

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, March 14, 2014 at 9:30 a.m.

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

ALSO PRESENT: Drema Meffley John Earle
Nick Wren Linda Nahrstedt
Don Brooker Rob Kurtz

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING FINANCE COMMITTEE APPROVAL OF ARMADA GROUP, INC. FOR SUBSCRIPTION FEE AND NETWORK SERVICES.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING FINANCE COMMITTEE APPROVAL AUTHORIZING THE EXPENDITURE OF UP TO \$18,380.00 TO ARMADA GROUP, INC. FOR THE SUBSCRIPTION FEE FOR SOFTWARE AND NETWORK SERVICES FOR THE ILINCS APPLICATION FOR THE CALENDAR YEAR 2014. THIS SOFTWARE IS USED BY THE STOW POLICE DEPARTMENT ON THE MOBILE DATA TERMINALS AND ON COMPUTERS IN THE STATION.

ARMADA IS THE SOLE SOURCE FOR THIS SOFTWARE.

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 A LEGISLATION REQUEST TO BOB ROSS BUICK, INC. FOR A 2014 GMC SIERRA 1500.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE

EXPENDITURE OF UP TO \$27,738.10 TO BOB ROSS BUICK INC. FOR THE PURCHASE OF A 2014 GMC SIERRA 1500 TO BE USED BY THE ENGINEERING DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V280, 2000 JEEP CHEROKEE WHICH WILL BE SENT TO AUCTION.

BOB ROSS IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE ENGINEERING DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR CLEVELAND FREIGHTLINER & HENDERSON PRODUCTS FOR A NEW 2013 FORD FREIGHTLINER WITH DUMP BODY AND PLOW PACKAGE.

PURSUANT TO CITY OF STOW CHARTER, SECTION. 4.11, CODIFIED ORDINANCE 173.07 (A)(1)(F), THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$152,206.00 TO CLEVELAND FREIGHTLINER INC. (\$75,888.00) AND HENDERSON PRODUCTS INC. (\$76,318.00) FOR THE PURCHASE OF A CAB AND CHASSIS WITH DUMP BODY, PLOW PACKAGE AND SALT BOX TO BE USED BY THE STREET DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. IF APPROVED, THIS VEHICLE WILL BE REPLACING V147, 1995 FORD WHICH WILL BE TRADED IN.

SHAMROCK TRUCK EQUIPMENT IS THE AWARDED STATE OF OHIO BID SOURCE FOR THE BODY AND PLOW PACKAGE. HOWEVER, HENDERSON TRUCK INC. WAS CHOSEN AS THE VEHICLE SUPPLIER BECAUSE THEIR PRICE CAME IN LOWER THAN STATE OF OHIO PRICING.

INTERNATIONAL TRUCK MANUFACTURER IS THE AWARDED STATE OF OHIO BID SOURCE FOR THE CAB AND CHASSIS. HOWEVER, CLEVELAND

FREIGHTLINER WAS CHOSEN DUE TO THE FACT THAT THEIR PRICE CAME IN LOWER THAN THE STATE OF OHIO BID.

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 PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE STREET DEPARTMNT IN ORDER TO BETTER SERVE THE PUBLIC. TIME IS OF THE ESSENCE IN PLACING THIS ORDER SO THAT THE BUILD PROCESS CAN BEGIN BECAUSE THE BUILD TIME IS 12 – 16 WEEKS.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR JACK DOHENY SUPP OHIO INC. FOR A STREET SWEEPER.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$131,000.00 TO JACK DOHENY SUPP OHIO INC. FOR THE PURCHASE OF A NEW STREET SWEEPER TO BE USED BY THE VARIOUS DEPARTMENTS.

THIS EXPENSE WAS PART OF THE STORM WATER CAPITAL BUDGET. IF APPROVED, THIS VEHICLE WILL BE REPLACING V433, 2007 STREET SWEEPER WHICH WILL BE TRADED IN.

JACK DOHENY IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

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 PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE IN ORDER TO BETTER SERVE THE PUBLIC.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR OHIO MACHINERY FOR A NEW CATERPILLER MODEL: 430F BACKHOE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07(a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$88,112.80 TO OHIO MACHINERY FOR A NEW CATERPILLAR 430F BACKHOE TO BE USED BY THE WATER DEPARTMENT.

