

Lyndhurst, Ohio
May 1, 2023

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 1, 2023 at 7:30 P.M., Vice Mayor Stephen C. Grushetsky, presiding.

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

*Due to military duty assignment, Mr. LoPresti was present remotely via the Zoom meeting application.

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 17, 2023, 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 2023 SEWER INSPECTION & CLEANING
PROGRAM OPENED FRIDAY, APRIL 14, 2023 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	AAA Flexible Pipe Cleaning	\$201,088.95
5%	C & K Industrial Services, Inc.	\$207,001.10
5%	United Survey, Inc.	\$239,646.60
5%	Equix Integrity, Inc.	\$278,882.50
5%	Insight Pipe Contracting, LLC	\$351,010.34
5%	Duke's Root Control, Inc.	\$351,314.25

Mrs. Miller reported that six bids were received, ranging from \$201,088.95 to \$351,314.25. The City Engineer recommends award of the contract for the 2023 Sewer Inspection & Cleaning Program to AA Flexible Pipe Cleaning for \$201,088.95. Additional Construction Administration costs are not required for this project.

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It was moved by Mr. Marko, seconded by Mr. Price, that the Mayor be, and he is hereby authorized and directed to enter into a contract with AA Flexible Pipe Cleaning for the 2023 Sewer Inspection & Cleaning Program for a total cost of \$201,088.95.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE ACACIA LAKE DAM OUTLET REHABILITATION
OPENED FRIDAY, APRIL 21, 2023 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Jadco Construction Services, Inc.	\$87,753.90
5%	Geotech Services, Inc.	\$102,701.00
5%	Matt Winters Excavation, LLC	\$112,210.00

Mrs. Miller reported that three bids were received, ranging from \$87,753.90 to \$112,210.00. The City Engineer recommends award of the contract for the Acacia Lake Dam Outlet Rehabilitation to Jadco Construction Services, Inc. for \$87,753.90. 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. Marko, seconded by Mr. Gambatese, that the Mayor be, and he is hereby authorized and directed to enter into a contract with Jadco Construction Services, Inc. for the Acacia Lake Dam Outlet Rehabilitation for a total cost of \$87,753.90.

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

The following purchase requisitions were presented for approval:

PAT FLOWERS, INC. – 2023 Street Striping of various streets within the city -
\$27,874.00.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be, and he is hereby authorized and directed to enter into contract with Pat Flowers, Inc. for 2023 Street Striping of various streets within the city for \$27,874.00.

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

YESCO – Replace lamps, ballasts, and fixtures at Brainard Park Baseball Fields -
\$11,890.00.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be, and he is hereby authorized and directed to enter into contract with YESCO to replace lamps, ballasts, and fixtures at Brainard Park Baseball Field for \$11,890.00.

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

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

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

The meeting adjourned at 7:34 P.M.

Approved: May 15, 2023 _____
Chairperson

Attest: _____
Secretary