

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, February 26, 2014 at 9:30 a.m.

MEMBERS PRESENT:

Finance Director Baranek
Law Director Reali
City Engineer McCleary
Deputy Director of Service Director Brooker

ALSO PRESENT:

Lisa Jarvis Chief Dirker
John Earle Linda Nahrstedt
Rob Kurtz Sheila Rayman
Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED OVERRUNS FROM 2/14/14 – 2/27/14, IN THE AMOUNT OF \$39.00.

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

After this item was discussed, it was unanimously approved.

MR. BARANEK MOVED FOR DISCUSSION ON THE SUMMIT COUNTY AGREEMENT FOR EAP, WHICH WAS APPROVED ON FEBRUARY 12, 2014. THIS IS THE FORMALIZED REQUEST FOR THE SUMMIT COUNTY AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM DELIVERED BY ease@work. MR. REALI SECONDED THIS MOTION.

AFTER THIS ITEM WAS DISCUSSED IT WAS UNANIMOUSLY APPROVED.

REQUEST FROM THE CITY ENGINEER REGARDING UNCLAIMED RIGHT OF WAY BOND MONEY.

PUBLIC NOTICE, AS PRESCRIBED IN CITY OF STOW ORDINANCE NO. 2013-163, HAS BEEN COMPLETED. THE 60 DAY PERIOD FROM THE FIRST PUBLICATION HAS EXPIRED ON FEBRUARY 18, 2014, WITHOUT ONE APPLICATION TO THE CITY ENGINEER FOR RELEASE OF THE BOND MONEY.

REQUEST FROM THE CITY ENGINEER TO PLACE THE UNCLAIMED RIGHT-OF-WAY MONEY FROM 1980 – 2008, IN THE AMOUNT OF \$325,145.17, IN THE CAPITAL IMPROVEMENT FUND OF THE CITY OF STOW.

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

After this item was discussed, it was unanimously approved.

THE ENGINEERING DEPARTMENT PRESENTED A MORAL CLAIM FOR CAMILLE KOLANSKI. THIS CLAIM PERTAINS TO THE LEEWOOD/GREENTREE CULVERT PROJECT FROM BERTOLINI CONSTRUCTION. THE DATE OF OCCURANCE WAS ON JULY 17, 2013.

JEFF SHAVER, THE INSPECTOR ON THE JOB, VERBALLY TOLD A SUPERVISOR FROM BERTOLINI TO POST A “BUMP” SIGN TO WARN DRIVERS OF THE ROAD CONDITION. THE SIGN WAS NEVER PUT UP.

MS. KOLANSKI PRESENTED A CLAIM TO TO BERTOLINI, WHO IN TURN, PRESENTED IT TO TALLMADGE ASPHALT. BOTH INSURANCE COMPANIES REJECTED HER CLAIM.

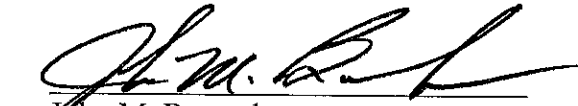
MR. McCLEARY REQUESTED THE LAW DEPARTMENT DRAFT A LETTER ACKNOWLEDGING THAT ENGINEERING HAS REVIEWED THIS AND CONCURS THAT BERTOLINI IS RESPONSIBLE FOR DAMAGES TO MS. KOLANSKI’S VEHICLE, AS THE GENERAL CONTRACTOR.

MR. REALI MOVED TO ACCEPT THIS MORAL CLAIM, MR. McCLEARY SECONDED THIS MOTION.

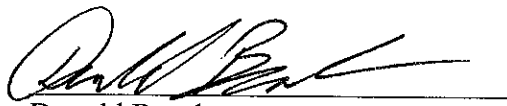
Mr. McCleary voted yes to approve this request, No votes – Mr. Baranek, Mr. Brooker, Mr. Reali. THIS MOTION WAS DENIED.

(Mr. Reali will send a letter to Bertolini)

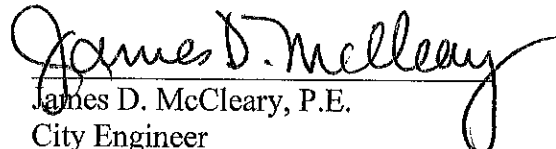
With no further business, Mr. Baranek moved, Mr. Reali seconded to adjourn the meeting at 9:45 a.m.




