

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, January 22, 2014 at 9:30 a.m.

MEMBERS PRESENT: Finance Director Baranek
Deputy Law Director Zibritosky
City Engineer McCleary
Assistant Service Director Brooker

ALSO PRESENT: Lisa Jarvis Chief Kalbaugh
John Earle Lieutenant Stirm
Linda Nahrstedt

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION PURSUANT TO CITY OF STOW CHARTER, SECTION.4.11 AND CODIFIED ORDINANCE 173.07(a)(1)G REGARDING THE AUTHORIZATION OF AN EXPENDITURE OF UP TO \$23,000.00 TO ACUSHNET COMPANY FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2014.

FOX DEN HAS DEVELOPED AN EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION. THIS VENDOR IS A SOLE SOURCE AND THEREFORE AN EXCEPTION TO THE RULES OF BIDDING AS STATED IN SECTION 173.07. FOX DEN SELLS THIS POPULAR BRAND OF GOLF EQUIPMENT WITH A MARK-UP CONTINGENT ON WHAT THE AMRKET WILL BEAR.

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 A LEGISLATION REQUEST FOR CENTURY EQUIPMENT. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07(a)(1)F; AUTHORIZING THE EXPENDITURE OF UP TO \$24,000.00 TO CENTURY EQUIPMENT; A STATE OF OHIO BID LIST VENDOR, FOR THE PURCHASE OF EQUIPMENT, PARTS AND SUPPLIES NEEDED TO MAINTAIN FOX DEN GOLF COURSE.

CENTURY EQUIPMENT IS AN APPROVED STATE OF OHIO VENDOR FOR LARGE EQUIPMENT AND THE ONLY DEALER THAT LOCALLY WORKS ON TORO MOWERS, WHICH IS THE MANUFACTURER OF MOST OF OUR GOLF COURSE MACHINERY.

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

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR TAYLORMADE ADIDAS GOLF COMPANY. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)G, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING SOLE SOURCE LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2014.

FOX DEN HAS DEVELOPED AN EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION. THIS VENDOR IS A SOLE SOURCE AND THEREFORE AN EXCEPTION TO THE RULES OF BIDDING AS STATED IN SECTION 173.07. FOX DEN SELLS THIS POPULAR BRAND OF GOLF EQUIPMENT WITH A MARK-UP CONTINGENT ON WHAT THE MARKET WILL BEAR.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THE WAIVER OF THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DIRECTOR REGARDING A REQUEST FOR LEGISLATION FOR NORTHERN FROZEN FOODS, INC. PURSUANT TO CITY OF STOW CHARTER, SECTION. 4.11 AND CODIFIED ORDINANCE 173.07 (b) (1)E; THE SERVICE DIRECTOR IS REQUESTING BEST PRACTICAL SOURCE LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$35,000.00 TO NORTHERN FROZEN FOODS FOR THE PURCHASE OF RESALE CONCESSIONS AND MISCELLANEOUS SUPPLIES FOR FOX DEN GOLF COURSE.

ALTHOUGH FOX DEN HAS ONLY BEEN USING THIS VENDOR FOR ONE YEAR, THERE IS AN EXPECTED EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION. THIS VENDOR WAS SELECTED AS THE BEST PRACTICAL SOURCE AFTER COMPARING PRICING AND ALSO CONSIDERING THAT THIS VENDOR WILL ALLOW US TO ELIMINATE MANY OTHER VENDORS MAKING SCHEDULING DELIVERIES EASIER AND MORE EFFICIENT.

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

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 LAW DEPARTMENT REQUESTING AUTHORIZATION TO CONTRACT WITH SUMMIT COUNTY LEGAL DEFENDERS OFFICE FOR THE CRIMINAL DEFENSE OF INDIGENT DEFENDANTS FOR ALL CASES OPENED BY THE OFFICE BETWEEN JANUARY 1, 2014 AND DECEMBER 31, 2014. THE OFFICE WILL CONTINUE TO CHARGE STOW \$160 PER CASE, WITH A LIMIT OF \$750.00 PER JURY TRIAL. AS A SOLE SOURCE PROVIDER, STOW IS PERMITTED TO ENTER INTO SAID CONTRACT WITHOUT THE NECESSITY OF SOLICITING FORMAL OR INFORMAL BIDS PURSUANT TO C.O.S. 173.07 (a)(1)(G) and 173.07(b)(1)(A).