THE BACKHOE WILL HAVE ALL STANDARD EQUIPMENT IN ADDITION TO A HI CAPACITY 18" BUCKET, HI CAPACITY 24" BUCKET AND A SET OF AUX HYDRAULIC LINES. AT THE 2/13/14 FINANCE COMMITTEE WE GOT APPROVAL FOR A HYDRAULIC HAMMER THAT WILL ALSO BE USED ON THIS NEW EQUIPMENT. WE WENT AHEAD AND GOT PRIOR APPROVAL FOR THAT ITEM BECAUSE THE WATER DEPARTMENT NEEDED IT AND IT COULD USE IT WITH OUR OLD BACKHOE UNTIL THE NEW ONE ARRIVES. AT THAT TIME WE WILL TRADE-IN OUR OLD NEW HOLLAND BACKHOE WHICH IS 12 YEARS OLD, HAS VERY HIGH RUNNING HOURS AND IS BEGINNING TO FAIL.

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 ALL EQUIPMENT MUST BE IN WORKING ORDER AT ALL TIMES FOR USE BY THE WATER DEPARTMENT AND THE EQUIPMENT QUOTE IS ONLY GOOD FOR 30 DAYS.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR OHIO MACHINERY FOR REPAIR PARTS & SERVICE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a)(1)F and 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PEPAED AUTHORIZING THE EXPENDITURE OF UP TO \$50,000.00 TO OHIO MACHINERY FOR PARTS & REPAIR OF FIRE EQUIPMENT FOR THE CALENDAR YEAR 2014. THIS IS AN ESTIMATE FOR THE YEAR BASED ON THEIR USAGE FOR 2013.

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 ALL

EQUIPMENT MUST BE IN WORKING ORDER AT ALL TIMES FOR USE BY THE FIRE DEPARTMENT.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR WALT SWEENEY FOR A 2015 FORD F-350 UTILITY BODY 4 X 4. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a)(1)F and 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$30,384.46 TO WALT SWEENEY FOR THE PURCHASE OF A 2015 FORD F-350 UTILITY BODY 4 X 4 TO BE USED BY THE BUILDING MAINTENANCE DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. IF APPROVED, THIS VEHICLE WILL BE REPLACING V327, 2002 FORD F-250 WHICH WILL EITHER BE TRADED IN, AUCTIONED OR SCRAPPED, IN THAT ORDER.

WALT SWEENEY IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

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 PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE BUILDING MAINTENANCE DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

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 MUD BROOK PRESERVE MITIGATION. THE CITY OF STOW HAS USED THE MUD BROOK PRESERVE TO MITIGATE ENVIRONMENTAL ISSUES ON THE STEELS CORNERS ROAD PROJECT, THE SEASONS ROAD INTERCHANGE PROJECT, THE SEASONS ROAD WIDENING PROJECT, AND THE HUDSON DRIVE WIDENING PROJECT.

URS CORPORATION HAS DESIGNED AND COMPLETED ALL ENVIRONMENTAL DOCUMENTS FOR THE ABOVE NAMED PROJECTS. THE EPA REQUIRES A MINIMUM OF FIVE YEARS OF WETLAND MONITORING AND TEN YEARS FOR TREE MONITORING. THE CITY ENGINEER IS REQUESTING APPROVAL FOR THE MAYOR TO ENTER INTO A CONTRACT

WITH URS CORPORATION TO COMPLETE THE FINAL YEARS OF WETLAND AND TREE MONITORING IN THE MUD BROOK PRESERVE IN THE AMOUNT OF \$27,900.

THE CITY OF STOW HAS ALREADY RECEIVED \$22,900 FROM THE HUDSON DRIVE PROJECT TO PAY FOR THE MONITORING. THE BALANCE WILL BE SPLIT 50/50 WITH THE CITY OF HUDSON. ALL MONITORING SHOULD BE COMPLETED BY THE YEAR 2021.

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 ASSISTANT CITY ENGINEER REGARDING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF STOW AND THE SUMMIT COUNTY SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO SATISFY OHIO EPA NPDES PHASE II REQUIREMENTS.

