

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 2, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance,
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken in remembrance of the victims in Las Vegas.

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, September 18, 2017, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR SEWER REHABILITATION ON IRENE, CHURCHILL AND
GORDON ROADS
BIDS OPENED FRIDAY, SEPTEMBER 29, 2017 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	United Survey, Inc.	\$342,195.00
5%	Performance Pipelining, Inc.	\$431,362.00
5%	Insight Pipe Contracting, LLC	\$488,582.24

Mrs. Miller reported that three bids were received, ranging from \$342,195.00 to \$488,582.24. The City Engineer recommends award of the contract for the Sewer Rehabilitation on Irene, Churchill and Gordon Roads to United Survey, Inc. for a cost of \$342,195.00. Please note that 43% of the construction costs for this project are being funded by the NEORS D MCIP program. In addition to this award, the City Engineer recommends the appropriation of \$4,000.00 for construction administration costs during the performance of this project.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with United Survey, Inc. for the Sewer Rehabilitation on Irene, Churchill and Gordon Roads for a total cost of \$342,195.00.

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

The following purchase requisitions were presented for approval:

AECOM TECHNICAL SERVICES – Irene, Churchill and Gordon investigation for infiltration and inflow testing for sewer mains - **\$15,570.00.**

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 AECOM Technical Services for Irene, Churchill and Gordon for investigation for infiltration and inflow testing for sewer mains for a total cost of \$15,570.00.

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

A&A PLASTERING OF CINCINNATI, INC. – Additional repair for Lyndhurst Pool resurfacing - **\$330.00.**

It was moved by Mr. Frey, seconded by Mr. Grushetsky, that the Mayor be and he is hereby authorized and directed to enter into contract with A&A Plastering of Cincinnati, Inc. for additional repair for Lyndhurst Pool resurfacing for a total cost of \$330.00.

Prior to the vote, Mr. Frey inquired whether the resurfacing will be completed now or in the spring prior to the pool opening.

Mayor Ward indicated the pool has been repaired and he has received calls of thanks from residents who noticed the work was being done.

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

It was moved by Mr. Frey, 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: October 16, 2017

Chairman

Attest: _____
Secretary