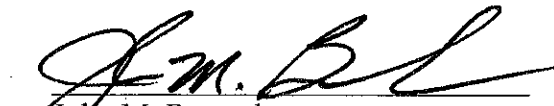
THE LAW DIRECTOR IS ALSO REQUESTING AN EMERGENCY CLAUSE IN THE LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY THAT IT IS FAIR AND JUST TO PAY THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THEIR REPRESENTATION OF INDIGENT DEFENDANTS AS SERVICES ARE PERFORMED.

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

After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Minutes of the meeting of January 8, 2014. Mr. McCleary seconded this motion. Passing Unanimously.

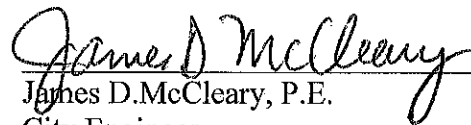
With no further business, Mr. Baranek moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:43 a.m.



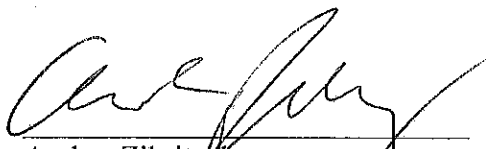
John M. Baranek
Finance Director



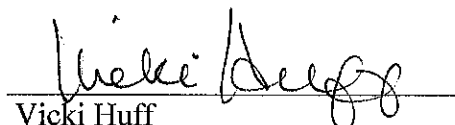
Don Brooker
Assistant Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Deputy Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
1/22/14

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BLDG MAINT	LOWE'S HOME CENTERS INC	SBP HDWRE, TOOLS, LUMBER	BEST PRACTICAL - AVAIL	\$3,500.00
\$953.64		FOR VARIOUS PROJECTS THROUGHOUT THE CITY		
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	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"/>
CLERKS	INDEPENDENCE BUSINESS SUPPLY	SBP COPY PAPER	BID - CUE	\$1,600.00
	TO BE USED AT THE COURT- HOUSE BY THE CLERKS			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,600.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
CLERKS	CERTIFIED MAIL DONE FAST INC	SBP CERTIFIED MAILERS	PREFERRED SOURCE	\$4,400.00
	USED BY THE CLERKS' OFFICE INCL SHIPPING & HANDLING			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,400.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	AUTO TECH FIRE SYSTEMS INC	SBP FIRE SUPPRESSION TESTG	BEST PRACTICAL	\$1,500.00
	TESTING SERVICE			
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"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	AA BLUEPRINT COMPANY INC	SBP BLUEPRINTS TO CD FORMAT	BEST PRACTICAL - AVAIL	\$2,000.00
		COPYING BLUEPRINTS INTO CD		
		FORMAT PRIOR TO DESTROYING		
Discuss:	Motion: <u>Mr. McCleary</u> Second: <u>Mr. Baranek</u> Abstain: _____			TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
FIRE	AKRON WHEEL & FRAME INC	SBP TRUCK FRONT END REPAIRS	BEST PRACTICAL - AVAIL	\$2,000.00
		TO LARGE FIRE DEPT TRUCKS		
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. McCleary</u> Abstain: _____			TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
FIRE	A B C FIRE INC	SBP FIRE EXTINGUISHER SV	BEST PRACTICAL - AVAIL	\$2,000.00
		FILLING, BOTTLE EXCHANGE &		
		HYDROSTATIC TESTING		
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. McCleary</u> Abstain: _____			TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
FIRE	AKRON AUTO & TRUCK TIRE	SBP TIRES & SERVICE - 75%	BEST PRACTICAL	\$4,500.00
		REPLACEMENT TIRES		
		BASED ON 2013 EXPENSE		
		SBP TIRES & SERVICE - 25%		\$1,500.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. McCleary</u> 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"/>			

