

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, January 8, 2014 at 9:30 a.m.

MEMBERS PRESENT: Finance Director Baranek
Law Director Reali
City Engineer McCleary
Service Director Wren

ALSO PRESENT: Lisa Jarvis Lieutenant Stirn
John Earle Division Chief Metz
Don Brooker Rob Kurtz
Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING THE CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a) (1)C, FOR A REQUEST FOR AUTHORIZATION FOR THE EXPENDITURE OF UP TO \$28,500.00 FOR SEWER SERVICES FROM SUMMIT COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE CALENDAR YEAR OF 2014.

SUMMIT COUNTY DOES PROVIDES SERVICES TO ALL CITY BUILDINGS FOR THIS UTILITY.

THE DIRECTOR OF PUBLIC SERVICE ALSO CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THERE CAN BE NO BREAK IN SERVICE FOR THIS UTILITY.

Mr. Baranek moved for discussion of this item, Mr. McCleary seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING BIDS THAT WERE OPENED FOR THE SUM-GRAHAM ROAD RECONSTRUCTION PROJECT ON DECEMBER 12, 2013.

JIM McCLEARY, CITY ENGINEER, HAS REVIEWED THE BIDS AND IS RECOMMENDING THE AWARD BE GIVEN TO THE LOWEST, MOST RESPONSIVE, AND RESPONSIBLE BIDDER, KENMORE CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$6,194,269.20 (BASE BID, REMOVING ITEMS 182 AND 183, AND ADDING ALTERNATE BID ITEMS 244 AND 245), AND ALLOWING A 10% CONTINGENCY BRINGING THE TOTAL TO \$6,813,696.12.

Mr. Baranek moved for discussion on this item, Mr. Reali seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE CITY ENGINEER REGARDING AMELIA MALEK, PARCEL 32 WDV, TV, 614 GRAHAM ROAD, CUYAHOGA FALLS, OHIO, AND PARCEL 33 TV, 3320 OAKWOOD DRIVE, CUYAHOGA FALLS, OHIO. AN AGREEMENT HAS BEEN MADE FOR THE SETTLEMENT FOR RIGHT-OF-WAY ACQUISITION FOR THE GRAHAM ROAD RECONSTRUCTION PROJECT.

THIS SETTLEMENT AMOUNT OF \$23,000.00 HAS BEEN APPROVED BY O.D.O.T. THEY WILL REIMBURSE THE CITY OF STOW 80% OR \$18,400.00, AND THE CITY OF CUYAHOGA FALLS WILL REIMBURSE THE CITY OF STOW THE BALANCE OF 20% OR \$4,600.00.

THIS LEGISLATION WILL BE PASSED ON AN EMERGENCY MEASURE FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY IN ORDER TO START CONSTRUCTION IN FEBRUARY 2014.

Mr. Baranek moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT 4294 KENT ROAD FOR STARBUCKS AND IS REQUESTING APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$1,300.00 BACK TO JAMES KENNEDY.

JILL JANSON CONFIRMED THAT THE BUILDING DEPARTMENT RECEIPTED THE FUNDS FROM MR. KENNEDY PERSONALLY ON AUGUST 9, 2012 AND THAT HE IS EMPLOYED BY THE STARBUCKS COMPANY.

Mr. Baranek moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DIRECTOR REGARDING THE CITY OF STOW CHARTER, SECTION. 4.11 AND CODIFIED ORDINANCE 173.07 (a) (1) G, THAT THE LEGISLATION BE PREPARED TO AUTHORIZE THE EXPENDITURE OF UP TO \$40,510.00 FOR RECORDING EQUIPMENT FOR SEVEN (7) POLICE CRUISERS.

