

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, June 4, 2014 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
 Finance Director Baranek
 Law Director Zibritosky
 City Engineer McCleary
 Service Director Wren

ALSO PRESENT: Lisa Jarvis Chief Stone
 John Earle
 Don Brooker Dale Germano

The Board of Control Minutes are attached.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A CONSENT AND COOPERATION AGREEMENT WITH THE CITY OF HUDSON FOR THE RESURFACING OF NORTON ROAD. THE SPECIFIC AREA TO BE RESURFACED IS LOCATED BETWEEN YOUNG ROAD AND STOW ROAD, WHICH IS A SHARED SECTION BETWEEN THE TWO COMMUNITIES.

IT IS THE DESIRE OF BOTH COMMUNITIES TO INCLUDE THIS PORTION OF ROADWAY IN THE 2014 PAVING PROGRAM. FURTHERMORE, IT IS THE DESIRE OF BOTH COMMUNITIS THAT THE CITY OF STOW ACTS AS THE LEAD AGENT AND ADMINISTRATOR FOR THIS PAVING PROJECT.

ON MAY 21, 2014, HUDSON CITY COUNCIL PASSED A RESOLUTION AGREEING TO SHARE IN THE COST OF THE REPAVING AT A FIFTY PERCENT (50%) RATE, OR UP TO FIFTY THOUSAND (\$50,000.00). MARC ANDERSON, DEPUTY DIRECTOR OF PUBLIC SERVICE-PUBLIC WORKS, HAS ESTIMATED THIS PROJECT AT \$86,000; THEREFORE, EACH CITY WOULD PAY \$43,000.00. DUE TO THE MOBILIZATION COSTS, THIS JOINT VENTURE IS THE MOST ECONOMICAL APPRAOCH FOR BOTH COMMUNITIES TO PROCEED WITH THIS REPAVING PROJECT.

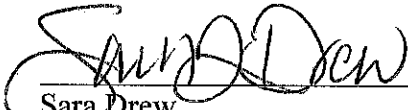
THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON OF ASSURING THAT THE DETERIORATED CITY STREET SURFACE WILL BE MADE STRUCTURALLY SOUND AND FREE OF POTENTIAL HAZARDS FOR FUTURE VEHICULAR TRAVEL.

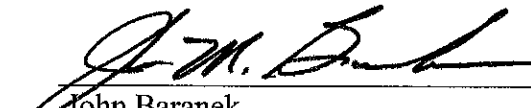
Mayor Drew moved for discussion of this item, Mr. McCleary seconded this Motion.


After this item was discussed, it was unanimously approved.

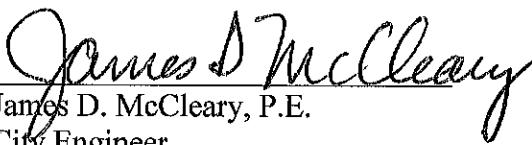
Mayor Drew moved to approve the Board of Control Minutes of May 21, 2014, seconded by Mr. Baranek. Passing Unanimously

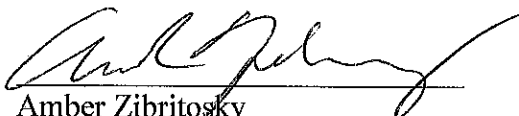
With no further business, Mr. Baranek moved to adjourn the meeting, Mayor Drew seconded this motion. The meeting was adjourned at 9:40 a.m.

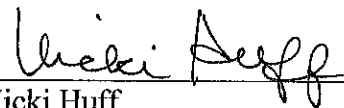

Sara Drew
Mayor


John Baranek
Finance Director


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
6/4/14

DEPT: VENDOR
 BLDG MAINT COMMUNALE S A CO INC
 \$2,422.15 OVER & ABOVE SV CONTRACT
 ORD 2013-162

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SBP HVAC REPAIR SV - 1110	CONTRACT	\$6,000.00
SBP HVAC REPAIR SV - 1405		\$3,500.00
SBP HVAC REPAIR SV - 2018		\$2,500.00
SBP HVAC REPAIR SV - 2084		\$3,500.00
SBP HVAC REPAIR SV - 2016		\$1,500.00
SBP HVAC REPAIR SV - 1120		\$2,000.00
SBP HVAC REPAIR SV - 1121		\$2,000.00
SBP HVAC REPAIR SV - 1602		\$2,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$23,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
 BLDG MAINT **GABLE ELEVATOR INC**
 NEW SV PROVIDER - ELEVATORS
 YR OF 1 OF 5 YR CONTRACT

DESCRIPTION BID/QUOTE AMOUNT
 SV CONTRACT - C.H. ELEVATORS LOW QUOTE OF 2 \$2,100.00

SV CONTRACT - SFTY ELEVATORS \$2,100.00

SV CONTRACT - CHSE ELEV 75% \$4,725.00

SV CONTRACT - CHSE ELEV 25% \$1,575.00

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: Mrs. Zibritosky TOTAL PO AMOUNT: \$10,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **SUDSINA MICHAEL G** FINANCIAL ADVISORY SERVICE PROFESSIONAL SOURCE \$19,500.00
 BOND REFUNDING
 ORD 2013-84

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$19,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **SOHAR'S ALL SEASON INC** HONDA GENERATOR COMPANION LOW QUOTE OF 4 \$1,023.96
 FOR NEW FIRE ENGINE

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$1,023.96

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	KLABEN FORD LINCOLN INC FOR FIRE VEHICLES	SBP VEH REPAIRS - 75%	BEST PRACTICAL - AVAIL	\$6,750.00

SBP VEH REPAIRS - 25% \$2,250.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: Mr. McCleary TOTAL PO AMOUNT: \$9,000.00

Approve: Unanimously Passed: Passed: Denied: Held:
 FIRE N M T C INC DBA MATCO TOOLS USED BY THE FIRE DEPARTMENT SBP TOOLS & SUPPLIES BEST PRACTICAL - PROX \$1,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:
 FIRE FINLEY FIRE EQUIPMENT FOR NEW FIRE ENGINE FIRE ENGINE FAN LOW QUOTE OF 2 \$2,095.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$2,095.00

Approve: Unanimously Passed: Passed: Denied: Held:
 INFO SERV ATNET PLUS INC GENERAL SUPPORT PREFERRED SOURCE \$4,900.00
 FOR GENERAL SUPPORT

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$4,900.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
LAW	INDEPENDENCE BUSINESS SUPPLY REPLACEMENT FURNITURE FOR THE NEW LAW DIRECTOR	DESK	BID - STATE OF OHIO	\$1,412.64
		RIGHT RETURN		\$994.08
		OVERHEAD STORAGE		\$478.08
		TACKBOARD		\$153.60

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: Mrs. Zibritosky **TOTAL PO AMOUNT: \$3,038.40**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT BAKER VEHICLE SYSTEMS INC **PREFERRED SOURCE** **\$1,500.00**
FOR PARK MAINTENANCE EQUIPMENT

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

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE STAT INTEGRATED TECHNOLOGIES INC **PREFERRED SOURCE** **\$2,685.00**
2014 FULL SEASON PRICING FOR HERITAGE POND

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,685.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
\$810.00	WILLIAMS W W MIDWEST INC V355, 2003 INTERNAT'L DUMP TRUCK	SBP ALLISON PARTS	SOLE SOURCE	\$1,500.00
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
W/AT ENG	WOOD INVESTMENT PROPERTY L L C DUE TO RECENT STORM ~ SEWERS WILL NEED TO BE TELEVISED	SBP TV INSPECTION	LOW QUOTE OF 3	\$4,000.00
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$4,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>