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	BOUND TREE MEDICAL L L C FOR MED UNITS	SBP EMS MED SUPP - 75%	PREFERRED SOURCE	\$7,500.00
		SBP EMS MED SUPP - 25%		\$2,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$10,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	BARBERTON LAUNDRY & CLEANING FOR ALL STATIONS 4.20.12 ~ 4.19.17	SBP LINEN SV - 75%	CONTRACT	\$4,500.00
		SBP LINEN SV - 25%		\$1,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	DICAR CORPORATION TURNOUT GEAR FOR FIREFIGHTERS	SBP TURNOUT GEAR	BEST PRACTICAL - AVAIL	\$9,500.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	DORTRONIC SERVICE FOR OVERHEAD DOORS AT STATIONS 1, 2 & 3	SBP REPAIR/SV GARAGE DOORS	PREFERRED SOURCE	\$2,000.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	DARLEY W S & CO	SBP MISC TOOLS & SUPPLIES	BEST PRACTICAL - AVAIL	\$3,000.00
	FOR FIRE DEPARTMENT USE			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	FASTENAL CO	SBP FASTENERS/SUPP 75%	BEST PRACTICAL - AVAIL	\$1,500.00
	FOR DEPARTMENT USE			

Discuss: Motion: _____ Second: _____ Abstain: _____ **TOTAL PO AMOUNT:** \$500.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	FINLEY FIRE EQUIPMENT	SBP MISC PARTS & SUPPLIES	BEST PRACTICAL - AVAIL	\$3,000.00
	FOR FIRE DEPARTMENT USE			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	FIRE FORCE INC	SBP REPLACEMENT TOOLS/EQUIP	BEST PRACTICAL	\$3,500.00
	USED BY STATION #1			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	FALLSWAY EQUIPMENT CO INC ON FIRE DEPARTMENT VEHICLES	SBP STROBE/LIGHT REPAIRS	BEST PRACTICAL - AVAIL	\$3,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	FRONT AUTOMOTIVE PARTS CO FIRE DEPARTMENT VEHICLES	SBP VEHICLE REPAIR PARTS	BEST PRACTICAL - AVAIL	\$3,000.00
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Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	JIM'S TRANSMISSIONS FOR FIRE DEPARTMENT VEHICLES	SBP VEHICLE REPAIRS & SV	PREFERRED SOURCE	\$2,000.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	JONES & BARLETT LEARNING LLC FOR FIRE PERSONNEL	SBP TRAINING MATERIALS	BEST PRACTICAL - AVAIL	\$1,400.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,400.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	KLABEN FORD LINCOLN INC FOR FIRE VEHICLES	SBP VEHICLE REPAIRS - 75%	BEST PRACTICAL - AVAIL	\$3,750.00
		SBP VEHICLE REPAIRS - 25%		\$1,250.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE LEVIATHAN DIVE SERVICES SBP PURCHASES & REPAIRS BEST PRACTICAL \$2,000.00
FOR DRY SUITS USED BY THE DIVE TEAM

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE MOTOROLA SOLUTIONS INC SBP RADIO/EQUIP REPAIR/SV BEST PRACTICAL - AVAIL \$3,000.00
FIRE DEPARTMENT EQUIPMENT

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE MOLEK ENTERPRISES SBP VEHICLE REPAIRS BEST PRACTICAL - AVAIL \$6,000.00
FOR FIRE DEPARTMENT VEHICLES

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	MEDICAL REPAIR INC	SBP MED EQUIP MAINT & SV	BEST PRACTICAL - AVAIL	\$3,000.00
	FOR FIRE DEPARTMENT EQUIPMENT			

Discuss: Motion: Mr. Baranek Second: Mr. Brooker Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	MARCHESE JOSEPH P	SBP RADIO/ELECTRONIC RPRS	BEST PRACTICAL - AVAIL	\$3,000.00
	FLEET RADIOS & ELECTRONICS			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	PREMIER SAFETY & SERVICE INC	SBP AIR MONITORING PARTS	BEST PRACTICAL - AVAIL	\$3,000.00
	USED BY THE FIRE DEPARTMENT			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	RUSH TRUCK CENTERS OF OHIO INC	SBP VEHICLE PARTS & SV	BEST PRACTICAL	\$1,500.00
	FOR FIRE DEPARTMENT VEHICLES			

