

Lyndhurst, Ohio
April 17, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 17, 2017 at 7:30 P.M., Acting Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives, 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;
D. St. John, Fire Captain;
R. F. Porrello, Chief of Police;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Joseph A. Marko, Vice Mayor;
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 3, 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. Frey, seconded by Mr. Price, that the monthly summary statement of revenues and expenditures for the month of March, 2017 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2017 ASPHALT PROGRAM
BIDS OPENED FRIDAY, APRIL 14, 2017 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Asphalt Bid Amount</u>
5%	Chagrin Valley Paving	\$ 597,030.55
5%	Ronyak Paving, Inc.	\$ 593,044.80
5%	Specialized Construction	\$ 594,286.65

5%	Burton Scot Contractors	\$ 714,975.35
5%	Barbicas Paving	\$ 641,822.04
5%	Carron	\$ 646,714.80

Ms. Franco reported that the City Engineer recommends award of the contract for the 2017 Asphalt Program to Ronyak Paving, Inc., for a cost of \$593,044.80. In addition to this award, the City Engineer recommends the appropriation of \$6,600.00 for construction administration costs during the performance of this project.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Ronyak Paving, Inc., for the 2017 Asphalt Program for a total cost of \$593,044.80.

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

NICK MAYER'S MARSHALL FORD – Two 2017 Ford Fusion S Model priced less than state bid contract - **\$35,413.00.**

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 Nick Mayer's Marshall Ford for two 2017 Ford Fusion S Model priced less than state bid contract for a total cost of \$35,413.00.

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

HENDERSON, SCHMIDLIN & MCGARRY – Additional 1st quarter legal services and 2nd quarter 2017 estimated legal services - **\$15,810.20.**

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 Henderson, Schmidlin & McGarry for additional 1st quarter legal services and 2nd quarter 2017 estimated legal services for a total cost of \$15,810.20.

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

CLEVELAND FREIGHTLINER, INC. – Two Freightliner 114SD tandem rear axle cab and chassis ODOT contract - **\$189,020.00.**

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 Cleveland Freightliner, Inc., for two Freightliner 114SD tandem rear axle cab and chassis ODOT contract for a total cost of \$189,020.00.

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

BEST EQUIPMENT – Two 2017 25 cubic yard leach rear loader bodies with cart tipper NJPA contract - **\$167,590.00**.

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 Best Equipment for two 2017 25 cubic yard leach rear loader bodies with cart tipper NJPA contract for a total cost of \$167,590.00.

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

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the meeting be adjourned.

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

Meeting adjourned at 7:34 P.M.

Approved: May 1, 2017

Chairman

Attest: _____
Secretary