

Lyndhurst, Ohio
October 4, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 4, 2021 at 7:32 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, 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;
M. A. Kovalchik, Director of Finance;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative D. A. Frey,
M. J. Carroll, Chief of Fire.

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, September 20, 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.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the assessments for grass cutting be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE ALBERTA PARK ESTATES RESIDENTIAL SEWER
REPAIRS AND DOWNSPOUT DISCONNECTS
BIDS OPENED FRIDAY, OCTOBER 1, 2021 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Petty Farms, LLC	\$ 53,225.03
5%	AAA Advanced Plumbing and Drain	\$ 72,896.00
5%	Terrance Construction Company, Inc.	\$ 76,481.54
5%	A.B.V. Contractors, Inc.	\$ 79,500.00
5%	C.A. Agresta Construction Company	\$ 80,470.00
5%	Northeast Ohio Trenching Services, Inc.	\$ 81,300.00

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Mrs. Miller reported that six bids were received, ranging from \$53,225.03 to \$81,300.00. The City Engineer recommends award of the contract for the Alberta Park Estates Residential Sewer Repairs and Downspout Disconnects to Petty Farms, LLC for \$53,225.03. In addition to this award, the City Engineer recommends the appropriation of \$2,000.00 for Construction Administration costs during the performance of this project.

Mr. Marko inquired about Petty Farms, LLC as they are a new contractor to the city.

Mayor Ward stated the City Engineer did his due diligence through research, and he spoke to the owner of the company. He noted that while this is their first public contract, the contractor has a great deal of experience working with private sewer system projects. Mayor Ward added they might not have the municipal contract expertise, they do have experience dealing with residents and restoration.

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 Petty Farms, LLC for the Alberta Park Estates Residential Sewer Repairs and Downspout Disconnects for a total cost of \$53,225.03.

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

The following purchase requisitions were presented for approval:

FRATE LANDSCAPING, INC. – Contractor for tree planting 2021, not to exceed – **\$17,730.00.**

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 Frate Landscaping, Inc. for tree planting 2021, not to exceed \$17,730.00.

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

BLANKET VENDOR – September – December 2021 Diesel and Unleaded Fuel – **\$84,350.00.**

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 September – December 2021 Diesel and Unleaded Fuel for \$84,350.00.

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

DELUXE HEATING & COOLING, INC. – New Boiler for Service Garage; to be reimbursed by NOPEC Grant – **\$29,400.00**

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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 Deluxe Heating & Cooling, Inc. for new boiler for Service Garage for \$29,400.00.

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: October 18, 2021

Chairman

Attest: _____
Secretary