

Lyndhurst, Ohio
June 1, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, June 1, 2020 at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, J. A. Gambatese, S. C. Grushetsky, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: 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.

*NOTE: Due to social distancing regulations, the Vice Mayor excused all Department Heads from attending the meeting. Council members participated virtually via the Zoom meeting application. The meeting was streamed live on the City of Lyndhurst, Ohio Facebook page for public viewing.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 18, 2020, 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 2020 CONCRETE PROGRAM
BIDS OPENED FRIDAY, MAY 29, 2020 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Daniel R. Schmoldt Enterprises, Inc.	\$245,358.00
5%	T.C. Construction Co. Inc.	\$249,120.00
5%	Catts Construction, Inc.	\$264,285.00
5%	A&J Cement Contractors, Inc.	\$267,390.00

Mrs. Miller reported that four bids were received, ranging from \$245,358.00 to \$267,390.00. The City Engineer recommends award of the contract for the 2020 Concrete Program to Daniel R. Schmoldt Enterprises, Inc. (DRS) for \$245,358.00. 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.

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It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that the Mayor be and he is hereby authorized and directed to enter into contract with Daniel R. Schmoldt Enterprises, Inc. (DRS) for the 2020 Concrete Program for a total cost of \$245,358.00.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE DOGWOOD TRAIL WATERMAIN REPLACEMENT
BIDS OPENED FRIDAY, MAY 29, 2020 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Monte Construction LLC	\$710,747.24
5%	Trax Construction Company	\$712,619.00
5%	Perk Company, Inc.	\$713,289.62
5%	Daniel R. Schmoldt Enterprises, Inc.	\$722,698.40
5%	Catts Construction, Inc.	\$746,159.12
5%	Fabrizi Trucking & Paving Co., Inc.	\$747,145.48
5%	Terrace Construction Company, Inc.	\$752,967.82
5%	Tri Mor Corporation	\$776,020.52

Mrs. Miller reported that eight bids were received, ranging from \$710,747.24 to \$776,020.52. The City Engineer recommends award of the contract for the Dogwood Trail Watermain Replacement to Monte Construction, LLC for \$710,747.24. 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. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Monte Construction, LLC for the Dogwood Trail Watermain Replacement for a total cost of \$710,747.24.

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

The following purchase requisition was presented for approval:

SHUTTLETT'S UNIFORMS – 2020 uniform order for the Fire Department per the collective bargaining agreement - **\$14,592.24**.

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 Shuttler's Uniforms for the 2020 uniform order for the Fire Department per the collective bargaining agreement for \$14,592.24.

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

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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 7:34 P.M.

Approved: July 6, 2020

Chairman

Attest: _____

Secretary