

Lyndhurst, Ohio
May 18, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 18, 2020 at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.

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

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
R. J. Schmidlin, Assistant Director of Law;
K. L. Miller, Assistant Clerk of Council.

Absent: P. A. Rhode, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance.

*NOTE: Due to social distancing regulations, the Vice Mayor excused all Department Heads from attending the meeting. Council members participated virtually via the Zoom meeting application. The meeting was streamed live on the City of Lyndhurst, Ohio Facebook page for public viewing.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 4, 2020, 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 monthly summary statement of revenues and expenditures for the month of April 2020 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2020 ASPHALT PROGRAM
BIDS OPENED FRIDAY, MAY 8, 2020 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Barbicas Paving, LLC	\$334,035.50
5%	Burton Scot Contractors, LLC	\$334,991.50
5%	Crossroads Asphalt Recycling, Inc.	\$335,960.30
5%	Specialized Construction, Inc.	\$342,957.25
5%	Chagrin Valley Paving, Inc.	\$364,795.00
5%	Ronyak Paving, Inc.	\$431,433.50

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Mrs. Miller reported that six bids were received, ranging from \$334,035.50 to \$431,433.50. The City Engineer recommends award of the contract for the 2020 Asphalt Program to Barbicas Paving, LLC for \$334,035.50. In addition to this award, the City Engineer recommends the appropriation of \$5,000.00 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 Barbicas Paving, LLC for the 2020 Asphalt Program for a total cost of \$334,035.50.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE HAVERSTON ROAD WATERMAIN
REPLACEMENT AND ROAD RECONSTRUCTION
BIDS OPENED FRIDAY, MAY 8, 2020 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Tri Mor Corporation	\$648,223.00
5%	Fabrizi Trucking & Paving, Inc.	\$655,238.63
5%	Don Wartko Construction, Inc.	\$693,645.00
5%	Catts Construction, Inc.	\$696,901.55
5%	Monte Construction, LLC	\$717,381.00
5%	Terrace Construction Company, Inc.	\$728,086.73
5%	Trax Construction Company	\$829,549.00

Mrs. Miller reported that sevens bids were received, ranging from \$648,223.00 to \$829,549.00. The City Engineer recommends award of the contract for the Haverston Road Watermain Replacement and Road Reconstruction to Tri Mor Corporation for \$648,223.00. 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. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Tri Mor Corporation for the Haverston Road Watermain Replacement and Road Reconstruction for a total cost of \$648,223.00.

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

The following purchase requisitions were presented for approval:

PAT FLOWERS, INC. – 2020 Street striping program - **\$12,230.00.**

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 Pat Flowers, Inc. for the 2020 Street striping program for \$12,230.00.

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

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BUDGET OFFICE FURNITURE – Fire Station furniture for offices, dorms and kitchen - **\$21,000.00.**

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 Budget Office Furniture for Fire Station furniture for offices, dorms and kitchen for \$21,000.00.

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

ODJFS – Unemployment filings related to COVID-19, estimated and actual - **\$25,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that the Mayor be and he is hereby authorized and directed to enter into contract with ODJFS for unemployment filings related to COVID-19, estimated and actual for \$25,000.00.

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 7:35 P.M.

Approved: June 1, 2020

Chairman

Attest: _____

Secretary