

Lyndhurst, Ohio
May 7, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 7, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

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

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance;
K. L. Miller, Assistant Clerk of Council.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 16, 2018, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2018 ASPHALT PROGRAM
BIDS OPENED FRIDAY, APRIL 20, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Specialized Construction, Inc.	\$279,956.13
5%	Chagrin Valley Paving, Inc.	\$294,737.40
5%	Ronyak Paving, Inc.	\$337,821.30
5%	Carron Asphalt Paving, Inc.	\$348,500.77
5%	Cook Paving & Construction Co. Inc.	\$349,453.15
5%	Burton Scot Contractors, LLC.	\$364,148.42

Mrs. Miller reported that six bids were received, ranging from \$279,956.13 to \$364,148.42. The City Engineer recommends award of the contract for the 2018 Asphalt Program to Specialized Construction, Inc. for a cost of \$279,956.13. Please note that the resurfacing of Learidge Road, also included in the Road Program, is contained within the contract for the replacement of the water main on Learidge Road. 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. Gambatese, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Specialized Construction Company, Inc. for the 2018 Asphalt Program for a total cost of \$279,956.13.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE WATERMAIN REPLACEMENT ON CHICKADEE LANE
AND LEARIDGE ROAD
BIDS OPENED FRIDAY, APRIL 20, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Terrace Construction Company, Inc.	\$571,290.10

Mrs. Miller reported that one bid was submitted for \$571,290.10. The City Engineer recommends award of the contract for the Water main Replacement on Chickadee Lane and Leardige Road to Terrace Construction Company, Inc. for a cost of \$571,290.10. This is greater than the engineer's estimate of \$540,000.00 by 5.8%. He compared the prices of various water main items to bids recently received from another water main replacement project and found them to be in line with those prices, therefore, it is not recommended to re-bid the project. Please note that the resurfacing of Learidge Road is included in this project. 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. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Terrace Construction Company, Inc. for the Water main Replacement on Chickadee Lane and Leardige Road for a total cost of \$571,290.10.

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

The following purchase requisitions were presented for approval:

BLANKET FUEL VENDOR – Additional fuel for snow and ice removal - **\$2,500.00.**

It was moved by Mr. Schlessel, seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with blanket fuel vendor for additional fuel for snow and ice removal for \$2,500.00.

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

LIFE SCAN WELLNESS CENTERS – Annual medical physicals per Collective Bargaining Agreement - **\$13,150.00.**

It was moved by Mr. Schlessel, seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Life Scan Wellness Centers for annual medical physicals per Collective Bargaining Agreement for \$13,150.00.

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

FINLEY FIRE EQUIPMENT – Firefighter gear as approved in the 2018 capital requests - **\$15,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Finley Fire Equipment for firefighter gear as approved in the 2018 capital requests for \$15,000.00.

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

NERONE & SONS, INC. – Brainard and Edenhall concrete curb, walk and replacement due to water main break - **\$17,700.00.**

It was moved by Mr. Schlessel, seconded by Mr. Marko that the Mayor be and he is hereby authorized and directed to enter into contract with Nerone & Sons, Inc. for Brainard and Edenhall concrete curb, walk and replacement due to water main break for \$17,700.00.

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

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

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

Meeting adjourned at 7:35 P.M.

Approved: May 21, 2018

Chairman

Attest: _____
Secretary