

Lyndhurst, Ohio
July 6, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, July 6, 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, 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: Council Representative J.A. Marko;
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. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, June 1, 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. Ward, seconded by Mr. LoPresti, that the assessments for nuisance abatement be approved.

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

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the months of May, 2015 and June, 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 SEWER REPAIR PROGRAM
BIDS OPENED FRIDAY, JUNE 26, 2015 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Longo Construction	\$279,100.00
5%	Eclipse	\$293,759.08

Ms. Franco reported that the City Engineer recommends award of the contract for the 2015 Sewer Repair Program to Longo Construction for a cost of \$279,100.00. 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. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Longo Construction for the 2015 Sewer Repair Program for a total cost of \$279,100.00.

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

The following purchase requisitions were presented for approval:

JACK DOHENY COMPANIES – Sewer vector debris body and lift cylinder repair - **\$21,160.00.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Jack Doheny Companies for sewer vector debris body and lift cylinder repair for a total cost of \$21,160.00.

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

M.B.I.S. – Building inspection services 3rd quarter 2015 - **\$15,000.00.**

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 M.B.I.S. for building inspection services 3rd quarter 2015 for a total cost of \$15,000.00.

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

HENDERSON, SCHMIDLIN AND MCGARRY –Estimated legal services 3rd quarter 2015 - **\$10,000.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin and McGarry for estimated legal services 3rd quarter 2015 for a total cost of \$10,000.00.

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

CCM RENTAL – Tents, tables, chairs, and stage rental for 2015 Homedays –
\$10,089.25.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with CCM Rental for tents, tables, chairs and stage rental for 2015 Homedays for a total cost of \$10,089.25.

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

C.A. AGRESTA CONSTRUCTION COMPANY – Catch basin repairs –
\$43,700.00.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with C.A. Agresta Construction Company for catch basin repairs for a total cost of \$43,700.00.

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

BLANKET VENDOR – Gasoline and diesel fuel for 3rd quarter 2015 -
\$44,300.00.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendors for gasoline and diesel fuel for 3rd quarter 2015 for a total cost of \$44,300.00.

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 8:04 P.M.

Approved: August 3, 2015

Chairman

Attest: _____
Secretary