

Lyndhurst, Ohio
August 6, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 6, 2018 at 7:30 P.M., Council Representative Joseph A. Marko, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: Vice Mayor David A. Frey;
M. A. Kovalchik, Director of Finance.

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, July 2, 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.

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

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

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

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE WATER MAIN REPLACEMENT ON
SHAWNEE DRIVE AND CHEROKEE DRIVE
BIDS OPENED FRIDAY, JUNE 8, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Terrace Construction Company, Inc.	\$543,682.20
5%	CATTS Construction, Inc.	\$554,104.00
5%	Lavan Underground, Inc.	\$660,240.00
5%	S.E.T., Inc.	\$864,110.00

Mrs. Miller reported four bids were received, ranging from \$543,682.20 to \$864,110.00. The City Engineer recommends rejecting all bids for the project due to the City share being \$84,547.80. He noted the Cleveland Water Department is reviewing the current cost cap and once the results are reviewed, there may be a re-bid in early 2019.

It was moved by Mr. Schlessel, seconded by Mr. Price, to approve the recommendation of the City Engineer and reject all bids for this project.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2018 SEWER REHABILITATION PROGRAM
BIDS OPENED FRIDAY, AUGUST 3, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Inland Waters Pollution Control, Inc.	\$331,065.10

Mrs. Miller reported one bid was received for \$331,065.10. The City Engineer recommends rejecting the bid from Inland Water Pollution Control, Inc. and re-advertising due to the bid being more than 10% over the estimate of \$235,700.00.

It was moved by Mr. Schlessel, seconded by Mr. Price, to approve the recommendation of the City Engineer and reject the bid from Inland Water Pollution Control, Inc.

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

The following purchase requisition was presented for approval:

COUNTRYSIDE TRUCK SERVICES – Repair and refurbish Ladder 421 as approved in the 2018 Capital Budget - **\$75,000.00**.

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 Countryside Truck Services for the repair and refurbish of Ladder 421 as approved in the 2018 Capital Budget for \$75,000.00.

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

HENDERSON, SCHMIDLIN & McGARRY – Additional 2nd Quarter 2018 legal services and 3rd Quarter 2018 estimated legal services - **\$15,856.00**.

It was moved by Mr. Schlessel seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin and McGarry for additional 2nd quarter 2018 legal services and 3rd quarter estimated legal services for \$15,856.00.

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

PHYSIO CONTROL, INC. – First year of a 5 year service contract totaling \$10,396.80 for 2 LUCAS Cardiac Devices - **\$2,079.36.**

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 Physio Control, Inc. for the first year of a 5 year service contract totaling \$10,396.80 for 2 LUCAS Cardiac Devices for \$2,079.36.

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

CLEVELAND FREIGHTLINER, INC. – Freightliner M2 106, body and chassis, as part of the ODOT contract -**\$97,915.00.**

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 Cleveland Freightliner, Inc. for a freightliner M2 106, body and chassis, as part of the ODOT contract for \$97,915.00.

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

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

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

Meeting adjourned at 7:35 P.M.

Approved: September 4, 2018

Chairman

Attest: _____
Secretary