

Lyndhurst, Ohio  
May 15, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 15, 2017 at 7:30 P.M., Acting Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives, J. Price, J. A. Gambatese,  
S. Grushetsky, D.A. Frey.

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

Absent: Council Representative C.A. LoPresti;  
Council Representative J.A. Marko;  
R. F. Porrello, Chief of Police;  
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 1, 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 assessments for nuisance abatement be approved.

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

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of April, 2017 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 5, 2017 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	F.P. Allega Concrete	\$154,760.07
5%	A&J Cement Contractors	\$132,050.00
5%	Lake County Landscape & Supply	\$118,235.00
5%	Eclipse	\$132,166.50
5%	TC Construction	\$120,400.00
5%	Cleveland Ready Mix	\$114,750.00
5%	H&J Construction	\$ 97,025.00

Ms. Franco reported that the City Engineer recommends award of the contract for the 2017 Sidewalk Program to H & J Construction for a cost of \$97,025.00. In addition to this award, the City Engineer recommends the appropriation of \$10,000.00 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 H & J Construction for the 2017 Sidewalk Program for a total cost of \$97,025.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR HANSFORD ROAD WATER MAIN REPLACEMENT  
BIDS OPENED FRIDAY, MAY 12, 2017 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	Terrace	\$284,551.52
5%	Longo Sewer	\$229,679.52
5%	Camino Construction	\$203,638.52
5%	Fabrizi Trucking & Paving	\$282,890.00

Ms. Franco reported that the City Engineer recommends award of the contract for the Hansford Road Water Main Replacement to Camino Construction for a cost of \$203,638.52. 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. Frey, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Camino Construction for the Hansford Road Water Main Replacement for a total cost of \$203,638.52.

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

**PERSPECTUS ARCHITECTURE** – Planning and design phases for Fire Department improvement project, not to exceed - **\$60,000.00**.

It was moved by Mr. Frey, seconded by Mr. Gambatese that the Mayor be and he is authorized and directed to enter into contract with Perspectus Architecture for planning and design phases for Fire Department improvement project for a cost not to exceed \$60,000.00.

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

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

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

Meeting adjourned at 7:34 P.M.

Approved: June 5, 2017

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Chairman

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