

Lyndhurst, Ohio  
April 4, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 4, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: P.A. Ward, Mayor;  
P. T. Murphy, Director of Law;  
R. F. Porrello, Chief of Police;  
F. E. Glady III, Director of Service;  
R. Procop, Fire Captain;  
J. Maichle, Building Commissioner;  
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative A. Mendelsohn;  
M. A. Kovalchik, Director of Finance;  
M. J. Carroll, Chief of Fire.

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 21, 2016, 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, with Mr. Frey and Mr. Gambatese abstaining.

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2016 ASPHALT PROGRAM  
BIDS OPENED FRIDAY, MARCH 18, 2016 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Asphalt Bid Amount</u></b>
5%	Chagrin Valley Paving	\$ 942,107.00
5%	Ronyak Paving, Inc.	\$ 992,343.85
5%	Specialized Construction	\$1,014,655.10
5%	Burton Scot Contractors	\$1,115,892.60
5%	Barbicas Paving	\$1,122,399.85

Ms. Franco reported that the City Engineer recommends award of the contract for the 2016 Asphalt Program to Chagrin Valley Paving for a cost of \$942,107.00. In addition to this award, the City Engineer recommends the appropriation of \$7,440.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Chagrin Valley Paving for the 2016 Asphalt Program for a total cost of \$942,107.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2016 CONCRETE REPAIR PROGRAM  
BIDS OPENED FRIDAY, MARCH 18, 2016 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Asphalt Bid Amount</u></b>
5%	CATTS Construction	\$384,495.00
5%	H&J Construction	\$394,930.00
5%	A&J Cement Contractors	\$419,740.00
5%	T.C. Construction	\$422,430.00
5%	Eclipse	\$449,210.00
5%	Aggregate Construction	\$462,800.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2016 Concrete Repair Program to CATTS Construction for a cost of \$384,495.00. In addition to this award, the City Engineer recommends the appropriation of \$7,440.00 for construction administration costs during the performance of this project.

It was moved by Mr. Ward, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with CATTS Construction for the 2016 Concrete Repair Program for a total cost of \$384,495.00.

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

The following purchase requisitions were presented for approval:

**TREASURER OF STATE** – 2015 audit, basic financial statements year ending December 31, 2015 - **\$20,992.00.**

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 Treasurer of State for 2015 audit, basic financial statements year ending December 31, 2015 for a total cost of \$20,992.00.

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

**SAL CHEMICAL** – Pool chemicals for 2016 season for Lyndhurst Pool and Brainard Spraypark - **\$13,000.00.**

It was moved by Mr. Frey, 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 2016 season for Lyndhurst Pool and Brainard Spraypark for a total cost of \$13,000.00.

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

**BLANKET FUEL VENDOR** – Gasoline and diesel fuel for 2<sup>nd</sup> quarter 2016 - **\$37,600.00.**

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 blanket fuel vendors for gasoline and diesel fuel for 2<sup>nd</sup> quarter 2016 for a total cost of \$37,600.00.

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

**BFI WASTE SYSTEMS OF OHIO** – Rubbish disposal fee April through December 2016 - **\$180,000.00.**

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 BFI Waste Systems of Ohio for rubbish disposal fee April through December 2016 for a total cost of \$180,000.00.

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

**TOTAL ID SOLUTIONS** – Proximity access control systems not to exceed - **\$49,595.00.**

It was moved by Mr. Price, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Total ID Solutions for proximity access control systems for a cost not to exceed \$49,595.00.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti, 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 18, 2016

\_\_\_\_\_  
Chairman

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