



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, July 2, 2014 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Chief Stone
 John Earle Bobbie Carper
 Don Brooker Mike Miller
 Dale Germano

The Board of Control Minutes are attached.

THE BOARD REVIEWED ALL OVERRUNS FROM 6/19/14 – 6/26/14 IN THE AMOUNT OF \$86.99.

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 ZONING COMPLIANCE OFFICER REGARDING AN APPROVAL OF A HOUSING ASSISTANCE PROGRAM FOR JANET KOVACS AT 3966 HILE ROAD FOR NEW GUTTERS, DOWNSPOUTS AND A NEW ROOF, IN THE AMOUNT OF \$8,240.00 at 0% INTEREST.

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 LANDSCAPE ARBORIST REGARDING THE RELEASE OF PERFORMANCE GUARANTEES FOR 3455, 3884, 3485 AND 3562 STILLWOOD BOULEVARD.

THE LANDSCAPE ARBORIST HAS INSPECTED THE LANDSCAPING AT THE REFERENCED ADDRESSES AND REQUESTS APPROVAL TO RELEASE THE PERFORMANCE GUARANTEES IN THE AMOUNT OF \$10,800.00 BACK TO DESIGN CONSTRUCTION. THE ORIGINAL CHECKS WERE SUBMITTED BY DESIGN CONSTRUCTION FOR \$3,000.00 PER PROPERTY.

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

After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of June 18, 2014, seconded by Mr. McCleary. Unanimously approved.

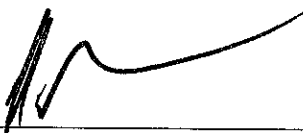
With no further business, Mr. Baranek moved to adjourn the meeting, Mrs. Zibritosky seconded. The meeting was adjourned at 9:39 a.m.



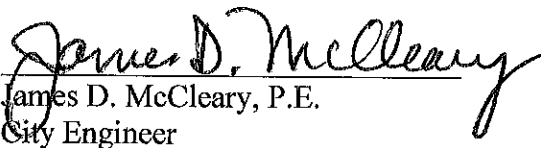
Sara Drew
Mayor



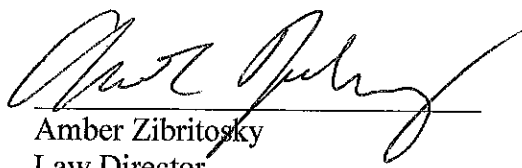
John Baranek
Finance Director



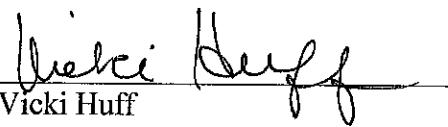
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
 Sara Drew, Mayor
 Board of Control
 7/2/14

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
CLERKS	PITNEY BOWES INC	SBP POSTAGE SUPP - 75%	BEST PRACTICAL	\$1,125.00
	SHARED AT COURTHOUSE			
	JUDGES & CLERKS			
		SBP POSTAGE SUPP - 25%		\$375.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER **ARCADIS U S INC** **GRAHAM RD RECONSTRUCTION** **PROFESSIONAL SOURCE** **\$11,500.00**
 SHOP DRAWING REVIEW & RECORD
 REQD FOR ODOT PROJECTS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$11,500.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER **BENZA MICHAEL & ASSOC INC** **SURVEYING SV - STORM** **LOW QUOTE OF 2** **\$7,000.00**
 ODOT EPA SPIRINGDALE BIKE LANES
 TO BEGIN DESIGN - IN HOUSE N/A

SURVEYING SV - ENGINEERING \$7,700.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,700.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
INFO SERV	C D W GOVERNMENT INC	EPSON WORKFORCE SCANNER	PREFERRED SOURCE	\$2,506.63
		FOR IN HOUSE USE BY ENGINEERING		
		REPLACE OUTSIDE - \$16,000/YR		
		EPSON NETWORK INTERFACE		\$332.47

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,839.10**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE **DEGRAND RONALD A** **SBP DATABASE UPDATE** **PREFERRED SOURCE** **\$2,500.00**

RESTRICTURE & UPDATE WORK
ORDER DATABASE

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

Approve: Unanimously Passed: Passed: Denied: Held:

WAT ENG **A R O CONSTRUCTION INC** **CONDUIT FOR MXU METER VAULT ONLY QUOTE OF 3** **\$2,118.35**

EXCAVATE & INSTALL AT
BUCKEYE CAR WASH

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,118.35**

Approve: Unanimously Passed: Passed: Denied: Held:

WAT ENG **WOOD INVESTMENT PROPERTY LLC** **STORM SEWER/SANITARY 50%** **BEST PRACTICAL - AVAIL** **\$3,500.00**

STORM WATER & WATER PROJECTS
SPLIT 50% - 50%

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

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT

VENDOR

DESCRIPTION

BID/QUOTE

AMOUNT

ZONING

**HOW TO CONSTRUCTION CO
IN COOPERATION W/SUMMIT CO
3966 HILE ROAD**

ROOF, GUTTERS & DOWNSPOUTS BEST PRACTICAL

\$8,240.00

Discuss: Motion: Mr. Baranek

Second: Mr. McCleary

Abstain: _____

TOTAL PO AMOUNT:

\$8,240.00

Approve: Unanimously Passed:

Passed:

Denied:

Held: