

Lyndhurst, Ohio
April 3, 2023

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 3, 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;
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.

*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, March 20, 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 SIDEWALK PROGRAM –
CONTRACT A SLAB REPLACEMENT
BIDS OPENED FRIDAY, MARCH 24, 2023 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	FP Allega Concrete Construction Corp.	\$246,501.22
5%	RMH Concrete	\$263,430.00

Mrs. Miller reported that two bids were received, ranging from \$246,501.22 to \$263,430.00. The City Engineer recommends award of the contract for the 2023 Sidewalk Program – Contract A Slab Replacement to FP Allega Concrete Construction Corp. for \$246,501.22. 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.

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It was moved by Mr. Marko, seconded by Mr. Frey, that the Mayor be, and he is hereby authorized and directed to enter into contract with FP Allega Concrete Construction Corp. for the 2023 Sidewalk Program – Contract A Slab Replacement for a total cost of \$246,501.22.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2023 SIDEWALK PROGRAM –
CONTRACT B SLAB SAWING
BIDS OPENED FRIDAY, MARCH 24, 2023 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Precision Concrete Cutting	\$61,710.00

Mrs. Miller reported that one bid was received for \$61,700.00. The City Engineer recommends award of the contract for the 2023 Sidewalk Program – Contract B Slab Sawing to Precision Concrete Cutting for \$61,700.00. 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. Marko, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Precision Concrete Cutting for the 2023 Sidewalk Program – Contract B Slab Sawing for a total cost of \$61,700.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2023 CONCRETE PROGRAM
BIDS OPENED FRIDAY, MARCH 24, 2023 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	T.C. Construction Co., Inc.	\$107,758.00
5%	Vandra Brothers Construction	\$108,430.00
5%	RMH Concrete & Foundation	\$114,475.50
5%	C.A. Agresta Construction Co.	\$124,747.00

Mrs. Miller reported that four bids were received, ranging from \$107,758.00 to \$124,747.00. The City Engineer recommends award of the contract for the 2023 Concrete Program to T.C. Construction Company, Inc. for \$107,758.00. 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. Marko, seconded by Mr. Price, that the Mayor be, and he is hereby authorized and directed to enter into contract with T.C. Construction Company, Inc. for the 2023 Concrete Program for a total cost of \$107,758.00.

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

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The following purchase requisitions were presented for approval:

DATA SERV – 2nd Quarter 2023 Network/Systems Engineer and MAAS –
\$12,887.59.

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 Data Serv for 2nd Quarter 2023 Network/Systems Engineer and MAAS for \$12,887.59.

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

INFINITE DESIGNS, LLC – Epoxy flooring for the Lyndhurst Pool First Aid Room, Bathrooms, Breezeway, and Locker Rooms, as approved in the 2023 Capital Budget –
\$13,296.00.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be, and he is hereby authorized and directed to enter into contract with Infinite Designs, LLC for Epoxy flooring for the Lyndhurst Pool First Aid Room, Bathrooms, Breezeway, and Locker Rooms, as approved in the 2023 Capital Budget for \$13,296.00.

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

CHAPMAN FORD – 2023 Ford Police Utility Vehicles (3) – **\$132,660.00.**

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be, and he is hereby authorized and directed to enter into contract with Chapman Ford for 2023 Ford Police Utility Vehicles (3) for \$132,666.00.

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

GANLEY CHEVROLET OF AURORA, LLC – 2023 Chevy Malibu for the Detective Bureau – **\$23,695.00.**

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be, and he is hereby authorized and directed to enter into contract with Ganley Chevrolet of Aurora, LLC for 2023 Chevy Malibu for the Detective Bureau for \$23,695.00.

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

HALL PUBLIC SAFETY – Labor for Cruiser Changeovers, for the Police Department – **\$10,785.00.**

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It was moved by Mr. Frey, seconded by Mr. Price, that the Mayor be, and he is hereby authorized and directed to enter into contract with Hall Public Safety for Labor for Cruiser Changeovers, for the Police Department for \$10,785.00.

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: April 17, 2023 _____
Chairperson

Attest: _____
Secretary