

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, May 7, 2014 at 9:30 a.m.

MEMBERS PRESENT:

Director of Budget and Management Earle
Law Director Zibritosky
City Engineer McCleary
Service Director Wren

ALSO PRESENT:

Lisa Jarvis Don Brooker
Rob Kurtz Linda Nahrstedt

The Board of Control Minutes are attached.

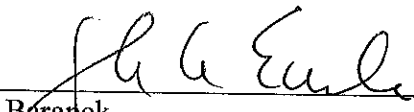
Other items on the agenda were:

REQUEST FOR APPROVAL OF OVERRUNS FROM 4/25/14 – 5/8/14 IN THE
AMOUNT OF \$323.30.

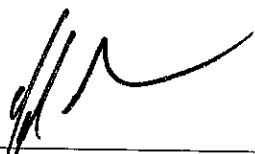
Mr. Earle moved for discussion of this item, Mr. McCleary seconded
This motion.

After this item was discussed, it was unanimously approved.


With no further business, Mr. McCleary moved, Mr. Earle seconded to adjourn the
meeting at 9:35 a.m.




John Baranek
Director of Budget and Management



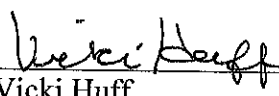
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
5/7/14

DEPT **VENDOR**
BLDG MAINT **COLORADO STATE UNIVERSITY**
TO ASSIST IN PAVEMENT MGMT

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PAVER SOFTWARE	BEST PRACTICAL	\$795.00
PAVER FIELD INSPECT SOFTWARE		\$249.00
POSTAGE & HANDLING		\$15.00

Discuss: Motion: Mr. McClary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$1,059.00

Approve: Unanimously Passed: Passed: Denied: Held:
BLDG MAINT **CALCOM INC** **FIRE ALARM MONITORING SV** **PREFERRED SOURCE** **\$600.00**
\$1,200.00 **FOR ALL CITY BUILDINGS** **NO INCREASE IN COST** **\$600.00**

Discuss: Motion: Mr. McClary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$1,200.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CEMETERY	HANDLING CONCEPTS INC	SHELVES	SOLE SOURCE	\$1,302.57
	FOR STOW CEMETERY OFFICE TO MATCH EXISTING FURNITURE			

Discuss: Motion: Mr. McCleary Second: Mrs. Zibritsky Abstain: _____ **TOTAL PO AMOUNT: \$1,302.57**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>ENGINEER</u>	<u>DAVEY TREE EXPERT COMPANY</u>	<u>MUDBROOK RESTORATION</u>	<u>LOW QUOTE OF 2</u>	<u>AMOUNT</u>
	REQ'D PLANTINGS TO BRING WET- LAND TO A CLASS III BY SUMMER			\$11,355.00
		10% RESTORATION CONTINGENC'		\$1,135.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$12,490.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FIRE</u>	<u>R & R ENGINE & MACHINE</u>	<u>SBP MAINT/SV FIRE VEHICLES</u>	<u>BEST PRACTICAL</u>	<u>AMOUNT</u>
	SFD EQUIPMENT			\$8,000.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$8,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FOX DEN</u>	<u>PREMIER PRINTING & SIGNS INC</u>	<u>ENTRANCE SIGNS (4)</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
	TO UPDATE SIGNAGE @ FOX DEN BARBER SHOP SIGN REIMBURSED			\$1,160.00
		BARBER SHOP SIGNS (2)		\$280.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$1,440.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN \$122.42	AMERICAS NEW SOURCE FOR HEATING FOX DEN FACILITIES	TANK INSTALS/RENTAL FEES	UTILITY SOURCE	\$122.42
		SBP PROPANE		\$4,000.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$4,122.42

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV C D W GOVERNMENT INC **COMPUTERS** **BID - NJPA** **\$2,096.00**

FOR THE INCOME TAX DEPARTMENT
WINDOWS 7 UPGRADE

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$2,096.00

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE INDUSTRIAL LANDSCAPING & SERV INC **MOWING - CCC#2 OTHER AREAS** **BID - FORMAL** **\$1,400.00**

2014 CIVIC CENTER COMPLEX II
MOWING SEASON - ORD 201-11

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$1,400.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET G V S SAFETY SUPPLIES INC **ROAD CONES** **LOW QUOTE OF 2** **\$1,195.00**

USED FOR VARIOUS SAFETY NEEDS

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$3,250.00

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$4,445.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT
STREET

VENDOR

**CONCORD ROAD EQUIPMENT MFG INC
TO REPLACE DAMAGED SPINNER**

DESCRIPTION

BID/QUOTE
SOLE SOURCE

AMOUNT
\$2,520.12

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$2,520.12

Approve: Unanimously Passed: Passed: Denied: Held: