

## **ROADS & UTILITIES COMMITTEE**

The Roads and Utilities Committee met on Monday February 18, 2019 in the Conference room of the Lyndhurst Municipal Center.

Present were committee members Councilman LoPresti, Grushetsky and Chairman Gambatese. Also present were Councilman Marko, Price, Schlessel and Frey, Mayor Ward, Finance Director Mary Kovalchik, Service Director Tony Fioritto and City Engineer Jeff Filarski.

Mr. Gambatese called the meeting to order at 6:32pm. He thanked everyone for their time, especially Tony Fioritto and Jeff Filarski for the preparation of their capital requests. Mr. Gambatese turned the floor over to the City Engineer.

Mr. Filarski distributed a packet detailing the 2019 Lyndhurst Road Program, including asphalt resurfacing and repairs, concrete reconstruction, catch basin replacements and preventative maintenance. He stated the grand total of all projects would be \$3,468,900. A brief discussion was held regarding the various projects and which streets would be impacted. Mr. Filarski suggested a total program cost of \$1,331,900.

Mr. LoPresti moved to approve the 2019 Lyndhurst Road Program suggested cost of \$1,331,900 pending the availability of funds. The motion was seconded by Mr. Grushetsky and passed unanimously.

Mr. Filarski explained how the Water main project on Cherokee was rejected in 2018 due to the change in plans by the Cleveland Water Department. He stated the project will rebid this year at a total cost of \$507,600. Mr. Filarski stated that although the city will need to pay for the project up front, they will get reimbursed \$494,000 from the Cleveland Water Department, leaving the city share at \$13,000.

Mr. Grushetsky moved to approve the cost of \$507,600 for utility projects, pending the availability of funds. The motion was seconded by Mr. LoPresti, and passed unanimously.

With no other business to discuss, the meeting was adjourned at 6:50pm.

Respectfully Submitted,

Joseph A. Gambatese, Chairman