

Lyndhurst, Ohio  
May 6, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 6, 2019 at 6:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, 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.

Absent: Council Representative J. A. Gambatese.

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 15, 2019, 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. Grushetsky, that the assessments for nuisance abatement be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2019 ASPHALT PROGRAM  
BIDS OPENED FRIDAY, MAY 3, 2019 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	Specialized Construction, Inc.	\$ 956,874.95
5%	Chagrin Valley Paving, Inc.	\$ 964,256.89
5%	Ronyak Paving, Inc.	\$ 976,976.97
5%	Crossroads Asphalt Recycling, Inc.	\$1,012,985.00
5%	Carron Asphalt Paving, Inc.	\$1,059,074.89
5%	Karvo Companies, Inc.	\$1,082,364.84

Mrs. Miller reported that six bids were received, ranging from \$956,874.95 to \$1,082,364.84. The City Engineer recommends award of the contract for the 2019 Asphalt Program to Specialized Construction, Inc. for a cost of \$956,874.95. 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. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Specialized Construction, Inc. for the 2019 Asphalt Program for a total cost of \$956,874.95.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2019 SIDEWALK PROGRAM  
BIDS OPENED FRIDAY, MAY 3, 2019 – 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 Construction Corp.	\$238,029.76
5%	Tri-Mor Corporation	\$248,958.00

Mrs. Miller reported that two bids were received, ranging from \$238,029.76 to \$248,958.00. The City Engineer recommends award of the contract for the 2019 Sidewalk Program to F.P. Allega Concrete Construction Corp. for a cost of \$238,029.76. In addition to this award, the City Engineer recommends the appropriation of \$8,000.00 for Construction Administration costs during the performance of this project.

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 F.P. Allega Concrete Construction Corp. for the 2019 Sidewalk Program for a total cost of \$238,029.76.

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

The following purchase requisitions were presented for approval:

**ULLMAN OIL COMPANY** – Additional fuel for 2<sup>nd</sup> Quarter 2019 Snow removal  
**\$ 830.00.**

It was moved by Mr. Marko seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Ullman Oil Company for the additional fuel for 2<sup>nd</sup> quarter 2019 snow removal for \$830.00.

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

**WAUSAU TILE, INC.** – Concrete Waste Receptacles with City Logo as approved  
in the 2019 Capital Budget - **\$10,184.44.**

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 Wausau Tile, Inc. for the concrete waste receptacles with city logo as approved in the 2019 capital budget for \$10,184.44.

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

**MARSHALL EQUIPMENT** – eXmark Lawn Mower as approved in the 2019 Capital Budget - **\$12,159.00.**

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 Marshall Equipment for an eXmark lawn mower as approved in the 2019 capital budget for \$12,159.00.

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

**BFI WASTE SYSTEMS OF OHIO** – Additional rubbish disposal for 1<sup>st</sup> Quarter 2019 - **\$3,519.91.**

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 BFI Waste Systems of Ohio for additional rubbish disposal for 1<sup>st</sup> quarter 2019 for \$3,519.91.

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

**CLEVELAND FREIGHTLINER** – 2020 Freightliner cab and chassis with dump body and salt spreader - **\$155,345.00.**

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 for a 2020 freightliner cab and chassis with dump body and salt spreader for \$155,345.00.

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

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

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

Meeting adjourned at 6:36 P.M.

Approved: May 20, 2019

\_\_\_\_\_  
Chairman

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