

Lyndhurst, Ohio
November 4, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 4, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, J. A. Gambatese, S. C. Grushetsky, J. A. Marko, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
P. T. Murphy, 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.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 21, 2019, 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. Gambatese, that the assessments for grass cutting and nuisance abatement be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2019 SEWER REHABILITATION PROGRAM
BIDS OPENED FRIDAY OCTOBER 25, 2019 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	United Survey, Inc.	\$ 207,450.00
5%	BLD Services, Inc.	\$ 248,080.00

Mrs. Miller reported that two bids were received, ranging from \$207,450 to \$248,080. The City Engineer recommends award of the contract for the 2019 Sewer Rehabilitation Program to United Survey, Inc. for a cost of \$207,450.00. In addition to this award, he recommends the appropriation of \$5,000.00 for Construction Administration costs during the performance of this project.

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

The following purchase requisitions were presented for approval:

BLANKET VENDOR – Additional fuel for tree removal – **\$ 1,347.45.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendor for additional fuel for tree removal for \$1,347.45.

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

It was moved by Mr. Marko, 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: November 18, 2019

Chairman

Attest: _____
Secretary