

Lyndhurst, Ohio
October 7, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 7, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

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

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
P. A. Rhode, Chief of Police;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, September 16, 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. Gambatese, that the assessments for grass cutting be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2019 SEWER INSPECTION & CLEANING PROGRAM
BIDS OPENED FRIDAY OCTOBER 4, 2019 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Diversified Infrastructure Services, Inc.	\$ 324,167.50
5%	United Survey, Inc.	\$ 357,419.50
5%	National Power Rodding Corp.	\$ 479,212.50

Mrs. Miller reported that three bids were received, ranging from \$324,167.50 to \$479,212.50. The City Engineer recommends award of the contract for the 2019 Sewer Inspection & Cleaning Program to Diversified Infrastructure Services, Inc. for a cost of \$324,167.50. Additional Construction Administration costs are not required for this project.

It was moved by Mr. Marko, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Diversified Infrastructure Services, Inc. for the 2019 Sewer Inspection & Cleaning Program for a total cost of \$324,167.50.

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

The following purchase requisitions were presented for approval:

BUREAU OF WORKERS COMPENSATION – 2020 Annual Estimated Premium and Estimated Final 2019 Payment – **\$ 166,448.00.**

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 the Bureau of Workers Compensation for 2020 annual estimated premium and estimated final 2019 payment for \$166,448.00.

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

BLANKET VENDOR – Various Vendors to perform Sound / Paging for the Fire Station Expansion Project – **\$ 40,000.00.**

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 Blanket Vendor for various vendors to perform sound / paging for the fire station expansion project for \$40,000.00.

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

BLANKET VENDOR – Various Vendors to perform Intercom for the Fire Station Expansion Project – **\$ 35,000.00.**

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 Blanket Vendor for various vendors to perform intercom for the fire station expansion project \$35,000.00.

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

BLANKET VENDOR – Various Vendors to perform Security for the Fire Station Expansion Project – **\$ 30,000.00.**

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 Blanket Vendor for various vendors to perform security for the fire station expansion project for \$30,000.00.

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 7:33 P.M.

Approved: October 21, 2019

Chairman

Attest: _____
Secretary