

Lyndhurst, Ohio
June 14, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, June 14, 2016 at 7:34 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives, 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;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative J. A. Marko;
Council Representative; A. Mendelsohn;
F. E. Glady III, Director of Service.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 16, 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. LoPresti abstaining.

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

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

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the monthly summary statement of revenues and expenditures for the month of May, 2016 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2016 SIDEWALK PROGRAM
BIDS OPENED FRIDAY, MAY 27, 2016 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	F.P. Allega Concrete	\$191,897.00
5%	A&J Cement Contractors	\$255,300.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2016 Sidewalk Program to F.P. Allega Concrete Construction Corporation for a cost of \$191,897.00. In addition to this award, the City Engineer recommends the appropriation of \$15,000.00 for construction administration costs during the performance of this project.

It was moved by Mr. LoPresti, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with F.P. Allega Concrete Construction Corporation for the 2016 Sidewalk Program for a total cost of \$191,897.00.

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

The following purchase requisitions were presented for approval:

FINLEY FIRE EQUIPMENT – 5 sets firefighter structural firefighting gear –
\$12,000.00.

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 Finley Fire Equipment for 5 sets firefighter structural firefighting gear for a total cost of \$12,000.00.

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

MARSHALL EQUIPMENT – Exmark Lazer Z x-series grass cutter –
\$11,199.00.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Marshall Equipment for Exmark Lazer Z x-series grass cutter for a total cost of \$11,199.00.

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

HENDERSON SCHMIDLIN – 2016 2nd quarter estimated legal services –
\$15,000.00.

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson Schmidlin for 2016 2nd quarter estimated legal services for a total cost of \$15,000.00.

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

EMIL PAWUK AND ASSOCIATES, INC. – Wayne ix fleet fuel control system – **\$12,145.25.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Emil Pawuk and Associates, Inc. for Wayne ix fleet fuel control system for a total cost of \$12,145.25.

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

ACROSS THE STREET PRODUCTIONS – 96 Blue Card 50 hour online training subscriptions, FEMA reimbursable – **\$31,416.00.**

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Across the Street Production for 96 Blue Card 50 hour online training subscriptions, FEMA reimbursable for a total cost of \$31,416.00.

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

DIGITAL COMBUSTION – 7 Fire Studio Instructor license, 1 upgrade, and 8 iPad apps, FEMA reimbursable – **\$6,450.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Digital Combustion for 7 Fire Studio Instructor license, 1 upgrade, and 8 iPad apps, FEMA reimbursable for a total cost of \$6,450.00.

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

PCM-G – 8 iPad Pro, 8 iPad keyboard and 1 13.3” air, FEMA reimbursable – **\$9,321.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with PCM-G for 8 iPad Pro, 8 iPad keyboard and 1 13.3” air, FEMA reimbursable for a total cost of \$9,321.00.

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

BEARCOM WIRELESS – Rapid equipment for Cuyahoga County Mutual Aid Box Alarm System (MABAS) project. – **\$70,207.06.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Bearcom Wireless for Rapid equipment for Cuyahoga County Mutual Aid Box Alarm System (MABAS) project for a total cost of \$70,207.06.

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

ARNOLD FELTOON, MD. – Medical control for the City of Lyndhurst Jail. – **\$4,200.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Arnold Feltoon, MD for medical control for the City of Lyndhurst Jail for a total cost of \$4,200.00.

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 7:40 P.M.

Approved: July 5, 2016

Chairman

Attest: _____
Secretary