

Lyndhurst, Ohio
September 21, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 21, 2015 at 7:30 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;
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 J.A. Marko;
J. M. Cicero, Jr., Mayor.

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 Tuesday, September 8, 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.

The following purchase requisitions were presented for approval:

TSI HEALTH AND SAFETY INSTRUMENTS – PortaCount pro respirator fit tester, calibration service, 5 year warranty, and 16 alcohol bottles - **\$10,825.00.**

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 TSI Health and Safety Instruments for PortaCount pro respirator fit tester, calibration service, 5 year warranty, and 16 alcohol bottles for a total cost of \$10,825.00.

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

M.B.I.S. – Fourth quarter building inspection services - **\$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 fourth quarter building inspection services for a total cost of \$15,000.00.

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

DATA SERV – Wi-Fi managed service municipal center public and secure access main level campus quote QRWCC-140331FJ R1, cabling, labor, hardware, maintenance not to exceed - **\$11,500.00.**

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 Data Serv for Wi-Fi managed service municipal center public and secure access main level campus quote QRWCC-140331FJ R1, cabling, labor, hardware, maintenance for a total cost not to exceed \$11,500.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: October 5, 2015

Chairman

Attest: _____

Secretary