THE CITY OF STOW IS A MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) COMMUNITY AND, AS SUCH, REQUIRED TO MEET THE CONDITIONS STATED IN THE CURRENT ENVIRONMENTAL PROTECTION AGENCY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES), PHASE II MUNICIPAL STORM WATER PERMIT. THERE ARE FIVE (5) MINIMUM CONTROL MEASURES DEFINED WITHIN THE NPDES PERMIT THAT MUST BE IMPLEMENTED AND CARRIED OUT DURING THE FOUR (4) YEAR PERMIT TERM. THE CITY OF STOW HAS ENTERED INTO A MEMORANDUM OF AGREEMENT WITH SWCD TO ASSIST IN MEETING THE REQUIREMENTS FOR TWO OF THE CONTROL MEASURES; NOS. 1 AND 2, PUBLIC INVOLVEMENT AND PUBLIC EDUCATION ACTIVITIES. THE NPDES PERMIT REFERENCING THE CITY'S CURRENT MOA WITH SWCD EXPIRED IN 2013 AND A REVISED NPDES PERMIT HAS BEEN ISSUED FOR THE 2014-2018 PERIOD. THEREFORE, A REVISED MOA BETWEEN THE CITY OF STOW AND THE SUMMIT SWCD HAS BEEN DEVELOPED. THIS MOA DEFINES SIMILAR OBLIGATIONS FOR BOTH THE CITY AND THE COUNTY AND INCLUDES MINOR CLARIFICATIONS PERTAINING TO THE NPDES PERMIT REQUIREMENTS. AS WITH THE PREVIOUS MOA, A FLAT RATE FEE SCHEDULE ACCOMPANIES THIS AGREEMENT. THE FEE IS \$1,200.00 PLUS \$0.03 PER CAPITA. THIS AMOUNT HAS BEEN BUDGETED FROM THE STORM WATER UTILITY FUND.

THE CITY OF STOW IS REQUESTING THAT COUNCIL AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO ACHIEVE COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MUNICIPAL STORM WATER PERMIT, AND TO APPROPRIATE FUNDS TOWARD THE GENERAL OPERATIONS OF THE SWCD

WHICH SUPPORT THIS EFFORT. THE ASSISTANT CITY ENGINEER IS REQUESTING AN EMERGENCY MEASURE BE ADDED TO THE LEGISLATION FOR THE IMMEDIATE PRESERVATION OF PUBLIC HEALTH AND SAFETY FOR THE REASON THAT IT IS IMMEDIATELY NECESSARY TO COMPLY WITH THE TERMS OF THE 2014-2018 NPDES PERMIT.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE MAYOR TO THE FINANCE COMMITTEE CHAIRMAN REGARDING A RENEWAL CONTRACT FOR DISPATCH SERVICES BETWEEN THE CITY OF STOW AND RANDOLPH TOWNSHIP. THE TOWNSHIP WISHES TO RENEW THEIR COMMITMENT TO THE STOW REGIONAL DISPATCH CENTER FOR A PERIOD OF TEN (10) YEARS WHICH IS AN INCREASE OVER THEIR PREVIOUS CONTRACT LENGTH.

THE TRUSTEES ADOPTED THIS CONTRACT RENEWAL AT THE TOWNSHIP MEETING HELD ON FEBRUARY 27, 2014.

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

After this item was discussed, it was unanimously approved.

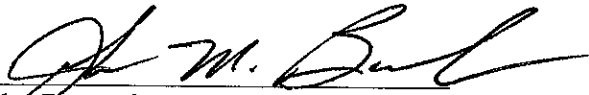
REQUEST FROM THE PARKS AND RECREATION DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO CEILING SYSTEMS DISTRIBUTORS FOR CEILING TILE AT SILVER SPRINGS LODGE TO MATCH THE SOURCE FOR ARMSTRONG TILES, IN THE AMOUNT OF \$3,002.88.

Mr. McCleary moved for discussion on this item, Mr. Wren seconded this Motion.

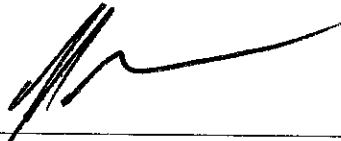
After this item was discussed, it was unanimously approved

Mr. Baranek moved to approve the Board of Control Minutes of February 26, 2014, seconded by Mr. Wren. Unanimously approved.

