

COURSE. INFORMAL BIDS WERE RECEIVED WITH NORTHERN FROZEN FOOD COMING IN THE LOWEST. THIS IS PURSUANT TO CITY OF STOW CHARTER, SECTION. 4.11 AND CODIFIED ORDINANCE 173.07 (A)(1)F.

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.

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

Mayor Drew moved for discussion of this item, Mr. Reali seconded this Motion.

After this item was discussed, it was unanimously approved.


REQUEST FROM THE HUMAN RESOURCES DIRECTOR REGARDING THE APPROVAL OF A CONTRACT FOR SUMMIT COUNTY FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM (EAP) WHICH WILL BE DELIVERED BY ease@work.


THIS CONTRACT WILL RUN FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. THE COST WILL BE \$3.83 PER EMPLOYEE PER QUARTER. THE LAW DEPARTMENT HAS REVIEWED THE AGREEMENT AND SUGGESTED IT TO BE SAFE AT THIS TIME FOR THE BOARD OF CONTROL TO APPROVE THE MAYOR ENTERING INTO AND EXECUTING THE AGREEMENT.

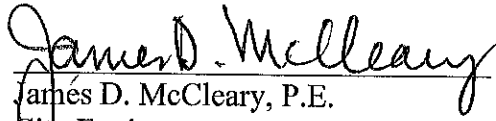
Mr. Wren moved for discussion of this item, Mr. Baranek seconded this Motion


After this item was discussed, it was unanimously approved.

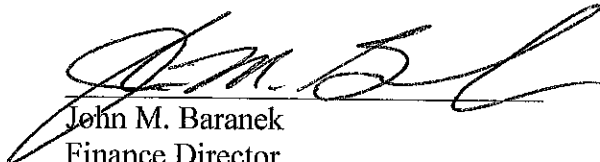
With no further business to discuss, Mr. Wren moved, Mr. Reali seconded to adjourn the meeting at 9:37 a.m.

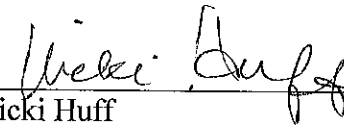

Sara Drew
Mayor


Nicholas Wren
Service Director


James D. McCleary, P.E.
City Engineer


Brian Reali
Law Director


John M. Baranek
Finance Director


Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
2/12/14

DEPT VENDOR
BLDG MAINT COMMUNALE S A CO INC
FOR 2014 ~ ORD 2013-162

DESCRIPTION BID/QUOTE AMOUNT
HVAC PREVENTIVE MAINT - 2014 BID - FORMAL \$16,200.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$16,200.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **SUMMIT CO HEALTH DEPT** FLU SHOT ~ 1101 BEST PRACTICAL \$25.50
2013 FLU SHOTS FOR CITY EMPLOYEES

FLU SHOT ~ 1102 \$30.00

FLU SHOT ~ 1103 \$24.75

FLU SHOT ~ 1104 \$15.00

FLU SHOT ~ 1107 \$45.00

FLU SHOT ~ 1108 \$45.00

FLU SHOT ~ 1109 \$25.50

DEPT FINANCE VENDOR SUMMIT CO HEALTH DEPT
 2013 FLU SHOTS FOR CITY EMPLOYEES

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FLU SHOT ~ 1110	BEST PRACTICAL	\$30.00
FLU SHOT ~ 1111		\$30.00
FLU SHOT ~ 1112		\$34.50
FLU SHOT ~ 1113		\$10.00
FLU SHOT ~ 1120		\$115.00
FLU SHOT ~ 1121		\$75.00
FLU SHOT ~ 1201		\$310.00
FLU SHOT ~ 1202		\$150.00
FLU SHOT ~ 1203		\$15.00
FLU SHOT ~ 1401		\$25.00
FLU SHOT ~ 1402		\$15.00

DEPT FINANCE VENDOR SUMMIT CO HEALTH DEPT
2013 FLU SHOTS FOR CITY
EMPLOYEES

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FLU SHOT ~ 1405	BEST PRACTICAL	\$70.00
FLU SHOT ~ 1501		\$15.00
FLU SHOT ~ 1502		\$25.00
FLU SHOT ~ 1503		\$70.00
FLU SHOT ~ 1601		\$15.00
FLU SHOT ~ 2011		\$105.00
FLU SHOT ~ 2016		\$120.75
FLU SHOT ~ 2017		\$9.00
FLU SHOT ~ 2094		\$15.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$1,465.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	OHIO STATE OF/DEPT OF COMMERCE FOR FOX DEN SNACK BAR	LIQUOR LICENSE	SOLE SOURCE	\$1,350.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,350.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>INFO SERV</u>	<u>C D W GOVERNMENT INC</u>	<u>COMPUTER</u>	<u>BID - STATE OF OHIO</u>	<u>\$1,238.00</u>
	REPLACEMENT OF OLD PC IN MEDIA LAB ~ PROCESSING VIDEOS			

HPSB 4G DDR3-1600 \$186.00

HP VIDIA QUADRO VIDADPT \$205.20

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,629.20**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>JUDGES</u>	<u>ROBERTS MECHANICAL EQUIP CO</u>	<u>SBP BOILER REPAIR SV - 75%</u>	<u>PREFERRED SOURCE</u>	<u>\$2,625.00</u>
	BOILER AT THE COURTHOUSE			

SBP BOILER REPAIR SV - 25% \$875.00

Discuss: Motion: Mayor Drew Second: Mr. Reali 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>
LAW	SUMMIT CO FISCAL OFFICE	DIRECT INDICTMENT SV	SOLE SOURCE	\$1,000.00
\$1,000.00	FOR JANUARY 2014			

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$1,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

PLANNING **ANDERSON INTERNATIONAL CORP** **INCOME TAX GRANT** **SOLE SOURCE**

REIMBURSEMENT FOR GRANT
2013 TAX YEAR ~ ORD 2011-56

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$38,399.15

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE **NOVAK DANIEL P** **SNOWPLOW ASS'T PROG #1** **LOW QUOTE OF 2** **\$898.00**

FOR ZONES 1 & 3 ~ 2013-14

SNOWPLOW ASS'T PROG #3 **\$371.20**

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$1,269.20

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
\$68.98	BARANEK JOHN	MORAL CLAIM - MAILBOX	MORAL CLAIM	\$59.98
	MAILBOX DAMAGED BY SNOWPLOW			
	4428 KENNETH TRAIL			
		REFLECTIVE NUMBERS		\$4.64

		TAX		\$4.36
--	--	-----	--	--------

Discuss: Motion: Mayor Drew Second: Mr. Wren Abstain: _____ **TOTAL PO AMOUNT: \$68.98**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>BEBOUT SUSAN</u>	<u>MORAL CLAIM - MAILBOX</u>	<u>MORAL CLAIM</u>	<u>AMOUNT</u>
\$72.57	MAILBOX DAMAGED BY SNOWPLOW			\$59.98
	1591 GRAHAM ROAD			
		REFLECTIVE NUMBERS		\$8.00

		TAX		\$4.59
--	--	-----	--	--------

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$72.57**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
\$66.14	COLVIS VALERIE	MORAL CLAIM - MAILBOX	MORAL CLAIM	\$59.98
	MAILBOX DAMAGED BY SNOWPLOW			
	3310 BERWIN DRIVE			
		HOUSE NUMBERS		\$1.98

		TAX		\$4.18
--	--	-----	--	--------

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$66.14

Approve: Unanimously Passed: Passed: Denied: Held:

<u>\$64.02</u>	STREET	KNIFFIN CHRISTAN M	MORAL CLAIM - MAILBOX	MORAL CLAIM	\$59.97
		MAILBOX DAMAGED BY LEAF TRUCK			
		1965 LIBERTY ROAD			
		TAX		\$4.05	

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$64.02

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	POLING ANDREW	MORAL CLAIM - MAILBOX	MORAL CLAIM	\$23.72
\$30.02	MAILBOX DAMAGED BY SNOWPLOW			
	1173 HOUSELEY ROAD	REFLECTIVE HOUSE NUMBERS		\$4.40

TAX \$1.90

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$30.02**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER OHIO MACHINERY CO **CAT HYDRAULIC HAMMER** **BID - STATE OF OHIO** **\$17,490.60**

TO INCLUDE LINES, TOOLS, & MOUNTING BRACKET

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$17,490.60**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER FISHER AUTO PARTS INC **SBP VEHICLE REPAIR PARTS** **BEST PRACTICAL - AVAIL** **\$2,600.00**

\$223.08 FOR WATER DEPARTMENT FLEET

Discuss: Motion: Mayor Drew Second: Mr. Reall Abstain: _____ **TOTAL PO AMOUNT: \$2,600.00**

Approve: Unanimously Passed: Passed: Denied: Held: