

Lyndhurst, Ohio  
May 3, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 3, 2021 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, D. A. Fey, 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.

\*NOTE: All those present 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. Grushetsky, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 19, 2021, 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 2021 SIDEWALK PROGRAM  
BIDS OPENED FRIDAY, APRIL 23, 2021 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	RMH Concrete & Foundations, Inc.	\$134,800.19
5%	F.P. Allega Concrete Construction Corp.	\$135,756.54
5%	DRS Enterprises	\$153,517.75
5%	Lake County Landscape & Supply, Inc.	\$153,517.75
5%	Infinity Paving Co.	\$161,939.60
5%	Liberta Construction	\$162,409.50
5%	T.C. Construction Co., Inc.	\$175,135.50

Mrs. Miller reported that seven bids were received, ranging from \$134,800.19 to \$175,135.50. The City Engineer recommends award of the contract for the 2021 Sidewalk Program to RMH Concrete and Foundations, Inc. for \$134,800.19. In addition to this award, the City Engineer recommends the appropriation of \$7,000.00 for Construction Administration costs during the performance of this project.

May 3, 2021

It was moved by Mr. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with RMH Concrete and Foundations, Inc. for the 2021 Sidewalk Program for a total cost of \$134,800.19.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE FARNHURST ROAD & GLENLYN ROAD  
WATERMAIN REPLACEMENT PROGRAM  
BIDS OPENED FRIDAY, APRIL 30, 2021 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	Monte Construction LLC	\$721,384.87
5%	Trax Construction Co.	\$729,549.00
5%	Catts Construction Inc.	\$752,596.11
5%	Terrace Construction Co.	\$768,646.60
5%	Fabrizi Trucking & Paving Co., Inc.	\$797,200.63
5%	Tri Mor Corporation	\$798,735.12
5%	JS Bova Excavating, LLC	\$847,220.62

Mrs. Miller reported that seven bids were received, ranging from \$721,384.87 to \$847,220.62. The City Engineer recommends award of the contract for the Farnhurst Road and Glenlyn Road Watermain Replacement Program to Monte Construction LLC for \$721,384.87. 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. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Monte Construction LLC for the Farnhurst Road & Glenlyn Road Watermain Replacement Program for a total cost of \$721,384.87.

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

The following purchase requisitions were presented for approval:

**COURTVIEW JUSTICE SOLUTIONS, INC.** - Annual Renewal Contractual Payment of Cloud Hosting Fees of the Court's Case Management System, not to exceed – **\$11,235.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Courtview Justice Solutions, Inc. for Annual Renewal Contractual Payment of Cloud Hosting Fees of the Court's Case Management System, not to exceed \$11,235.00.

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

May 3, 2021

BLANKET VENDOR – 2<sup>nd</sup> Quarter 2021 additional diesel and unleaded fuel for snow vehicles – **\$4,000.00.**

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 Blanket Vendor for 2<sup>nd</sup> Quarter 2021 additional diesel and unleaded fuel for snow vehicles for \$4,000.00.

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 7:36 P.M.

Approved: May 17, 2021

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Chairman

Attest: \_\_\_\_\_

Secretary