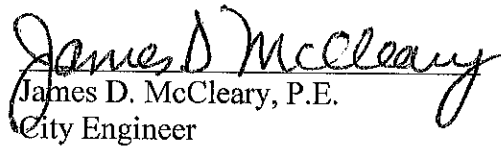
With no further business, Mr. Wren moved to adjourn the meeting, Mr. Reali seconded this motion. The meeting was adjourned at 9:45 a.m.



John Baranek
Finance Director



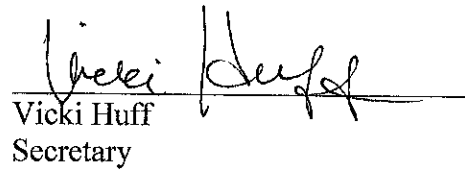
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Brian Reali
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
3/12/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
BLDG MAINT	ROBERTS MECHANICAL EQUIP CO	SBP BOILER REPAIR/PARTS~75%			\$2,625.00
\$1014.87		FOR THE COURTHOUSE			
		SPLIT 75% ~ 25% JUDGES/CLERKS			
		SBP BOILER REPAIR/PARTS~25%			\$875.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT SWEENEY WALT UTILTY BODY BID - STATE OF OHIO \$30,384.46

FOR NEW 2015 F350 P/U TRUCK

USED BY BUILDING MAINTENANCE

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$30,384.46**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT SHAMROCK TRUCK EQUIPMENT INC SNOWPLOW & INSTALLATION BID - STATE OF OHIO \$3,998.00

FOR NEW 2015 F-350

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,998.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
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CIVIL SERV	CLANCY DANIEL T & ASSOC PROMOTIONAL EXAMINATION FIRE LIEUTENANT	ASSESSMENT CENTER	LOW QUOTE OF 3	\$5,350.00
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		ADMINISTRATIVE COSTS		\$50.00
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Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT:	\$5,400.00
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Approve: Unanimously Passed: Passed: Denied: Held:

CIVIL SERV	PLAIN DEALER PUBLISHING THE FOR POLICE OFFICER EXAM - PUB 3/16, 19, 23 & INTERNET POST'G	CLASSIFIED AD - POLICE EXAM	BEST PRACTICAL - PROX	\$1,810.00
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Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT:	\$1,810.00
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Approve: Unanimously Passed: Passed: Denied: Held:

CIVIL SV	CLANCY DANIEL T & ASSOC (8) - PROMOTIONAL EXAMINATIONS FOR FIRE LIEUTENANT	WRITTEN EXAMINATION	LOW QUOTE OF 3	\$980.00
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		ADMINISTRATIVE COSTS		\$50.00
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Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,030.00
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Approve: Unanimously Passed: Passed: Denied: Held:

DISPATCH	DOVE DATA PRODUCTS INC USED BY DISPATCH	SBP PRINTER CARTRIDGES	LOW QUOTE OF 3	\$1,500.00
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Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT:	\$1,500.00
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Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
DISPATCH	FUCHS THOMAS E DBA	CROSS CUT SHREDDER	BEST PRACTICAL	\$2,595.00

LEADS SECURITY POLICY REQ'D
CROSS-CUT SHREDDER - SECURITY

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$2,595.00

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER	BOB ROSS BUICK INC	GMC SIERRA PICK UP TRUCK	BID - STATE OF OHIO	\$27,738.10
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REPLACES V280 TO AUCTION
NEEDS LEGISLATION

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$27,738.10

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER	SUMMIT SOIL WATER CONSERV DIST	NPDES PHASE II S.WATER PERMIT	BEST PRACTICAL	\$9,760.00
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FOUR (4) YR PERMIT PERIOD
2014 - 2018, FEES PAID YEARLY

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$9,760.00

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE	KLABEN FORD LINCOLN INC	REPAIRS TO CRUISER	BEST PRACTICAL	\$3,547.34
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INSURANCE CLAIM

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ TOTAL PO AMOUNT: \$3,547.34

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	BUCKEYE HEATING & AIR COND SUPP II	FURNACE	LOW QUOTE OF 3	\$3,018.90
	EMERGENCY REPLACEMENT OF			
	FURNACE ~ FOX DEN CLUB HOUSE			
		15% FURNACE CONTINGENCY		\$452.84

