH 13, 2015 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	T C Construction	\$344,744.00
5%	CA Agresta	\$441,467.00
5%	Catt's Construction	\$419,529.20
5%	Tri-Mor	\$405,051.00
5%	Fabrizi Trucking & Paving	\$344,366.00
5%	A&J Cement	\$336,573.00
5%	Eclipse	\$390,557.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2015 Concrete Repair Program to A&J Cement Contractors, Inc., for a cost of \$336,573.00. In addition to this award, the City Engineer recommends the appropriation of \$5,000.00 for construction administration costs during the performance of this project.

It was moved by Mr. Marko, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with A&J Cement Contractors, Inc., for the 2015 Concrete Repair Program for a total cost of \$336,573.00.

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

The following purchase requisitions were presented for approval:

WEATHERPROOFING TECHNOLOGIES – Service garage roof replacement, state bid project - **\$444,150.00.**

It was moved by Mr. Frey, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with Weatherproof Technologies, for service garage roof replacement, state bid project for a total cost of \$444,150.00.

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

UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH – Annual
Firefighter medical physicals per C.B.A. - **\$14,000.00.**

It was moved by Mr. Frey, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with University Hospitals Occupational Health, for annual Firefighter medical physicals per C.B.A. for a total cost of \$14,000.00.

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

SHUTTLERS UNIFORMS – Annual bulk uniform order - **\$12,600.00.**

It was moved by Mr. Frey, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with Shuttlers Uniforms, for annual bulk uniform order for a total cost of \$12,600.00.

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

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

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

Meeting adjourned at 8:04 P.M.

Approved: April 6, 2015

Chairman

Attest: _____

Secretary