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

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	WARREN FIRE EQUIPMENT	SBP SCBA TESTING/MAINT	BEST PRACTICAL - AVAIL	\$6,500.00
	REPLACEMENT OF WORN ITEMS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT FIRE **VENDOR** YOUNG TRUCK SALES INC
 FOR ALL FIRE STATIONS

DESCRIPTION SBP MED UNIT REPAIRS - 75% **BID/QUOTE** BEST PRACTICAL - AVAIL **AMOUNT** \$1,875.00
SBP MED UNIT REPAIRS - 25% \$625.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,500.00
 Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **WARREN FIRE EQUIPMENT** **SBP TOOLS & SUPPLIES** **BEST PRACTICAL - AVAIL** **\$5,000.00**
 REPLACEMENT TOOLS & SUPPLIES

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00
 Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **FALLSWAY EQUIPMENT CO INC** **SBP RADIO MAINT & SUPPLIES** **BEST PRACTICAL - AVAIL** **\$3,000.00**
 FIRE DEPARTMENT RADIOS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00
 Approve: Unanimously Passed: Passed: Denied: Held:

FORESTRY **FUSE PUBLIC SAFETY** **SBP VEHICLE SAFETY LIGHT** **PREFERRED SOURCE** **\$5,493.32**
 FOR NEW URBAN FORESTRY VEHICLE

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$5,493.32
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	COCA COLA BOTTLING CO OF FOR FOX DEN SNACK BAR BASED ON 4 YR AVERAGE	SBP RESALE BEVERAGES	PREFERRED SOURCE	\$17,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$17,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	ACUSHNET COMPANY FOX DEN PRO SHOP - BRAND NAME NEEDS LEGISLATION	SBP RESALE MERCHANDISE	SOLE SOURCE	\$23,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$23,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	AGRIUM ADVANCED TECHNOLOGIES INC FOR LAWN CARE AT FOX DEN GOLF COURSE	SBP CHEMICALS/FERTILIZERS	BEST PRACTICAL - AVAIL	\$14,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$14,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	CENTURY EQUIPMENT INC FOR EQUIPMENT USED AT FOX DEN NEEDS LEGISLATION	SBP EQUIPMT REPAIR PARTS	BID - STATE OF OHIO	\$24,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$24,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	JOHN DEERE LANDSCAPES INC MAINTENANCE OF FOX DEN GOLF COURSE GREENS	SBP CHEMICALS/FERTILIZERS	BEST PRACTICAL - AVAIL	\$14,900.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$14,900.00</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>
FOX DEN	GOLF ASSOCIATES ADVERTISING CO IN FOR FOX DEN GOLF COURSE	PRINTED SCORECARDS	PREFERRED SOURCE	\$1,200.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain: _____	TOTAL PO AMOUNT: \$1,200.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	HOUSE OF LAROSE INC FOR FOX DEN SNACK BAR	SBP RESALE ALCOHOL	SOLE SOURCE	\$14,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain: _____	TOTAL PO AMOUNT: \$14,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	J E CARSTEN CO FOR FOX DEN SNACK BAR	SBP RESALE CONCESSIONS	PREFERRED SOURCE	\$6,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	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"/>
FOX DEN	LOWE'S HOME CENTERS INC REMODELING SNACK BAR & KITCHEN AT FOX DEN	SBP LUMBER, HDWRE, SUPP	BEST PRACTICAL - AVAIL	\$5,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain: _____	TOTAL PO AMOUNT: \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	PING FOR FOX DEN PRO SHOP	SBP RESALE GOLF MERCH	SOLE SOURCE	\$5,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain: _____	TOTAL PO AMOUNT: \$5,000.00
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>
FOX DEN	QUICK SERVICE WELDING/MACHINE	SBP WELDING SV & SUPP	PREFERRED SOURCE	\$1,500.00
	FOX DEN REMODELING PROJECT			
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"/>
FOX DEN	PAR WEST TURF SERVICES INC	SBP GOLF COURSE MAINT	PREFERRED SOURCE	\$1,500.00
	FOR FOX DEN GOLF COURSE			
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"/>
INCOME TAX K M S 2000 INC DBA PPI GRAPHICS		POSTAGE RE-IMBURSEMENT	SOLE SOURCE	\$6,000.00
		FOR THE MAILING OF MONTHLY & QTRLY INCOME TAX BILLS		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	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"/>
INCOME TAX K M S 2000 INC DBA PPI GRAPHICS		LETTERSHP SERVICE	PREFERRED SOURCE	\$4,503.57
		QTRLY & MONTHLY BILLING		
Discuss:	Motion: Mr. Baranek	Second: Mrs. Zibratovsky	Abstain:	TOTAL PO AMOUNT: \$4,503.57
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
INFO SERV A C Y COMMUNICATIONS		SBP CABLE REPAIR/UPGRADES	PREFERRED SOURCE	\$2,000.00
		INSTALLED CURRENT FIBER		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,000.00
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>
INFO SERV	E-FILLIATE INC	SBP COMPUTER PARTS & SUPP	PREFERRED SOURCE	\$2,000.00
	FOR UNUSUAL PORTS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV	NETWORK HARDWARE LLC	SBP NETWORK HARDWARE	LOW QUOTE	\$6,000.00
	FOR DEPARTMENT USE			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SERV	MITCHELL COMMUNICATIONS RADIO REPAIRS, LABOR & CONSULTING SV	SBP CONSULTING SV - 1/3	PREFERRED SOURCE	\$1,000.00
				\$1,000.00
				\$1,000.00
				\$1,000.00
				\$1,000.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV CABLEXPRESS CORPORATION SBP NETWORK EQUIPMENT ONE OF 2 SOURCES \$3,000.00
SECONDARY SUPPLIER AFTER HARDWARE RESELLER

