

Lyndhurst, Ohio
December 7, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, December 7, 2020 at 7:33 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. Fey, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
R. J. Schmidlin, Assistant Director of Law;
M. A. Kovalchik, Director of Finance;
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.

*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.

Following the Pledge of Allegiance, a moment of silence was taken in remembrance of those who gave their lives for our country during the attack on Pearl Harbor.

It was moved by Mr. Frey, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 16, 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. Frey, that the assessments for criminal nuisance 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 October 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 SEWER INSPECTION AND CLEANING PROGRAM
BIDS OPENED FRIDAY, NOVEMBER 11, 2020 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Equix Integrity, Inc.	\$269,620.00
5%	Jordan Services	\$270,355.00
5%	United Survey, Inc.	\$275,652.50
5%	C&K Industrial Services, Inc.	\$293,873.00
5%	AAA Advanced Plumbing & Drain	\$298,250.50
5%	Insituform Technologies, LLC	\$298,575.00
5%	Insight Pipe Contracting, LLC	\$303,647.40

Mrs. Miller reported that seven bids were received, ranging from \$269,620.00 to \$303,647.40. The City Engineer recommends award of the contract for the 2020 Sewer Inspection and Cleaning Program to Equix Integrity, Inc. for \$269,620.00. Additional Construction Administration costs are not required for 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 Equix Integrity, Inc. for the 2020 Sewer Inspection and Cleaning Program for a total cost of \$269,620.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2020 SEWER REHABILITATION PROGRAM
BIDS OPENED FRIDAY, DECEMBER 4, 2020 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	United Survey, Inc.	\$263,830.00
5%	BLD Services, LLC	\$295,168.00

Mrs. Miller reported that two bids were received, ranging from \$263,830.00 to \$295,168.00. The City Engineer recommends award of the contract for the 2020 Sewer Rehabilitation Program to United Survey, Inc. for \$263,830.00. In addition to this award, the City Engineer recommends the appropriation of \$3,000.00 for Construction Administration costs during the performance of this project.

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 United Survey, Inc. for the 2020 Sewer Rehabilitation Program for a total cost of \$263,830.00.

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

The following purchase requisitions were presented for approval:

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T.S.I. INC. – Additional funds for freight shipping of Fit Tester for N95 & APR masks, CARES Funding Project; BOC Approved on 9/21/2020 - **\$80.58.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter contract with T.S.I. Inc. for additional funds for freight shipping of Fit Tester for N95 & APR masks, as part of the CARES Funding Project; the Board of Control approved September 21, 2020, for \$80.58.

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

M TECH – Mainline and push cam for sewers to be reimbursed through cost share with NEORS - **\$57,492.16.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter contract with M Tech for mainline and push cam for sewers to be reimbursed through cost share with NEORS for \$57,492.16.

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

DATA SERV – Multi Factor Authentication Deployment, Firewall Hardware, Program Installation & Annual Licensing; Cyber Insurance Requirements - **\$20,633.80.**

It was moved by Mr. Schlessel, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter contract with Data Serv for Multi Factor Authentication Deployment, Firewall Hardware, Program Installation & Annual Licensing; Cyber Insurance Requirements for \$20,633.80.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti that the meeting be adjourned.

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

Meeting adjourned at 7:37 P.M.

Approved: January 4, 2021

Chairman

Attest: _____
Secretary