

Lyndhurst, Ohio
November 19, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 19, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. A. Gambatese,
J. A. Marko, 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;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J. Price;
Council Representative S. Grushetsky;
M. A. Kovalchik, Director of Finance.

Vice Mayor Frey noted Mr. Price and Mr. Grushetsky were out with excused absence.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 5, 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, with Mr. LoPresti abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the assessments for grass cutting and 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 LATERAL LINING PROGRAM
BIDS OPENED FRIDAY, OCTOBER 12, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	United Survey, Inc.	\$134,000.00

Mrs. Miller reported one bid was received for \$134,000.00. The City Engineer recommends award of the contract for the 2018 Sewer Lateral Lining Program to United Survey, Inc. for a cost of \$134,000.00.

In addition to this award, the City Engineer recommends the appropriation of \$2,000.00 for Construction Administration costs during the performance of the project.

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 United Survey, Inc. for the 2018 Sewer Lateral Lining Program for a total cost of \$134,000.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: December 3, 2018

Chairman

Attest: _____
Secretary