John M. Baranek
Finance Director



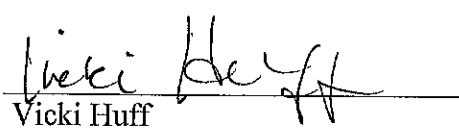
Donald Brooker
Deputy Service Director



James D. McCleary, P.E.
City Engineer



Brian Reali
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
2/26/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	ADVANCED HYDRAULIC SYSTEMS INC	SBP LIFT PARTS & REPAIRS	PREFERRED SOURCE	\$1,500.00
		FOR TRUCK LIFTS AT STREET & PARK BUILDINGS		
Discuss:	Motion: Mr. Baranek	Second: Mr. Brooker	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"/>
BLDG MAINT	AUSTIN IGNITION COMPANY	SBP VEH REPAIR PARTS/SUPP/SV	BEST PRACTICAL	\$2,500.00
		FOR DEPARTMENT VEHICLES		
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"/>
BLDG MAINT	DORTRONIC SERVICE	SBP GARAGE DOOR PARTS/SV	BEST PRACTICAL - TIME	\$1,500.00
		CITY GARAGE DOOR REPAIRS		
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"/>
BLDG MAINT	FISHER AUTO PARTS INC	SBP VEH REPAIR PARTS/SUPP	PREFERRED SOURCE	\$2,000.00
		FOR DEPARTMENT VEHICLES		
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>
ENGINEER	SAVAGE WAYNE & LAURA	RW ACQUISITION - GRAHAM RD	SOLE SOURCE	\$3,200.00
	PROBATE COURT SETTLEMENT			
	FHWA - \$2000 ~ CUY FALLS \$1500			
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$3,200.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	S W R H PHYSICIANS INC	SBP HAZMAT PHYSICALS	SOLE SOURCE	\$3,000.00
\$180.00	VARIOUS MEDICAL TESTS			
	FOR HAZMAT TEAM MEMBERS			
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"/>
FOX DEN	ANTIGUA GROUP INC THE	SBP RESALE APPAREL & MERCH	PREFERRED SOURCE	\$4,000.00
\$376.39	FOR FOX DEN PRO SHOP			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	RIZZI DISTRIBUTORS INC	SBP REPAIR PARTS & SUPPLIES	PREFERRED SOURCE	\$2,500.00
	FOR FOX DEN SNACK BAR AREA			
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	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"/>
FOX DEN	ADAMS GOLF LTD	SBP BRAND NAME RESALE MERCH	SOLE SOURCE	\$4,500.00
	FOR FOX DEN PRO SHOP			
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$4,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FOX DEN	ARMS TRUCKING CO	ONLY LOCAL COMPANY AVAIL TO MAKE DELIVRY TO SAND SILO	SBP SAND/TOP DRESS'G MAT'L'S	BEST PRACTICAL-AVAIL \$9,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$9,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	AUTO ZONE INC	TO INCLUDE ANTIFREEZE, OIL, GREASE, WIPER BLADES, ETC	SBP REPAIR PARTS	BEST PRACTICAL - AVAIL \$4,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	BAKER VEHICLE SYSTEMS INC	FOR FOX DEN GOLF EQUIPMENT	SBP EQUIP REPAIR PARTS & SUPP	BEST PRACTICAL \$2,000.00
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"/>
FOX DEN	BRIDGESTONE GOLF INC	FOR FOX DEN PRO SHOP	SBP BRAND NAME RESAL MERCH	SOLE SOURCE \$3,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	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"/>
FOX DEN	CALLAWAY GOLF SALES CO	FOR FOX DEN PRO SHOP	SBP BRAND NAME RESALE MERCH	SOLE SOURCE \$8,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$8,000.00
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	COBRA GOLF INC FOR FOX DEN PRO SHOP	SBP BARND NAME RESALE MERCI SOLE SOURCE		\$5,000.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. Reali</u> 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	EASY PICKER GOLF PRODUCTS INC FOR FOX DEN PRO SHOP	SBP RESALE GOLF MERCHANDISE BEST PRACTICAL-AVAIL		\$1,500.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. McCleary</u> 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	HARRELL'S LLC FOR FOX DEN GOLF COURSE LAWN TREATMENTS	SBP CHEMICALS/FERTILIZERS BEST PRACTICAL-AVAIL		\$14,900.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. Reali</u> Abstain: _____		TOTAL PO AMOUNT:	\$14,900.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
FOX DEN	HAVANA'S CHOICE CIGARS FOR FOX DEN PRO SHOP	SBP RESALE CIGARS PREFERRED SOURCE		\$1,500.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. Reali</u> Abstain: _____		TOTAL PO AMOUNT:	\$1,500.00
Approve:	Unanimously Passed: <input type="checkbox"/> Passed: <input checked="" type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
FOX DEN	LARRY KEMPER CO INC FOR FOX DEN PRO SHOP	SBP RESALE GOLF MERCHANDISE BEST PRACTICAL		\$3,000.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mr. Reali</u> 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"/>			

NOTE: MR. McCLEARY VOTED NO

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	SHEARER FARM INC FOR FOX DEN PRO SHOP	SBP RESALE MERCHANDISE	BEST PRACTICAL-AVAIL	\$2,500.00

