Lyndhurst, Ohio
May 2, 2022

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 2, 2022 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko; J. Price, J. A. Gambatese, 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;
P. A. Rhode, Chief of Police;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative S. C. Grushetsky;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

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, April 18, 2022, 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.

FOR BIDS RECEIVED IN ANSWER TO ADVERTISED REQUEST FOR THE SOUTH SEDGEWICK ROAD WATERMAIN REPLACEMENT
BIDS OPENED FRIDAY, APRIL 15, 2022 – 12:00 NOON

Bid Bonds	Name of Bidder	Bid Amount
5%	Trax Construction Company	$999,928.00
5%	Terrace Construction Company	$1,149,534.92
5%	Tri Mor Corporation	$1,170.682.00

Mrs. Miller reported that three bids were received, ranging from $999,928.00 to $1,170,682.00. The City Engineer recommends award of the contract for the South Sedgewick Road Watermain Replacement to Trax Construction Company for $999,928.00. 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. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Trax Construction Company for the South Sedgewick Road Watermain Replacement for a total cost of $999,928.00.

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

FOR BIDS RECEIVED IN ANSWER TO ADVERTISED REQUEST FOR THE 2022 CONCRETE PROGRAM
BIDS OPENED FRIDAY, APRIL 29, 2022 – 12:00 NOON

Bid Bonds	Name of Bidder	Bid Amount
5%	T.C. Construction Company, Inc.	$224,873.00
5%	A & J Cement Contractors, Inc.	$228,897.50
5%	C.A. Agresta Construction Company	$249,085.00
5%	Tri Mor Corporation	$287,394.00

Mrs. Miller reported that four bids were received, ranging from $224,8730.00 to $287,394.00. The City Engineer recommends award of the contract for the 2022 Concrete Program to T.C. Construction Company, Inc. for $224,873.00. 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. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with T.C. Construction Company, Inc. for the 2022 Concrete Program for a total cost of $224,873.00.

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

The following purchase requisitions were presented for approval:

NERONE & SONS – Additional cost to replace a catch basin at 4863 Westbourne – **$7,578.26.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Wilson Electronic Displays for a New Electronic Display Sign and Installation for $23,050.00.

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

INVERIS – Firing Range Updates & Renovations for the Police Department, as approved in the 2022 Capital Budget - **$89,964.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Wilson Electronic Displays for a New Electronic Display Sign and Installation for $23,050.00.

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

SHI – General IT System Upgrades – Servers/PCs for the Police Department, as approved in the 2022 Capital Budget - **$13,595.70.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Wilson Electronic Displays for a New Electronic Display Sign and Installation for $23,050.00.

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

MESSINA – New Carpet for Mayors Conference Room, Administrative Assistant, Service Director, and Assistant Council Clerk Offices - **$10,105.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Wilson Electronic Displays for a New Electronic Display Sign and Installation for $23,050.00.

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

It was moved by Mr. Frey, 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: May 16, 2022 _____
Chairperson

Attest: _____
Secretary