

Lyndhurst, Ohio
July 5, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Wednesday, July 5, 2017 at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives, L. A. Schlessel, J. Price,
J. A. Gambatese, S. 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;
T. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council
K. L. Miller, Acting Assistant Clerk of Council.

Absent:

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, June 5, 2017, 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, with Mr. Schlessel abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the assessments for nuisance abatement be approved.

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

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of May, 2017 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR MUNICIPAL CENTER PARKING LOT EXPANSION
BIDS OPENED FRIDAY, JUNE 30, 2017 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	R.J. Plattten Contracting	\$348,695.00
5%	C.A. Agresta	\$334,740.00

5%	A & J Cement	\$339,890.00
5%	Great Lakes Crushing	\$313,555.50
5%	Tri Mor	\$356,935.00
5%	Eclipse	\$372,530.60

Mrs. Franco reported that six bids were received, ranging from \$313,555.50 to \$372,530.60. The City Engineer recommends award of the contract for the Municipal Center Parking Lot Expansion to Great Lakes Crushing Ltd. for a cost of \$313,555.50. In addition to this award, the City Engineer recommends the appropriation of \$4,000.00 for construction administration costs and \$3,800.00 for construction staking during the performance of this project.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Great Lakes Crushing Ltd. for the Municipal Center Parking Lot Expansion for a total cost of \$313,555.50.

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

The following purchase requisitions were presented for approval:

PAT FLOWERS, INC. – 2017 Street striping program - **\$15,347.00.**

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 Pat Flowers, Inc. for the 2017 Street striping program for a total cost of \$15,347.00.

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

CCM RENTAL – Misc. Rental Items for 2017 Home Days- **\$10,234.45.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with CCM Rental for misc. rental items for 2017 Home Days for a total cost of \$10,234.45.

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

HENDERSON, SCHMIDLIN & MCGARRY – 3RD Quarter 2017 Estimated Legal Service - **\$15,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin & McGarry for 3rd quarter 2017 estimated legal service for a total cost of \$15,000.00.

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

NERONE & SONS – Emergency Sewer repair 1628 Winchester - **\$12,633.26.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Nerone & Sons for emergency sewer repair at 1628 Winchester for a total cost of \$12,633.26.

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

CUYAHOGA COUNTY TREASURER – Real Estate tax and Delinquency for three city properties in order to receive certification for tax exception on properties (CONFIRMING) - **\$17,349.50.**

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 Cuyahoga County Treasurer for real estate tax and delinquency for three city properties in order to receive certification for tax exception on properties for a total cost of \$17,349.50.

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

SOFTWARE SOLUTIONS – Accounting Suite, Purchasing Suite, Payroll Suite, Asset Management, User Licensing, Analytics Suite, and Historical Conversion - **\$118,500.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Software Solutions for accounting suite, purchasing suite, payroll suite, asset management, user licensing, analytics suite, and historical conversion for a total cost of \$118,500.00.

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 7:35 P.M.

Approved: August 7, 2017

Chairman

Attest: _____
Secretary