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

FOX DEN	MAYFLOWER MEDALIST INC FOR RESALE/DISPLAY AT FOX DEN PRO SHOP	SBP RESALE MERCHANDISE	PREFERRED SOURCE	\$1,950.00
---------	---	------------------------	------------------	------------

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$1,950.00

FOX DEN	RESIDEX LLC TREATMENT FOR FOX DEN GOLF COURSE	SBP CHEMICALS/FERTILIZERS	BEST PRACTICAL	\$14,000.00
---------	---	---------------------------	----------------	-------------

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$14,000.00

INFO SERV	C D W GOVERNMENT INC TO REPLACE MDT IN POLICE DEPARTMENT	PANASONIC TOUGHBOOK	BID - STATE OF OHIO	\$2,141.72
-----------	--	---------------------	---------------------	------------

EXTENDED WARRANTY \$245.00

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$2,386.72

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
INFO SERV	C D W GOVERNMENT INC TO UPGRADE SERVERS	CRUCIAL 8 GB MEMORY UPGRADE LOW QUOTE OF 2		\$1,292.64
Discuss:	Motion: Mr. Baranek	Second: Mr. Reall	Abstain:	TOTAL PO AMOUNT: \$1,292.64
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
INFO SERV	ARMADA GROUP INC RENEWAL OF ILINCS SUBSCRIPTION NEEDS FINANCE COMMITTEE APPR'L	SUB FEE - SOFTWARE/NETWORKS SOLE SOURCE		\$16,380.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reall	Abstain:	TOTAL PO AMOUNT: \$16,380.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
INFO SERV	C D W GOVERNMENT INC UPGRADE TO SGTs COMPUTERS	HP COMPUTERS	BEST PRACTICAL	\$1,080.00
Discuss:	Motion: Mr. Baranek	Second: Mr. Reall	Abstain:	TOTAL PO AMOUNT: \$1,080.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
INFO SERV	G H A TECHNOLOGIES INC UPGRADE SGTs COMPUTERS	HP PRO 3500 COMPUTERS	BEST PRACTICAL	\$1,475.67
Discuss:	Motion: Mr. Baranek	Second: Mr. Reall	Abstain:	TOTAL PO AMOUNT: \$1,475.67
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>
LAW	SUMMIT CO FISCAL OFFICE SERVICES FOR 2014	SBP DIRECT INDICTMENT SV	SOLE SOURCE	\$9,000.00

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$9,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT AMERIGAS

FOR HERITAGE BARN & ADELL
DURBIN WHEN NEEDED

SBP PROPANE GAS

SOLE SOURCE

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT REPLACEMENT COMMERCIAL PARTS USED BY PARK MAINTENANCE

SBP EQUIP PARTS & SUPPLIES

BEST PRACTICAL

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT TUCKER W L SUPPLY CO FOR VARIOUS CITY PROJECTS

SBP SUPPLIES & INCIDENTALS

BEST PRACTICAL - PROX

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC KIWANIS CLUB OF STOW-MUNROE FALL FOR THE 4TH OF JULY PARADE NEED CHECK 7.03.14

KIWANIS SERVICES

SOLE SOURCE

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,600.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
-------------	---------------	--------------------	------------------	---------------

POLICE	S W C ENTERPRISES	SBP PRINT SERVICES	PREFERRED SOURCE	\$2,500.00
--------	--------------------------	--------------------	------------------	------------

		VARIOUS FORMS FOR POLICE RECORDS DIVISION		
--	--	---	--	--

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"/>
----------	---	----------------------------------	----------------------------------	--------------------------------

SERVICE	NOVAK DANIEL P	SNOWPLOW ASS'T PROG #1	LOW QUOTE OF 2	\$1,796.00
		2013-14 SEASON		
		FOR ZONES 1 & 3		
		SNOWPLOW ASS'T PROG #3		\$742.40

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Reali</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,538.40</u>
----------	----------------------------	--------------------------	----------------	---

Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
----------	---	----------------------------------	----------------------------------	--------------------------------

SERVICE	VIZMEG LANDSCAPE INC	SNOWPLOW ASS'T PROG #2	LOW QUOTE OF 2	\$1,260.00
		2013-14 SEASON		
		ZONE #2		

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Reali</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,260.00</u>
----------	----------------------------	--------------------------	----------------	---

Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
----------	---	----------------------------------	----------------------------------	--------------------------------

STREET	WINTER EQUIPMENT CO INC	SBP STEEL & RUBBER BLADES	LOW QUOTE OF 2	\$2,900.00
		PARTS FOR PLOW/S		

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Reali</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,900.00</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>
STREET	AKRON HYDRAULIC INC	REPLACE TRUCK PUMP	SOLE SOURCE	\$4,953.54
\$4,953.54	V447, 2008 INTERNAT'L DUMP			

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$4,953.54**

Approve: Unanimously Passed: Passed: Denied: Held: