

Lyndhurst, Ohio  
April 15, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 15, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, S. Grushetsky, 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. A. Gambatese;  
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Vice Mayor Frey stated Mr. Gambatese was travelling for business and his absence is excused.

It was moved by Mr. Schlessel, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 1, 2019, 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. Marko, seconded by Mr. Schlessel, that the monthly summary statement of revenues and expenditures for the month of March 2019 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2019 ASPHALT PROGRAM  
BIDS OPENED FRIDAY, APRIL 5, 2019 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	Specialized Construction, Inc.	\$1,098,425.95
5%	Chagrin Valley Paving, Inc.	\$1,146,345.58
5%	Crossroads Asphalt Recycling, Inc.	\$1,184,215.44
5%	Barbicas Construction Co., Inc.	\$1,232,695.49
5%	Carron Asphalt Paving, Inc.	\$1,239,699.53
5%	Burton Scot Contractors, LLC	\$1,269,414.89
5%	Ronyak Paving, Inc.	\$1,312,219.25

Mrs. Miller reported that seven bids were received, ranging from \$1,098,425.95 to \$1,312,219.25. Due to an error in the plans relating to Item 26- Crack Sealing Asphalt Pavement, the City Engineer recommends that the bids be rejected, and the project rebid and he requests authorization to advertise for bids.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the bids be rejected, and the project rebid.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE WATERMAIN REPLACEMENT ON CHEROKEE AND  
SHAWNEE ROADS  
BIDS OPENED FRIDAY, APRIL 5, 2019 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	M. Campbell Contracting, LLC	\$506,182.00
5%	Catts Construction, Inc.	\$514,865.00
5%	Fabrizi Trucking & Paving Co., Inc.	\$551,796.44
5%	Trax Construction Company	\$574,551.00

Mrs. Miller reported that four bids were received, ranging from \$506,182.00 to \$574,551.00. The City Engineer recommends award of the contract for the Watermain Replacement on Cherokee and Shawnee Roads to M. Campbell Contracting, LLC for a cost of \$506,182.00. In addition to this award, the City Engineer recommends the appropriation of \$6,000.00 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 M. Campbell Contracting, LLC for the Watermain Replacement on Cherokee and Shawnee Roads for a total cost of \$506,182.00.

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 7:33 P.M.

Approved: May 6, 2019

\_\_\_\_\_  
Chairman

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