

Lyndhurst, Ohio
April 3, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 3, 2017 at 7:30 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;
M. J. Carroll, Chief of Fire;
R. F. Porrello, Chief of Police;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent:

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 20, 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.

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

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2017 CONCRETE REPAIR PROGRAM
BIDS OPENED FRIDAY, MARCH 31, 2017 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	CATTS Construction	\$244,775.00
5%	H&J Construction	\$223,525.00
5%	A&J Cement Contractors	\$246,000.00
5%	T.C. Construction	\$219,675.00
5%	Fabrizi Trucking	\$293,475.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2017 Concrete Repair Program to T.C. Construction Company for a cost of \$219,675.00. In addition to this award, the City Engineer recommends the appropriation of \$6,000.00 for construction administration costs during the performance of this project.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with T. C. Construction Company for the 2017 Concrete Repair Program for a total cost of \$219,675.00.

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

THE HANDY MAN INSULATION COMPANY – Above ceiling insulation for Community Center - **\$13,555.00.**

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 The Handy Man Insulation Company for above ceiling insulation for community center for a total cost of \$13,555.00.

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

SAL CHEMICAL – Pool chemicals for the 2017 season - **\$12,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Frey that the Mayor be and he is authorized and directed to enter into contract with Sal Chemical for pool chemicals for the 2017 season for a total cost of \$12,000.00.

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

W. W. WILLIAMS – Transmission for unit P-2K - **\$10,277.30.**

It was moved by Mr. Schlessel, seconded by Mr. Price that the Mayor be and he is authorized and directed to enter into contract with W. W. Williams for transmission for unit P-2K for a total cost of \$10,277.30.

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

NORTH EAST OHIO FIRE CHIEFS ASSOCIATION – 96 Blue Card Simulation Lab related to AFG Grant for regional training, to be reimbursed by Homeland Security - **\$33,600.00.**

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 North East Ohio Fire Chiefs Association for 96 Blue Card Simulation Lab related to AFG Grant for regional training, to be reimbursed by Homeland Security for a total cost of \$33,600.00.

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

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the meeting be adjourned.

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

Meeting adjourned at 7:33 P.M.

Approved: April 17, 2017

Chairman

Attest: _____

Secretary