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$3,471.74</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

FOX DEN	BLUE RIBBON MEATS	FOR FOX DEN OUTINGS AND FOX DEN SNACK BAR	SBP RESALE MEAT PRODUCTS	PREFERRED SOURCE	\$2,500.00
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Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</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"/>	

FOX DEN	R & R PRODUCTS INC	FOR FOX DEN EQUIPMENT	SBP EQUIPMENT REPAIRS/SUPP	BEST PRACTICAL	\$2,000.00
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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"/>	

INFO SERV	AUTOMATED BUSINESS EQUIP CORP	HOSTING & SUPPORT SERVICE	LOW QUOTE OF 3	\$900.00
	PROVIDES ABILITY TO IMPORT			
	ONLINE BANK CHECKS-WATER DEPT			
		PER ITEM CHARGE		\$3,600.00

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$4,500.00</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>
INFO SERV	B & H PHOTO VIDEO	PROJECTION SCREEN FOR	BEST PRACTICAL	\$1,052.50
		COUNCIL CHAMBERS		
		SHIPPING CHARGES		\$50.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,102.50

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT MARS ELECTRIC CO

TO RETROFIT ELECTRIC FIXTURES
AT SILVER SPRINGS LODGE

ELECTRICAL BULBS & SUPPLIES LOW QUOTE OF 2 \$1,750.56

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,750.56

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT MARANATHA OHIO ENTERPRISE INC

REPLACEMENT FENCE @ FIELD #1
COMPLETES WORK STARTED IN 2013

INSTALL DUGOUT FENCE LOW QUOTE OF 2 \$3,621.00

Discuss: Motion: Mr. Baranek Second: Mr. Reall Abstain: _____ **TOTAL PO AMOUNT:** \$3,621.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT BOTZUM BROS HARDWARE L L C

TO MAINTAIN PARK BUILDINGS

SBP DOOR HARDWARE & PARTS BEST PRACTICAL - AVAIL \$2,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
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PARKS/REC	WARTHER MUSEUM INC	SBP TOUR & HOBO LUNCH	PREFERRED SOURCE	\$1,050.00
		CATERED LUNCH & TOUR OF WARTHER MUSEUM		

Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$1,050.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

STREET	CLEVELAND FREIGHTLINER INC	NEW CAB & CHASSIS	LOWER THAN STATE BID	\$75,888.00
	REPLACES V147, 1995 FORD NEEDS LEGISLATION			

Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$75,888.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

STREET	FALCON ROAD MAINT EQUIP INC	HOT BOX TRAILER	LOW QUOTE OF 2	\$13,548.00
	FOR STREET DEPARTMENT USE LOWER THAN STATE BID			

Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT:	\$13,548.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

STREET	KELLY JAMES & PATRICIA	MORAL CLAIM - MAILBOX	MORAL CLAIM	\$59.98
	MAILBOX DAMAGED BY SNOWPLOW 4056 THAMES CIRCLE			

Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT:	\$4.05
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

Discuss:	Motion: Mr. Baranek	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT:	\$64.03
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	HENDERSON PRODUCTS INC REPLACES V147, 1995 FORD NEEDS LEGISLATION	DUMP, SNOWPLOW, SALT BOX	LOWER THAN STATE BID	\$76,318.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$76,318.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>MITCHELL REPAIR INFORM CO L L C</u>	<u>ONLINE MANUAL~HEAVY TRUCKS</u>	<u>SOLE SOURCE</u>	<u>\$1,248.00</u>
	ONE (1) YEAR FEES FOR ONLINE REPAIR MANUAL-HEAVY TRUCKS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$1,248.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>JACK DOHENY SUPP OHIO INC</u>	<u>STREET SWEEPER</u>	<u>BID - STATE OF OHIO</u>	<u>\$131,000.00</u>
	REPLACES V433 SWEEPER NEEDS LEGISLATION			

Discuss: Motion: Mr. Baranek Second: Mr. Rea1t Abstain: _____ TOTAL PO AMOUNT: \$131,000.00

Approve: Unanimously Passed: Passed: Denied: Held: