

Lyndhurst, Ohio
March 19, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 19, 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.

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 C. A. LoPresti;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 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. Price abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of February 2018 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2018 CONCRETE REPAIR PROGRAM
BIDS OPENED FRIDAY, MARCH 9, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	T.C. Construction Co., Inc.	\$437,595.00
5%	Great Lakes Crushing, Ltd.	\$448,775.00
5%	A&J Cement Contractors, Inc.	\$453,600.00
5%	Set in Stone Contracting, LLC	\$467,185.00
5%	Catt's Construction, Inc.	\$476,050.00
5%	Fabrizi Trucking & Paving Co., Inc.	\$495,680.00
5%	CA Agresta Construction Co., Inc.	\$517,440.00
5%	Tri Mor Corporation	\$549,850.00

Mrs. Miller reported that eight bids were received, ranging from \$437,595.00 to \$549,850.00. The City Engineer recommends award of the contract for the 2018 Concrete Repair Program to T.C. Construction Co., Inc. for a cost of \$437,595.00. In addition to this award, the City Engineer recommends the appropriation of \$8,000.00 for Construction Administration costs during the performance of this 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 T.C. Construction Co., Inc. for the 2018 Concrete Repair Program for a total cost of \$437,595.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE WELLINGTON, CHEROKEE & SHAWNEE
I&I REDUCTION
BIDS OPENED FRIDAY, MARCH 9, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	United Survey, Inc.	\$267,040.00
5%	Musson Brothers, Inc.	\$290,592.50
5%	Performance Pipelining, Inc.	\$89,058,100.00

Mrs. Miller reported that three bids were received, ranging from \$267,040.00 to \$89,058,100.00. The City Engineer recommends award of the contract for the Wellington, Cherokee & Shawnee I&I Reduction to United Survey, Inc. for a cost of \$267,040.00. 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 \$5,000.00 for Construction Administration costs during the performance of this project.

Mayor Ward asked that it be noted the \$89,058,100.00 figure was generated by an error on the part of the bidder. They inadvertently put the total in the per unit column. Their bid would have been the highest at \$357,580.00 if completed appropriately.

It was moved by Mr. Marko, 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 Wellington, Cherokee & Shawnee I&I Reduction for a total cost of \$267,040.00.

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

The following purchase requisitions were presented for approval:

[A&A PLASTERING OF CINCINNATI, INC.](#) – Multi -year program for the resurfacing of the Lyndhurst pool - **\$32,468.00.**

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 A&A Plastering of Cincinnati, Inc. for a multi -year program for the resurfacing of the Lyndhurst pool for \$32,468.00.

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

SAL CHEMICAL – Pool chemicals for the 2018 season - **\$12,000.00.**

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 Sal Chemical for pool chemicals for the 2018 season for \$12,000.00.

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

BFI WASTE SYSTEMS OF OHIO – Rubbish disposal fee for April – December 2018 - **\$185,000.00.**

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 BFI Waste Systems of Ohio for rubbish disposal fees for April – December 2018 for \$185,000.00.

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

BLANKET FUEL VENDORS – 2nd Quarter 2018 gas and diesel - **\$44,200.00.**

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 Blanket Fuel Vendors for 2nd quarter 2018 gas and diesel for \$44,200.00.

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

NERONE & SONS, INC. – Sewer repair at 4951 South Sedgewick - **\$10,500.00.**

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 Nerone & Sons, Inc. for Sewer repair at 4951 South Sedgewick for \$10,500.00.

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

CLEMANS, NELSON & ASSOCIATES – 1ST Quarter 2018 Estimated Professional Services - **\$15,000.00.**

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 Clemans, Nelson & Associates for 1ST quarter 2018 estimated professional services for \$15,000.00.

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 7:34 P.M.

Approved: April 2, 2018

Chairman

Attest: _____

Secretary