

Lyndhurst, Ohio  
August 7, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 7, 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;  
J. Maichle, Building Commissioner;  
M. J. Carroll, Chief of Fire;  
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Wednesday, July 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 unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Frey, 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. Price, that the monthly summary statement of revenues and expenditures for the month of June 2017 and July 2017 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR 2017 CATCH BASIN REPAIR PROGRAM  
BIDS OPENED FRIDAY, AUGUST 4, 2017 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	T.C. Construction Company, Inc.	\$118,550.00
5%	C.A. Agresta Construction Co.	\$127,740.00
5%	Monte Construction Co. Inc.	\$155,490.00

5%	A&J Cement Contractors, Inc.	\$156,100.00
5%	ABV Contractors, Inc.	\$170,300.00
5%	Nerone & Sons, Inc.	\$175,975.00

Mrs. Miller reported that six bids were received, ranging from \$118,550.00 to \$175,975.00. The City Engineer recommends award of the contract for the 2017 Catch Basin Repair Program to T.C. Construction Company, Inc. for a cost of \$118,550.00. 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. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with T.C. Construction Company, Inc. for the 2017 Catch Basin Repair Program for a total cost of \$121,550.00.

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

The following purchase requisitions were presented for approval:

**THE ILLUMINATING COMPANY** – Municipal Parking Lot Project; relocate 2 electrical poles (CONFIRMING) - **\$26,399.82.**

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 The Illuminating Company for the Municipal Parking Lot Project to relocate two electrical poles for a total cost of \$26,399.82.

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

**AAA ADVANCED PLUMBING & DRAIN** – Jet lead lines and dispose of material from catch basins - **\$27,300.00.**

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 AAA Advanced Plumbing & Drain to jet lead lines and dispose of material from catch basins for a total cost of \$27,300.00.

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

**HENDERSON, SCHMIDLIN & McGARRY** – Additional 2<sup>nd</sup> Quarter 2017 Legal Services - **\$7.65.**

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 additional 2<sup>nd</sup> quarter 2017 legal services for a total cost of \$7.65.

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

**GREAT LAKES PETROLEUM** – Additional gasoline & diesel fuel for 2<sup>nd</sup> quarter - **\$6,535.28.**

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 Great Lakes Petroleum for additional gasoline & diesel fuel for 2<sup>nd</sup> quarter for a total cost of \$6,535.28.

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 7:34 P.M.

Approved: September 5, 2017

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Chairman

Attest: \_\_\_\_\_  
Secretary