ENFORCEMENT VIDEO (WATCHGUARD) IS THE SOLE SOURCE FOR THIS SPECIALIZED RECORDING EQUIPMENT NECESSARY TO DIGITALLY RECORD PURSUITS AND TRAFFIC STOPS. THE IN-CAR CAMERA SYSTEM INCLUDES GPS, HIGH DEFINITION FORWARD FACING CAMERA, INFRARED COLOR CABIN CAMERA, DVR, INTEGRATED 80gb AUTOMOTIVE GRADE HARD DRIVE, 16gb REMOVABLE THUMB DRIVE, CABIN MICROPHONE. THESE RECORDINGS ARE USED IN COURT FOR PROSECUTION AND ARE EASILY COPIED TO FULFILL PUBLIC RECORDS REQUESTS. DELL MARKETING WOULD PROVIDE THE NECESSARY SOFTWARE ALLOWING THE CAMERAS TO TRANSMIT THEIR VIDEOS WIRELESSLY TO THE SERVER.

THE POLICE DEPARTMENT APPLIED FOR AND HAS BEEN AWARDED THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG). OUR SPECIFIC GRANT # IS 2013-JG-A02-6941. IT WILL FUND THE PURCHASE OF 7 NEW HIGH-DEFINITION IN-CAR CAMERAS AS WELL AS SERVER SOFTWARE WHICH WILL ALLOW THE CAMERAS TO TRANSMIT THEIR VIDEO WIRELESSLY TO THE SERVER. THE OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) IS PROVIDING \$30,376.00 IN FUNDING. THE CITY IS REQUIRED TO PUT UP A \$10,134.00 CASH MATCH TO FUND THE TOTAL PROJECT COST OF \$40,510.00.

THE SERVICE DIRECTOR IS REQUESTING COUNCIL WAIVE THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION

Mr. Baranek moved for discussion on this item, Mr. Reali seconded this Motion.

After this item was discussed, it was unanimously approved.

A REQUEST FROM THE PURCHASING DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO INTERNATIONAL PAPER FOR 80 CARTONS OF COPY PAPER FOR VARIOUS DEPARTMENTS, IN THE AMOUNT OF \$2,417.40.

Mr. Baranek moved for discussion of this item, Mr. Reali seconded this motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE POLICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO DELL MARKETING L.P. FOR THE JAG GRANT. THIS IS TO BE REIMBURSED FOR THE SERVER SOFTWARE FOR IN CAR CAMERAS AND ACCESSORIES, IN THE AMOUNT OF \$2,255.00.

Mr. Baranek moved for discussion on this item, Mr. Reali seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE POLICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO ENFORCEMENT VIDEO LP FOR THE CITY'S PORTION OF A GRANT FOR IN-CAR CAMERAS AND ACCESSORIES IN AN AMOUNT NOT TO EXCEED \$38,255.00. NOTE: JAG GRANT #2013 -JG-A02-6941 WAS AWARDED TO PD FOR PURCHASE OF IN-CAR CAMERA SYSTEMS & REQUIRED ACCESSORIES. THE GRANT AND CITY PORTION DOES NOT INCLUDE INSTALLATION COSTS WHICH WILL BE THROUGH HALL PUBLIC SAFETY ON A SEPARATE REQUISITION.

Mr. Baranek moved for discussion on this item, Mr. Reali seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR CELLCO PARTNERSHIP DBA VERIZON WIRELESS CELLULAR TELEPHONE SERVICE FOR 2014.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$49,300.00 FOR CELLULAR SERVICE FROM CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR THE CALENDAR YEAR OF 2014.

