

Lyndhurst, Ohio
April 17, 2023

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 17, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: 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. Marko, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 3, 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.

It was moved by Mr. Marko, seconded by Mr. Price, that the monthly summary statement of revenues and expenditures for the month of March 2023 be approved.

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

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

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Geauga Highway Company	\$1,079,144.88
5%	Cole Burton Contractors	\$1,079,595.50
5%	Chagrin Valley Paving	\$1,117,045.47
5%	Ronyak Paving	\$1,128,911.25
5%	Specialized Construction	\$1,199,335.12
5%	Barbicas Construction	\$1,215,503.20

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Mrs. Miller reported that six bids were received, ranging from \$1,079,144.88 to \$1,215,503.20. The City Engineer recommends award of the contract for the 2023 Asphalt Program to Geauga Highway Company for \$1,079,144.88. 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.

Prior to the vote, Mr. Frey inquired whether Geauga Highway Company has previously performed work in the city. Mayor Ward responded that he believes the City Engineer is familiar with their work.

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 Geauga Highway Company for the 2023 Asphalt Program for a total cost of \$1,079,144.88.

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

The following purchase requisitions were presented for approval:

TREASURER OF STATE OF OHIO – 2022 Audit Fee - **\$20,090.00.**

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 Treasurer of State of Ohio for 2022 Audit Fee for \$20,090.00.

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

DATA SERV – 11 Desktop computers, as approved in the 2023 Capital Budget – **\$16,351.57.**

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 Data Serv for 11 Desktop computers, as approved in the 2023 Capital Budget for \$16,351.57.

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

A&B FENCING, LLC – Brainard Park fencing repairs, as approved in the 2023 Capital Budget - **\$17,000.00.**

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 A&B Fencing LLC for Brainard Park fencing repairs, as approved in the 2023 Capital Budget for \$17,000.00.

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

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BRICKWORKS, LLC – Tuck point masonry on municipal building - **\$12,275.00.**

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 Brickworks, LLC for Tuck point masonry on municipal building for \$12,275.00.

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

It was moved by Mr. Frey, seconded by Mr. Schlessel, that a purchase requisition for Jack Doheny Supplies be added to the Agenda.

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

JACK DOHENY SUPPLIES – Additional funds to replace the main water pump on Service Department vactor - **\$9,500.00.**

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 Jack Doheny Supplies for additional funds to replace the main water pump on Service Department vactor for \$9,500.00.

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

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 7:35 P.M.

Approved: May 1, 2023

Chairperson

Attest: _____

Secretary