

Lyndhurst, Ohio
November 21, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 21, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 7, 2016, 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. Price, that the assessments for nuisance abatement be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2016 SEWER INSPECTION AND CLEANING
BIDS OPENED FRIDAY, NOVEMBER 11, 2016 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	C&K Industrial Services, Inc.	\$ 77,795.29
5%	Nerone & Sons, Inc.	\$107,270.55

Ms. Franco reported that the City Engineer recommends award of the contract for the 2016 Sewer Inspection and Cleaning to C&K Industrial Services, Inc., for a cost of \$77,795.29. In addition to this award, the City Engineer recommends the appropriation of \$3,000.00 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 C&K Industrial Services, Inc for the 2016 Sewer Inspection and Cleaning for a total cost of \$77,795.29.

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

The following purchase requisitions were presented for approval:

OHIO BUREAU OF WORKERS COMPENSATION – 2017 annual premium estimate – **\$208,824.10.**

It was moved by Mr. Marko, seconded by Mr. Gambatese that the Mayor be and he is authorized and directed to enter into contract with Ohio Bureau of Workers Compensation for 2017 estimated annual premium for a total cost of \$208,824.10.

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

LEBANON FORD - COMMERCIAL – Four 2017 Ford Utility Police Interceptors – **\$106,290.40.**

It was moved by Mr. Price, seconded by Mr. Gambatese that the Mayor be and he is authorized and directed to enter into contract with Lebanon Ford for four 2017 Ford Utility Police Interceptors for a total cost of \$106,290.40.

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

HALL PUBLIC SAFETY – Four cruiser changeovers and miscellaneous wires – **\$9,300.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Hall Public Safety for four cruiser changeovers and miscellaneous wires for a total cost of \$9,300.00.

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

HALL PUBLIC SAFETY – Four utility interceptor changeovers – **\$6,872.32.**

It was moved by Mr. Price, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Hall Public Safety for four utility interceptor changeovers for a total cost of \$6,872.32.

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

CARGILL, INC. – Bulk rock salt for snow and ice control 2016-2017 season – **\$106,000.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Cargill, Inc., for bulk rock salt for snow and ice control 2016-2017 season for a total cost of \$106,000.00.

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

HENDERSON, SCHMIDLIN & MCGARRY – 2016 fourth quarter estimated legal service – **\$10,000.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Henderson, Schmidlin and McGarry for 2016 fourth quarter estimated legal service for a total cost of \$10,000.00.

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

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

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

Meeting adjourned at 7:35 P.M.

Approved: December 5, 2016

Chairman

Attest: _____
Secretary