

Lyndhurst, Ohio
March 20, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 20, 2017 at 7:34 P.M., Vice Mayor Joseph A. Marko, presiding.

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

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

Absent: M. J. Carroll, Chief of Fire.

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, March 6, 2017, 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.

BLANKET FUEL VENDORS – Gasoline and diesel fuel for April through June 2017 - **\$39,000.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with blanket fuel vendors for gasoline and diesel fuel for April through June 2017 for a total cost of \$39,000.00.

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

BFI WASTE SYSTEMS OF OHIO – Rubbish disposal fee April through December 2017 - **\$180,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with BFI Waste Systems of Ohio for rubbish disposal fee April through December for a total cost of \$180,000.00.

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

L3 MOBILE-VISION INC. – 4 Flashback3 in-car video system upgrade kits, 5 in-car video systems with 4 year warranty, 4 NiteWatch camera assemblies and 1 8GBSD cam - **\$20,699.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with L3 Mobile Vision, Inc. for 4 Flashback3 in-car video system upgrade kits, 5 in-car video systems with 4 year warranty, 4 NiteWatch camera assemblies and 1 8GBSD cam for a total cost of \$20,699.00.

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

MESSINA FLOOR COVERING – Carpet for 2nd floor court clerks offices - **\$15,025.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Messina Floor Covering for carpet for 2nd floor court clerk's offices for a total cost of \$15,025.00.

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

A&A PLASTERING OF CINCINNATI, INC. – Lyndhurst pool floor partial diamond brite re-plastering - **\$29,267.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with A&A Plastering of Cincinnati, Inc. for Lyndhurst pool floor partial diamond brite re-plastering for a total cost of \$29,267.00.

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

BEST EQUIPMENT CO. – Additional amount for automated rubbish truck body floor and packer panel replacement originally approved November 7, 2016 - **\$454.70.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Best Equipment Company for additional amount for automated rubbish truck body floor and packer panel replacement originally approved November 7, 2016 for a additional cost of \$454.70.

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

WEATHERPROOFING TECHNOLOGIES – Replace shingle roof over police court addition - **\$40,455.82.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Weatherproofing Technologies for replacement of shingle roof over police court addition for a total cost of \$40,455.82.

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

DATA SERV – Network switch replacement hardware, installation and maintenance - **\$43,290.80.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Data Serv for network switch replacement hardware, installation and maintenance for a total cost of \$43,290.80.

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

DATA SERV – Desktop and laptop replacement hardware, installation and maintenance not to exceed - **\$25,500.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Data Serv for desktop and laptop replacement hardware, installation and maintenance for a total cost not to exceed \$25,500.00.

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 7:38 P.M.

Approved: April 3, 2017

Chairman

Attest: _____
Secretary