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT LAW VENDOR **SUMMIT CO FISCAL OFFICE**
 NOV 2013 & DEC 2013

DESCRIPTION DIRECT INDICTMENT SV - NOV BID/QUOTE SOLE SOURCE AMOUNT \$1,000.00
 DIRECT INDICTMENT SV - DEC \$1,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$2,000.00
 Approve: Unanimously Passed: Passed: Denied: Held:

MAYOR **MAPSS** MEMBERSHIP DUES - 2014 SOLE SOURCE \$2,300.00
 \$2,300.00 FOR MAYOR SARA DREW YEAR 2014

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$2,300.00
 Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC **ALBRECHT FRED W GROCERY CO** SBP MISC REC SUPPLIES BEST PRACTICAL - AVAIL \$5,250.00
 FOR VARIOUS REC PROGRAMS BASED ON 2013 EXPENDITURES

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$5,250.00
 Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC **AKRON AMATEUR BASKETBALL** SBP BASKETBALL OFFICIALS SOLE SOURCE \$7,800.00
 MEN'S, JR HIGH, HIGH SCHOOL & STOW CLASSIC TOURNAMENT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$7,800.00
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS/REC	A & B TENT RENTAL INC	SBP TENT SERVICE	BEST PRACTICAL	\$1,100.00
		FOR VARIOUS EVENTS BASED ON 2013 EXPENDITURES		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,100.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	CUYAHOGA VALLEY CHRISTIAN ACADEM	SBP GYM RENTAL	BEST PRACTICAL - AVAIL	\$1,300.00
		YOUTH BASKETBALL TOURNAMENT		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,300.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	ESCHLIMAN DEAN	SBP TROPHIES/AWARDS	BEST PRACTICAL - AVAIL	\$3,300.00
		FOR RECREATION PROGRAMS BASED ON 2013 EXPENDITURES		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,300.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	FIRST CHRISTIAN CHURCH OF STOW	SBP GYM RENTAL	BEST PRACTICAL - AVAIL	\$3,255.00
		2014 ELEMENTARY BASKETBALL BASED ON 2013 EXPENSES		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,255.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	LEISURE TIME	SBP DAY CAMP SWIM	BEST PRACTICAL - AVAIL	\$12,000.00
		SWIMMING FACILITY FOR DAY CAMP		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$12,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS/REC	OPENONLINE LLC	SBP BACKGROUND CHECK	BEST PRACTICAL - AVAIL	\$3,600.00
		FOR PARK & REC EMPLOYEES		
		BASED ON 2013 EXPENDITURES		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritsky Abstain: _____ **TOTAL PO AMOUNT: \$3,600.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	POSTMASTER	SBP BULK MAILING	SOLE SOURCE	\$1,500.00
		FOR SENIOR NEWSLETTER		

