

Lyndhurst, Ohio  
May 21, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 21, 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, 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.

Absent: Council Representative J. A. Marko.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for the victims of the High School shooting in Santa Fe, Texas.

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, May 7, 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 SIDEWALK REPAIR PROGRAM  
BIDS OPENED FRIDAY, MAY 4, 2018 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	DRS Enterprises, Inc.	\$207,709.50
5%	T.C. Construction Co., Inc.	\$209,529.50
5%	Cianci Construction Group, Inc.	\$212,785.00
5%	A&J Cement Contractors, Inc.	\$222,900.00

Mrs. Miller reported that four bids were received, ranging from \$207,709.50 to \$222,900.00. The City Engineer recommends award of the contract for the 2018 Sidewalk Repair Program to DRS Enterprises, Inc. for a cost of \$207,709.50. In addition to this award, the City Engineer recommends the appropriation of \$15,000.00 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 DRS Enterprises, Inc. for the 2018 Sidewalk Repair Program for a total cost of \$207,709.50.

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

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of April 2018 be approved.

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

The following purchase requisition was presented for approval:

**GREENSPACE CONSTRUCTION SERVICES LLC** – Pre Construction Stage Personnel Costs and Reimbursable Expense - **\$20,310.60.**

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 Greenspace Construction Services LLC for Pre Construction Stage Personnel Costs and Reimbursable Expense for \$20,310.60.

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 7:32 P.M.

Approved: June 4, 2018

\_\_\_\_\_  
Chairman

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