WE PREVIOUSLY CONDUCTED AN APPLES-TO-APPLES INFORMAL BIDDING PROCESS WITH THE THREE BIG COMPANIES; SPRINT, VERIZON AND AT&T, WITH SPRINT COMING IN THE LOWEST OF THE THREE. SPRINT HAS HAD CONTINUING PROBLEMS PROVIDING RELIABLE SERVICE TO THE OUTLYING FIRE STATIONS AND OTHER AREAS INSIDE THE CITY LIMITS. THIS FORCED THE CITY TO REBID THIS AND TEST THE AREAS THAT WE WERE HAVING RECEPTION PROBLEMS. NOT ONLY DID CELLCO PARTNERSHIP COME IN WITH THE LOW QUOTE OF THE 3 BIGGEST COMPANIES, THEY ALSO SEEM TO HAVE VERY GOOD RECEPTION. THEY

INITIALLY SUPPLY 2 DIFFERENT STYLES OF PHONES AT NO COST WITH UPGRADES EVERY 10 MONTHS. CURRENTLY THERE ARE APPROXIMATELY 108 PHONES USED THROUGHOUT THE CITY IN VARIOUS DEPARTMENTS.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT COMMUNICATION SYSTEMS MUST BE IN OPERATING ORDER AT ALL TIMES.

Mr. Baranek moved for discussion of this item, Mr. Reali seconded This motion.


After this item was discussed, it was unanimously approved.

THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR LINDA PREEBE, 2313 LYNNWOOD DRIVE, STOW, FOR REIMBURSEMENT FOR TOWING CHARGES. THERE WAS A WATER MAIN BREAK IN FRONT OF HER HOME AND HER VEHICLE WAS PARKED IN THE STREET. THE VEHICLE HAD TO BE TOWED INTO THE DRIVEWAY TO MAKE ROOM FOR THE EQUIPMENT AND DIGGING THAT WAS NECESSARY FOR THE WATER DEPARTMENT TO MAKE THE NEEDED REPAIRS. MS. PREEBE IS REQUESTING \$67.25 REIMBURSEMENT FOR TOWING CHARGES.

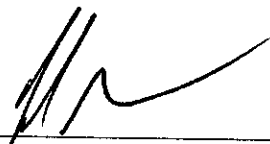
Mr. Reali moved to approve this moral claim, Mr. McCleary seconded This motion.

After discussion on this item, it was approved by the majority of the Board of Control.


With no further business, Mr. Wren moved, Mr. Reali seconded to adjourn the meeting at 9:45 a.m.



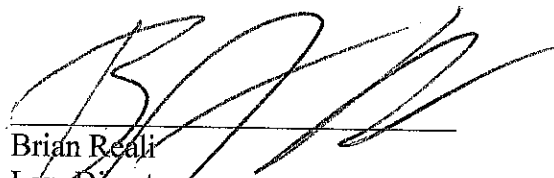
John M. Baranek
Finance Director



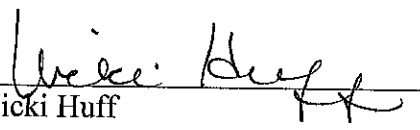
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Brian Reali
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
 1/8/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BUILD MAIN	M & M ELECTRICAL CONTRACTORS	SBP MISC ELECTRICAL SERVICES	PREFERRED SOURCE	\$3,500.00
		ELECTRICAL SERVICE		
		USED THROUGHOUT CITY BUILDINGS		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,500.00
 Approve: Unanimously Passed: Passed: Denied: Held:

BUILD MAIN	CALCOM INC	ANNUAL FIRE ALARM INSPECTION	PREFERRED SOURCE	\$515.00
		REQUIRED ANNUAL FORE ALARM		
		TESTING PER NFPA REQUIREMENTS		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,265.00
 Approve: Unanimously Passed: Passed: Denied: Held:

CLERKS	CARDINAL PRINTING	SBP MISC PRINTING	PREFERRED SOURCE	\$5,000.00
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Discuss: Motion: Mr. Reali Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
DISPATCH	ERGOFLEX SYSTEMS INC	MAINTENANCE - 6 UNITS	SOLE SOURCE	\$2,880.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,880.00

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER	WELLS FARGO BANK N A	90% FHWA, 5% C FALLS, 5% STOW	RAW UTILITY EASEMENT - GRAHAN SOLR SOURCE	\$12,360.00
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Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT:** \$12,360.00

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER	MALEK AMELIA A	PARCEL 32WDV, TV & 33TV	RAW ACQUISITION - GRAHAM RD	SOLE SOURCE	\$23,000.00
		614 GRAHAM & 3320 OAKWOOD			

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT:** \$23,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	LIFE FORCE MANAGEMENT INC	TRANSPORT BILLING FEES	SBP TRANSPORT BILLING FEES	CONTRACT	\$60,000.00
			SBP BILLING REFUNDS		\$1,400.00

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT:** \$61,400.00

Approve: Unanimously Passed: Passed: Denied: Held:

PT VENDOR **DESCRIPTION** **BID/QUOTE** **AMOUNT**

SPRINT SPECTRUM LP **SBP WIRELESS ACCESS SERVICE BEST PRACTICAL** **\$1,600.00**

WIRELESS BROADBAND SERVICE **SBP WIRELESS ACCESS SERVICE BEST PRACTICAL** **\$1,600.00**

TOTAL PO AMOUNT: **\$1,600.00**

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ Held:

Unanimously Passed: Passed: Denied: Held:

Approve: **S W R H PHYSICIANS INC** **SBP PRE-EMPLOY/DRUG TEST** **PREFERRED SOURCE** **\$3,200.00**

TOTAL PO AMOUNT: **\$200.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ Held:

Unanimously Passed: Passed: Denied: Held:

Approve: **PORTS PETROLEUM CO INC** **SBP UNLEADED & DIESEL FUEL** **CUE** **\$35,000.00**

FOX DEN **BULK FUEL USED AT FOX DEN** **TOTAL PO AMOUNT:** **\$35,000.00**

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ Held:

Unanimously Passed: Passed: Denied: Held:

Approve: **SOFTWARE SOLUTIONS INC** **ANNUAL SOFTWARE MAINT - 7 MO SOLE SOURCE** **\$14,874.15**

TOTAL PO AMOUNT: **\$14,874.15**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SERV	STURGISWARE LLC	CREDIT CARD PAYMENT SERVICE - ONLINE, COUNTER & OVER PHONE	PREFERRED SOURCE	\$6,300.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,300.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>JUDGES</u>	<u>TIME WARNER CABLE</u>	<u>SBP INTERNET SERVICE - 50%</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
	TELEPHONE & INTERNET SUPPLIER	SBP TELEPHONE SERVICE - 50%		\$3,500.00
				\$3,000.00

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$13,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
 PARK MAINT LAKE COUNTY NURSERY

DESCRIPTION
 BETULA NIGRA 'CULLY'
 METASEQUOIA GLYPTOSTRADOI
 QUERCUS BICOLOR
 QUERCUS PALUSTRIS
 TAXODIUM DISTICHUM

BID/QUOTE
 LOW QUOTE OF 2
 \$1,045.00
 \$444.00
 \$740.00
 \$740.00
 \$444.00

AMOUNT
 \$1,045.00
 \$444.00
 \$740.00
 \$740.00
 \$444.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,413.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC OPENONLINE LLC SBP BACKGROUND CHECKS \$4,000.00
 \$113.50 BACKGROUND CHECKS

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **SUMMIT CO CORONERS OFFICE** SBP LAB TESTING BEST PRACTICAL \$1,800.00
 IF CASE GOES TO COURT, LAW
 DEPT SEEKS RESTITUTION

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	SIRCHIE ACQUISITION CO L L C	SBP EVIDENCE LAB SUPPLIES	PREFERRED SOURCE	\$2,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	REED ELSEVIER INC USED FOR INVESTIGATING CASES	SBP ONLINE RESEARCH - MONTHL	SOLE SOURCE	\$2,300.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Reali</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,300.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	OHIO STATE HIGHWAY PATROL	SBP LEADS EQUIP MONTHLY FEE	SOLE SOURCE	\$9,800.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$9,800.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	MOTOROLA SOLUTIONS INC	SBP REPAIR & INCIDENTALS	SOLE SOURCE	\$2,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Reali</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	MITCHELL COMMUNICATIONS	SBP RADIO REPAIRS/PARTS	BEST PRACTIAL SOURCE	\$2,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	MATTHEW BENDER & CO INC DBA	SBP LEGAL PUBLICATIONS	SOLE SOURCE	\$6,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$6,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	LASER TECHNOLOGY INC	SBP REPAIRS TO LASER RADAR	SOLE SOURCE	\$1,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	JONNAT INC	SBP CAR WASH COUPONS	BEST PRACTICAL	\$2,100.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$2,100.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	INDEPENDENCE BUSINESS SUPPLY	SBP OFFICE SUPPLIES	CUE	\$10,000.00
	ROUTINELY USED ITEMS NOT STOCKED IN CENTRAL STORE			
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	ENFORCEMENT VIDEO L P	SBP CRUISER CAMERA REPAIRS	SOLE SOURCE	\$3,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$3,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	DOVE DATA PRODUCTS INC	SBP PRINTER SUPPLIES	BEST PRACTICAL	\$2,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	B P PRODUCTS NORTH AMERICA INC	SBP GASOLINE	BEST PRACTICAL - AVAIL	\$1,500.00
	USED WHEN CITY FUEL TANKS ARE NOT AVAILABLE			
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	KLINE LEO J	SBP CARE FOR WORKING K9'S	PREFERRED SOURCE	\$1,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	P S P STORES LLC	SBP FOOD/INCIDENTALS	BEST PRACTICAL - AVAIL	\$3,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	3M COGENT INC	MAINTENANCE AGREEMENT 24/7	SOLE SOURCE	\$4,860.00
	EFFECTIVE 4/1/14 -- 3/31/15			
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$4,860.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	HALL PUBLIC SAFETY CO	SBP ANNUAL CALIBRATION & CER	PREFERRED SOURCE	\$1,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE SUMMIT CO ENVIRONMENTAL SERV SEWER SERVICE TO ALL CITY PROPERTIES **SEWER SERVICE** **UTILITY SOURCE** **\$28,500.00**

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$28,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE CELLCO PARTNERSHIP CELLULAR PROVIDER OF ALL EMP CELLULAR SERVICE **LOW QUOTE OF 3** **\$49,300.00**

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$49,300.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE KENMORE CONSTRUCTION CO INC SUM - GRAHAM RD RECONSTRUCTI FORMAL BID **#####**

10% CONTINGENCY - GRAHAM RD

\$619,426.92

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: #####**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	TIME WARNER CABLE	SBP CABLE TV SERVICE	BEST PRACTICAL	\$8,860.00
	BASIC CABLE TV SERVICE			

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$8,860.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR**
U FORESTRY COGNATA ADAM M JR

DESCRIPTION	BID/QUOTE	AMOUNT
FIRE STATION #2 - MOWING	FORMAL BID	\$1,316.00
FIRE STATION #2 - PRE SEASON		\$44.00
FIRE STATION #3 - MOWING		\$1,680.00
FIRE STATION #3 - PRE SEASON		\$40.00
SR8 NB ENTR @ GRAHAM - MOWIN		\$420.00
SR8 NB ENTR @ GRAHAM - PRE SI		\$20.00
SEVEN TRL DET BASIN - MOWING		\$462.00
SEVEN TRL DET BASIN - PRE SEAS		\$35.00
HH RET BASIN - MOWING		\$420.00
HH RET BASIN - PRE SEASON		\$25.00
MARSH RD PUMP STA - MOWING		\$280.00