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	PRINT DIGITAL INC	SBP PRINT FLIERS/BANNERS	BEST PRACTICAL - AVAIL	\$2,000.00
		TO PROMOTE VARIOUS PROGRAMS		

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	RECORD PUBLISHING COMPANY	SBP DISPLAY ADVERTISING	BEST PRACTICAL - AVAIL	\$4,000.00
		TO PROMOTE VARIOUS RECREATION		
		EVENTS & PROGRAMS		

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC	RUNNING RITCHIES INC DBA	SBP MISC PARK & REC SUPP	BEST PRACTICAL - AVAIL	\$16,500.00
		FOR VARIOUS PROGRAMS		

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$16,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
PARKS/REC	SAM'S EAST INC	SBP PARKS & REC SUPPLIES	PREFERRED SOURCE	\$1,500.00
		VARIOUS PARK PROGRAMS		
		BASED ON 2013 EXPENDITURES		
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"/>
PARKS/REC	STOW ALLIANCE FELLOWSHIP	SBP GYM RENTAL	BEST PRACTICAL - AVAIL	\$10,310.00
		FOR PARK PROGRAMS		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$10,310.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS/REC	STOW COMMUNITY GARDEN CLUB	SBP GARDEN REGISTRATION	SOLE SOURCE	\$2,500.00
		COMMUNITY GARDENS FOR PUBLIC		
		BASED ON 2013 EXPENDITURES		
Discuss:	Motion: Mr. Baranek	Second: Mrs. Zibritosky	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"/>
PARKS/REC	SUMMIT ATHLETIC RUNNING CLUB	SBP STOW FIRECRACKER RUN	PREFERRED SOURCE	\$1,700.00
		4TH OF JULY RACE		
		BASED ON 2013 EXPENDITURES		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,700.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS/REC	WAL MART STORES (WM)	SBP MISC PARK & REC SUPP	PREFERRED SOURCE	\$1,240.00
		FOR VARIOUS PROGRAM NEEDS		
Discuss:	Motion: Mr. Baranek	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$1,240.00
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>
Fox Den	ZIVSAK RICHARD AT FOX DEN GOLF COURSE	SBP PRIVATE GOLF LESSONS	PREFERRED SOURCE	\$1,300.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrیتosky Abstain: _____ **TOTAL PO AMOUNT:** \$1,300.00

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE	CLARK RONALD	TRAFFIC CITATION FORMS	PREFERRED SOURCE	\$1,345.00
	TO RESTOCK SUPPLY	ESTIMATED SHIPPING CHARGES		\$100.00
		10% OVERRUNS		\$134.50

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrیتosky Abstain: _____ **TOTAL PO AMOUNT:** \$1,579.50

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE	GRZEGOREK ALFRED E, PH D INC	SBP PERSONALITY PROFILE	PROFESSIONAL SOURCE	\$1,300.00
	\$1,300.00	COMMUNITY WORKER FOR YOUTH SERVICES		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrیتosky Abstain: _____ **TOTAL PO AMOUNT:** \$1,300.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>SBP ASPHALT</u>	<u>BID - MAT'L S #2</u>	<u>AMOUNT</u>
ALLIED CORPORATION			\$30,000.00
FOR VARIOUS PROJECTS THROUGHOUT THE CITY			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrیتosky Abstain: _____ **TOTAL PO AMOUNT:** \$30,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	A & A SCALES LLC	TRUCK SCALE	PREFERRED SOURCE	\$2,050.00
	TO BE USED BY THE STREET			
	DEPARTMENT			
		FREIGHT CHARGES		\$80.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: _____ **TOTAL PO AMOUNT: \$2,130.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET MURPHY TRACTOR & EQUIPMENT CO SBP LOADER PARTS/REPAIRS BEST PRACTICAL \$8,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: _____ **TOTAL PO AMOUNT: \$8,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: