

Lyndhurst, Ohio
October 1, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 1, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

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

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: R. F. Porrello, Chief of Police;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, September 17, 2018, 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.

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

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2018 SEWER REPAIR PROGRAM
BIDS OPENED FRIDAY, SEPTEMBER 21, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	CATT'S Construction, Inc.	\$122,595.00
5%	Monte Construction Co., Inc.	\$124,100.00
5%	C.A. Agresta Construction Company	\$136,600.00
5%	Lavan Underground, Inc.	\$235,694.00

Mrs. Miller reported four bids were received, ranging from \$122,595.00 to \$235,694.00. The City Engineer recommends award of the contract for the 2018 Sewer Repair Program to CATT's Construction Co., Inc. for a cost of \$122,595.00.

In addition to this award, the City Engineer recommends the appropriation of \$6,000.00 for Construction Administration costs during the performance of the project.

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with CATT's Construction Co., Inc. for the 2018 Sewer Repair Program for a total cost of \$122,595.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2018 SEWER REHABILITATION PROGRAM
BIDS OPENED FRIDAY, SEPTEMBER 14, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	United Survey, Inc.	\$143,272.00
5%	Inland Waters Pollution Control, Inc.	\$202,415.00
5%	Insight Pipe Contracting, LLC	\$217,033.00

Mrs. Miller reported three bids were received, ranging from \$143,272.00 to \$217,033.00. The City Engineer recommends award of the contract for the 2018 Sewer Rehabilitation Program to United Survey, Inc. for a cost of \$143,272.00. In addition to this award, the City Engineer recommends the appropriation of \$6,000.00 for Construction Administration costs during the performance of the project.

It was moved by Mr. LoPresti, 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 2018 Sewer Rehabilitation Program for a total cost of \$143,272.00.

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

It was moved by Mr. Schlessel, seconded by Mr. Price, that the purchase requisition for Kiesler's Policy Supply, Inc. in the amount of \$23,013.70 be added to the Agenda.

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

The following purchase requisition was presented for approval:

KIESLER'S POLICY SUPPLY, INC. – for 41 firearms, 60 magazines and 35 holsters for the Police Department as approved in the 2018 Capital Budget - **\$23,013.70**.

It was moved by Mr. Marko seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Kiesler's Policy Supply, Inc. for 41 firearms, 60 magazines and 35 holsters for the Police Department as approved in the 2018 Capital Budget for \$23,013.70.

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

It was moved by Mr. Schlessel, seconded by Mr. Price that the meeting be adjourned.

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

Meeting adjourned at 7:34 P.M.

Approved: October 15, 2018

Chairman

Attest: _____
Secretary