

Lyndhurst, Ohio  
June 1, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, June 1, 2015 at 8:00 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: P. T. Murphy, 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: J. M. Cicero, Jr., Mayor;  
M. A. Kovalchik, Director of Finance.

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, May 18, 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.

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2015 SIDEWALK PROGRAM  
BIDS OPENED FRIDAY, MAY 22, 2015 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Asphalt Bid Amount</u></b>
5%	FP Allega	\$168,345.00
5%	A&J Cement	\$200,000.00
5%	Eclipse	\$185,353.20

Ms. Franco reported that the City Engineer recommends award of the contract for the 2015 Sidewalk Program to F.P. Allega Concrete Construction Corp., for a cost of \$168,345.00. In addition to this award, the City Engineer recommends the appropriation of \$20,000.00 for construction administration and testing costs during the performance of this project.

It was moved by Mr. Marko, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with F.P. Allega Concrete Construction Corp., for the 2015 Sidewalk Program for a total cost of \$168,345.00.

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

The following purchase requisitions were presented for approval:

**TOAZ CONSTRUCTION, INC.** – Installation of sanitary sewer laterals at 5211 Edenhurst, 5244 Spencer and 1552 Sunview - **\$11,700.00.**

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 Toaz Construction, Inc. for installation of sanitary sewer laterals at 5211 Edenhurst, 5244 Spencer and 1552 Sunview for a total cost of \$11,700.00.

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

**NICK MAYER'S MARSHALL FORD** – 2016 Ford Fusion FWD 4 door sedan - **\$17,088.45.**

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Nick Mayer's Marshall Ford for 2016 Ford Fusion FWD 4 door sedan for a total cost of \$17,088.45.

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

**KEY CHRYSLER JEEP DODGE** – 3 2015 Dodge Charger Special Police, state bid - **\$67,061.25.**

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 Key Chrysler Jeep Dodge for 3 2015 Dodge Charger Special Police, state bid for a total cost of \$67,061.25.

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

**WALTER HAVERFIELD LLP** – 2015 general legal fees - **\$12,500.00.**

It was moved by Mr. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Walter Haverfield, LLP for 2015 general legal fees for a total cost of \$12,500.00.

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

**DATA SERV** – License and server Dell R730 ESX host installation and migration of all virtual machines, testing and verification, state bid pricing - **\$20,928.83**.

It was moved by Mr. Ward, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Data Serv for license and server Dell R730 ESX host installation and migration of all virtual machines, testing and verification, state bid pricing for a total cost of \$20,928.83.

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

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

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

Meeting adjourned at 8:03 P.M.

Approved: July 6, 2015

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Chairman

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