

Lyndhurst, Ohio
October 19, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 19, 2015 at 7:33 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. Marko, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 5, 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. Frey, that the monthly summary statement of revenues and expenditures for the month of September, 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 REHABILITATION PROGRAM
BIDS OPENED FRIDAY, MAY 22, 2015 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	United Survey	\$268,235.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2015 Sewer Rehabilitation Program to United Survey, Inc., for a cost of \$268,235.00. In addition to this award, the City Engineer recommends the appropriation of \$4,500.00 for construction administration and testing costs during the performance of this project.

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 United Survey, Inc., for the 2015 Sewer Rehabilitation Program for a total cost of \$268,235.00.

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

The following purchase requisitions were presented for approval:

NICK MAYER'S MARSHALL FORD – 2016 Ford F250 Crew Cab 4x4 with snow plow and tonneau cover - **\$37,918.00.**

It was moved by Mr. Frey, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Nick Mayer's Marshall Ford for 2016 Ford F250 Crew Cab 4x4 with snow plow and tonneau cover for a total cost of \$37,918.00.

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

BROWNING FERRIS INDUSTRIES OF OHIO – Rubbish disposal fee for October through December 2015 - **\$57,000.00.**

It was moved by Mr. Ward, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Browning Ferris Industries of Ohio for rubbish disposal fee for October through December 2015 for a total cost of \$57,000.00.

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

CARGILL, INC. – Bulk rock salt for snow and ice control, ODOT state contract - **\$190,500.00.**

It was moved by Mr. Frey, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Cargill, Inc., for bulk rock salt for snow and ice control, ODOT state contract for a total cost of \$190,500.00.

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

COBAN TECHNOLOGIES – Fusion vehicle camera system with 3 year warranty - **\$7,870.00.**

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 Coban Technologies for Fusion vehicle camera system with 3 year warranty for a total cost of \$7,870.00.

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

HENDERSON, SCHMIDLIN – Fourth quarter 2015 estimated legal services - **\$15,000.00.**

It was moved by Mr. Ward, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin for fourth quarter 2015 estimated legal services for a total cost of \$15,000.00.

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

FRATE LANDSCAPING, INC. – Tree planting for fall 2015 tree planting program - **\$11,340.00.**

It was moved by Mr. Ward, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Frate Landscaping, Inc., for tree planting for fall 2015 tree planting program for a total cost of \$11,340.00.

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

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

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

Meeting adjourned at 7:37 P.M.

Approved: November 2, 2015

Chairman

Attest: _____
Secretary