

Lyndhurst, Ohio
August 5, 2013

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 5, 2013 at 8:00 P.M., Vice Mayor Patrick A. Ward, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, L. A. Schlessel, D. A. Frey.

Others Present: P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative, K. C. Packard;
J. M. Cicero, Jr., Mayor;
T. P. Kunz, Building Commissioner.

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, July 1, 2013, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously, with Mr. Marko abstaining.

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

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 June, 2013 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2013 SEWER REPAIR PROGRAM
BIDS OPENED FRIDAY, AUGUST 2, 2013 – 12:00 NOON**

| <u>Bid Bonds</u> | <u>Name of Bidder</u> | <u>Asphalt Bid Amount</u> |
|-------------------------|------------------------------|----------------------------------|
| 5% | Nerone & Sons | \$421,412.20 |
| 5% | Utilicon | \$353,636.00 |
| 5% | Longo | \$340,089.00 |

Ms. Franco reported that the City Engineer recommends award of the contract for the 2013 Sewer Repair Program to Longo Sewer Construction Co., for a cost of \$340,089.00. In addition to this award, the City Engineer recommends the appropriation of \$4,500.00 for construction administration costs during the performance of this project.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that the Mayor be and he is hereby authorized and directed to enter into contract with Longo Sewer Construction Co., for the 2013 Sewer Repair Program for a total cost of \$340,089.50.

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

The following purchase requisitions were presented for approval:

STATEWIDE FORD – 2014 Explorer Utility Interceptor - **\$26,667.00**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Statewide Ford for 2014 Explorer Utility Interceptor for a total cost of \$26,667.00.

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

CONCORD ROAD EQUIPMENT – Dump body, salt spreader with brine system for new truck - **\$58,063.84**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Concord Road Equipment for dump body, salt spreader with brine system for new truck for a total cost of \$58,063.84.

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

BLANKET VENDOR – Gasoline and diesel fuel for 3rd quarter 2013 -
\$56,400.00

It was moved by Mr. Frey, seconded by Mr. Schlessel, that the Mayor be and he is hereby authorized and directed to enter into contracts with blanket vendors for gasoline and diesel fuel for third quarter 2013 for a total cost of \$56,400.00

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 8:04 P.M.

Approved: September 3, 2013

Chairman

Attest: _____

Secretary