DEPT VENDOR
U FORESTRY COGNATA ADAM M JR

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
MARSH RD PUMP STA - PRE SEAS	FORMAL BID	\$20.00
N MAIN PUMP STA - MOWING		\$280.00
N MAIN PUMP STA - PRE SEASON		\$20.00
GENEVIEVE WATER TWR - MOWIN		\$560.00
GENEVIEVE WATER TWR - PRE SE		\$20.00
RITCHIE RD WATER TWR - MOWIN		\$350.00
RITCHIE RD WATER TWR - PRE SE		\$40.00
RITCHIE RD WATER TWR - LEAF		\$80.00
COUNTRY CLUB PROP - MOWING		\$504.00
COUNTRY CLUB PROP - PRE SEAS		\$20.00
COUNTRY CLUB PROP - LEAF P/U		\$25.00

DEPT VENDOR
 U FORESTRY COGNATA ADAM M JR

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
HAMPSHIRE RD TREE LWN - MOW/ FORMAL BID		\$210.00

HAMPSHIRE RD TREE LWN - PRE		\$10.00
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NORTHVIEW DR - MOWING		\$182.00
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NORTHVIEW DR - PRE SEASON		\$15.00
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HUNTINGTON PK - MOWING		\$322.00
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WILLIAMSBURG CIRCLE - MOWING		\$280.00
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Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$7,680.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
U FORESTRY INDUSTRIAL LANDSCAPING & SERV INC

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CCC #1 - MOWING	FORMAL BID	\$14,000.00
CCC #1 - PRE SEASON		\$300.00
CCC #1 - LEAF P/U		\$1,000.00
CCC #2 - MOWING		\$7,000.00
CCC #2 - PRE SEASON		\$250.00
CCC #2 - LEAF P/U		\$600.00
MAPLE LAWN CEM - MOWING		\$2,520.00
MAPLE LAWN CEM - PRE SEASON		\$90.00
MAPLE LAWN CEM - LEAF P/U		\$150.00
SS CEM - MOWING		\$2,660.00
SS CEM - PRE SEASON		\$90.00

DEPT VENDOR DESCRIPTION BID/QUOTE AMOUNT
 U FORESTRY INDUSTRIAL LANDSCAPING & SERV INC SS CEM - LEAF P/U FORMAL BID \$100.00

STOW CEM - MOWING \$10,920.00

STOW CEM - PRE SEASON \$300.00

STOW CEM - LEAF P/U \$900.00

STOW CEM - FERTILIZATION \$1,500.00

MAPLE LAWN CEM - FERTILIZATION \$500.00

SS CEM - FERTILIZATION \$440.00

SSS #1 - WEED & FEED \$800.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$44,120.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
 U FORESTRY TODD'S ENVIROSCAPES INC

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FISHCREEK DET BASIN - MOWING	FORMAL BID	\$616.00
FISHCREEK DET BASIN - PRE SEAS		\$30.00
FISHCREEK DET BASIN - BRUSH		\$180.00
WILLIAMSON RD - MOWING		\$210.00
WILLIAMSON RD - PRE SEASON		\$30.00
HERITAGE PKSERRA VISTA - MOW		\$420.00
HERITAGE PKYOUNG RD - MOWIN		\$420.00

Discuss: Motion: Mr. Baranek Second: Mr. McClary Abstain: _____ **TOTAL PO AMOUNT:** \$1,906.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT U FORESTRY VENDOR TRUGREEN L P

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CCC #1 - GRUB CONTROL	FORMAL BID	\$1,865.00
MAPLE LAWN CEM - GRUB CONTR		\$268.92
SS CEM - GRUB CONTROL		\$124.50
STOW CEM - GRUB CONTROL		\$809.25

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$3,067.67**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
 U FORESTRY YARDMASTER INC

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SAYBROOKE/FISHCREEK - MOWIN FORMAL BID		\$336.00
SAYBROOKE/FISHCREEK - PRE SE		\$30.00
SAYBROOKE DET BASIN - MOWING		\$420.00
SAYBROOKE DET BASIN - PRE SE/		\$35.00
SILVERCREST RET BASIN - MOWIN		\$672.00
SILVERCREST RET BASIN - PRE SE		\$48.00
DAYTON TO BIKE TRL - MOWING		\$490.00
DAYTON TO BIKE TRL - PRE SEASC		\$30.00
ELLSWORTH & HUDSON - MOWINC		\$560.00

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held: **TOTAL PO AMOUNT: \$2,621.00**

DEPT **VENDOR**

DESCRIPTION

BID/QUOTE

AMOUNT

U FORESTRY GROENEVELD TRANSPORT EFFICIENCY **SBP GREASING SYSTEM**

PREFERRED SOURCE

\$2,794.63

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____

TOTAL PO AMOUNT: \$2,794.63

Approve: Unanimously Passed: Passed: Denied: Held:

U FORESTRY DAVEY TREE EXPERT COMPANY **MAINTENANCE AGREEMENT 24/7** **BEST PRACTICAL - AVAIL** **\$5,250.00**
FOR STOW TREE INVENTORY
ALLOWS MULTIPLE USERS AT ONCE

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____

TOTAL PO AMOUNT: \$5,250.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
URBAN FOR AARON LANDSCAPING INC

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SR8 SOUTHBOUND - MOWING	FORMAL BID	\$700.00
SR8 SOUTHBOUND - PRE SEASON		\$40.00
HIWOOD AVE - MOWING		\$280.00
HIWOOD AVE - PRE SEASON		\$20.00
HIWOOD AVE - LEAF P/U		\$45.00
RITCHIE RD - MOWING		\$392.00
RITCHIE RD - PRE SEASON		\$30.00
RITCHIE RD - BRUSH HOGGING		\$95.00
ADELL DURBIN PK - MOWING		\$2,850.00
ADELL DURBIN PK - PRE SEASON		\$45.00
ADELL DURBIN PK - LEAF P/U		\$190.00

DEPT VENDOR
URBAN FOR AARON LANDSCAPING INC

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CREATDALE PK - MOWING	FORMAL BID	\$350.00
CREATDALE PK - PRE SEASON		\$45.00
CREATDALE PK - LEAF P/U		\$60.00
HEATHER HILLS PK - MOWING		\$728.00
HEATHER HILLS PK - PRE SEASON		\$30.00
HEATHER HILLS PK - LEAF P/U		\$60.00
MEADOWBROOK PK - MOWING		\$2,700.00
NORTHPORT PK - MOWING		\$1,064.00
PARTRIDGE HIGHLAND PK - MOWING		\$1,456.00
SHERWOOD ACRES PK - MOWING		\$672.00
SHERWOOD ACRES PK - PRE SEASON		\$24.00

DEPT VENDOR
 URBAN FOR AARON LANDSCAPING INC

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SHERWOOD ACRES PK - LEAF P/U	FORMAL BID	\$24.00
STOW BIKEWAY/TURNBERRY - MOV		\$840.00
STOW BIKEWAY/TURNBERRY - PRE		\$25.00
WETMORE PK - MOWING		\$1,568.00
WETMORE PK - PRE SEASON		\$48.00
WETMORE PK - LEAF P/U		\$112.00

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$14,493.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

WATER FUSE PUBLIC SAFETY LIGHT PACKAGE FOR NEW TRUCKS
 VEHICLE LIGHT PACKAGE -- V#428 \$2,601.36
 VEHICLE LIGHT PACKAGE -- V#517 \$1,127.80

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$3,729.16**
 Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
WATER AKRON CITY OF

DESCRIPTION BID/QUOTE AMOUNT
SBP BULK WATER USAGE 2014 SOLE SOURCE #####

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: #####**
Approve: Unanimously Passed: Passed: Denied: Held:

ZONING **CASTO LANDSCAPE CO INC** **SBP MOWING VIOLATIONS** **BEST PRACTIAL - AVAIL** **\$7,000.00**
ASSESSED TO PROPERTY TAXES
Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$7,000.00**
Approve: Unanimously Passed: Passed: Denied: Held: