



*Board of Control Minutes – Stow City Hall*

Mayor’s Conference Room on Wednesday, October 1, 2014 at 9:30 a.m.

**MEMBERS PRESENT:**

- Finance Director Baranek
- Law Director Zibritosky
- City Engineer McCleary
- Service Director Wren

**ALSO PRESENT:**

- |                 |              |
|-----------------|--------------|
| Lisa Jarvis     | Chief Film   |
| Captain Amonett | John Earle   |
| Linda Nahrstedt | Dale Germano |

The Board of Control Minutes are attached.

THE BOARD REVIEWED ALL OVERRUNS FROM 9/12/14 – 9/25/14 AMOUNTING TO \$101.83.

Mr. Baranek moved for discussion on this item, Ms. Rayman seconded this Motion.

After this item was discussed, it was unanimously passed.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE FOR A REQUEST FOR AN AUTHORIZATION PURSUANT TO COS 173.07 (B) IE AND 173.10 TO PAY \$32,140.47 TO AVAYA INC. FOR THE MAINTENANCE OF OUR TELEPHONE SYSTEM AT CITY HALL/SAFETY CENTER, FIRE STATION#2 AND FIRE STATION #3 FOR THE CALENDAR YEAR 2014. THIS IS THE SECOND YEAR OF A FOUR YEAR CONTRACT.

AVAYA INC. OFFERS A DISCOUNT AND THIS CONTRACT IS HANDLED BY NORTH AMERICAN COMMUNICATIONS RESOURCE WHICH OFFERS AN ADDITIONAL DISCOUNT, PUTTING THEIR PRICING BELOW STATE OF OHIO FOR TELEPHONE AND VOICE MAIL EQUIPMENT AND SOFTWARE PURCHASED UNDER BID CONTRACT FOR THE CITY OF STOW TELEPHONE SYSTEMS. THIS MAINTENANCE CONTRACT PROVIDES 24X7 COVERAGE AT

CITY HALL AND THE SAFETY CENTER; AND PRIME TIME COVERAGE (8-5)  
AT STATION 2, STATION 3.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THE INCLUSION OF AN  
EMERGENCY CLAUSE IN THE LEGISLATION NECESSARY FOR THE  
IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR  
THE REASON OF INSURING RELIABLE PHONE COMMUNICATION SERVICES  
FOR PUBLIC SAFETY.

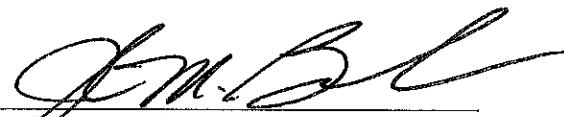
Mr. Baranek moved for discussion of this item, Ms. Rayman seconded this  
Motion.

After this item was discussed, it was unanimously approved.


MR. BARANEK MOVED TO APPROVE THE BOARD OF CONTROL MINUTES OF  
SEPTEMBER 10, 2014, SECONDED BY MS. RAYMAN. UNANIMOUSLY  
APPROVED.

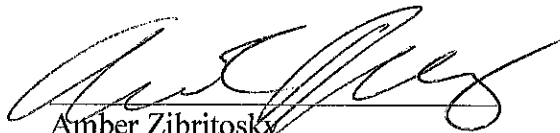
MR. BARANEK MOVED TO APPROVE THE BOARD OF CONTROL MINUTES OF  
SEPTEMBER 17, 2014, SECONDED BY MS. RAYMAN. UNANIMOUSLY  
APPROVED.

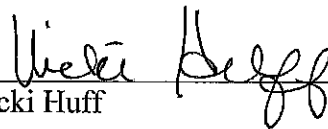
WITH NO FURTHER BUSINESS, MR. BARANEK MOVED, MS. RAYMAN  
.SECONDED TO ADJOURN THE MEETING AT 9:37 A.M.

  
\_\_\_\_\_  
John Baranek  
Finance Director

  
\_\_\_\_\_  
Nicholas Wren  
Service Director

  
\_\_\_\_\_  
James D. McCleary, P.E.  
City Engineer

  
\_\_\_\_\_  
Amber Zibritsky  
Law Director

  
\_\_\_\_\_  
Vicki Huff  
Secretary

City of Stow  
 Sara Drew, Mayor  
 Board of Control  
 10/1/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	A-BEST PEST CONTROL SERVICE INCLUDES ER CALLS/JAIL MAINT 3RD YR OF 3 YR CONTRACT	PEST CONTROL SV - 75%	LOW QUOTE OF 4	\$221.25
		PEST CONTROL SV - 25%		\$73.75
		PEST CONTROL SV - FOX DEN		\$175.00
		PEST CONTROL SV - ADEL DURBIN		\$220.00
		PEST CONTROL SV - CITY HALL		\$295.00
		PEST CONTROL SV - SAFETY 50%		\$160.00
		PEST CONTROL SV - SKIP PLYGRT		\$75.00
		PEST CONTROL SV - FIRE #3		\$195.00

DEPT      VENDOR  
 BLDG MAINT    A-BEST PEST CONTROL SERVICE  
 INCLUDES ER CALLS/JAIL MAINT  
 3RD YR OF 3 YR CONTRACT

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PEST CONTROL SV - OREGON TR	LOW QUOTE OF 4	\$75.00
PEST CONTROL SV - SV CTR 55%		\$162.25
PEST CONTROL SV - SV CTR 25%		\$73.75
PEST CONTROL SV - SV CTR 20%		\$59.00
PEST CONTROL SV - FIRE #2		\$195.00
PEST CONTROL SV - LAKEVIEW		\$75.00
PEST CONTROL SV - S.S.		\$175.00
PEST CONTROL SV - HERITAGE		\$175.00
PEST CONTROL SV - BALLFIELDS		\$75.00
PEST CONTROL SV - STOW CEM		\$75.00
PEST CONTROL SV - SR CTR		\$145.00

DEPT VENDOR  
 BLDG MAINT **A-BEST PEST CONTROL SERVICE**  
 INCLUDES ER CALLS/JAIL MAINT  
 3RD YR OF 3 YR CONTRACT

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SBP PEST CONTROL SV - JAIL	LOW QUOTE OF 4	\$540.00
SBP EMERGENCY CALLS		\$800.00

\$500.00  
 \$500.00

\$900.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$6,100.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**BLDG MAINT LISKA LEE**  
 REQ'D TO MAINTAIN EXERCISE  
 EQUIPMENT USED BY EMPLOYEES  
 SBP PREVENT MAINT-EQUIPMENT PREFERRED SOURCE \$975.00  
 SBP REPAIR PARTS & LABOR \$500.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,475.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT      VENDOR  
 BLDG MAINT WILLIAMS W W MIDWEST INC  
 PREVENTATIVE MAINT & ER REPAIR  
 04.24.14 - 04.23.17

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
GENERATOR MAINT - CITY HALL	CONTRACT	\$390.00
GENERATOR MAINT - FIRE #2		\$390.00
GENERATOR MAINT - FIRE #3		\$475.00
GENERATOR MAINT - SAFETY 50%		\$290.00
GENERATOR MAINT - MARSH		\$580.00
GENERATOR MAINT - SV CTR 55%		\$298.65
GENERATOR MAINT - SV CTR 20%		\$108.60
GENERATOR MAINT - SV CTR 25%		\$135.75
GENERATOR MAINT - SAFETY 50%		\$290.00
INSPECT SV - CITY HALL		\$190.00
INSPECT SV - FIRE #2		\$190.00

DEPT BLDG MAINT VENDOR **WILLIAMS W W MIDWEST INC**  
 PREVENTATIVE MAINT & ER REPAIR  
 04.24.14 - 04.23.17

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INSPECT SV - FIRE #3	CONTRACT	\$190.00
INSPECT SV - SAFETY 50%		\$95.00
INSPECT SV - MARSH PUMP		\$190.00
INSPECT SV - SV CTR 55%		\$104.50
INSPECT SV - SV CTR 20%		\$38.00
INSPECT SV - SV CTR 25%		\$47.50
SBP EMERGENCY REPAIRS		\$1,500.00
		\$1,500.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$7,098.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEER	DL T SOLUTIONS LLC	SUB - RENEWAL FOR AUTOCAD	CONTRACT	\$8,325.90
	FOR THREE (3) AUTOCAD LICENSES			
	10.30.14 - 10.29.15			
Discuss:	Motion: Mr. Baranek	Second: Ms. Rayman	Abstain:	TOTAL PO AMOUNT: \$8,325.90
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FIRE</b>	<b>FINLEY FIRE EQUIPMENT</b>	<b>SBP SCBA UNIT BOTTLE REPLCMT</b>	<b>BEST PRACTICAL</b>	<b>\$5,500.00</b>
	FOR SCBA UNITS			
	USED BY FIRE DEPARTMENTS			
Discuss:	Motion: Mr. Baranek	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$5,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FIRE</b>	<b>WARREN FIRE EQUIPMENT</b>	<b>PISTON INTAKE VALVE</b>	<b>BEST PRACTICAL</b>	<b>\$1,390.00</b>
	FOR NEW FIRE ENGINE			
Discuss:	Motion: Mr. Baranek	Second: Mrs. Rayman	Abstain:	TOTAL PO AMOUNT: \$1,390.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FIRE</b>	<b>WARREN FIRE EQUIPMENT</b>	<b>SBP SCBA TESTING &amp; MAINT</b>	<b>BEST PRACTICAL</b>	<b>\$6,500.00</b>
	REPLACEMENT OF WORN ITEMS			
Discuss:	Motion: Mr. Baranek	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$6,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FOX DEN</b>	<b>TAMARKIN CO THE</b>	<b>SBP CONCESSIONS &amp; SUPPLIES</b>	<b>BEST PRACTICAL - AVAIL</b>	<b>\$1,500.00</b>
	FOR FOX DEN SNACK BAR &			
	GOLF OUTINGS			
Discuss:	Motion: Mr. Baranek	Second: Ms. Rayman	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"/>



<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
MAYOR	FULLMER JERRY A ARBITRATORS DECISION PACKARD CASE	PROFESSIONAL SV - PACKARD	PROFESSIONAL SV	\$7,754.88

Discuss: Motion: Mr. Baranek Second: Ms. Rayman Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$7,754.88

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>PARK MAINT</b>	<b>ROCVEST INC</b>	<b>SBP PUMP INSPECTIONS</b>	<b>BEST PRACTICAL - AVAIL</b>	<b>\$950.00</b>
	BI-ANNUAL INSPECTIONS - S.S., HERITAGE BARN & FOX DEN			<b>\$500.00</b>

Discuss: Motion: Mr. Baranek Second: Ms. Rayman Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,450.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>POLICE</b>	<b>D &amp; G UNIFORMS INC</b>	<b>BALLISTIC VESTS</b>	<b>BID - STATE OF OHIO</b>	<b>\$7,433.10</b>
	REPLACEMENT & NEW VESTS 1/2 MAY BE REIMBURSED			

Discuss: Motion: Mr. Baranek Second: Ms. Rayman Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$7,433.10

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>POLICE</b>	<b>AKRON CITY OF</b>	<b>SBP RADIO REPROGRAM'G SV</b>	<b>SOLE SOURCE</b>	<b>\$2,000.00</b>
	ADDING HUDSON & PENINSULA TO STOW POLICE DEPARTMENT			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$2,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PURCHASE	PITNEY BOWES INC CITY HALL - 1ST FLOOR	SBP MAIL METER RENTAL	SOLE SOURCE	\$950.00
		SBP POSTAGE METER SUPPLIES		\$500.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,450.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**SERVICE** **NOVAK DANIEL P** **SBP 2014-15 SNOWPLOW PROG** **ONLY QUOTE OF 7** **\$10,000.00**

FOR SEASON 2014 - 15  
ORD 2014-94

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$10,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET** **PATH MASTER INC** **REPLACEMENT LOOP** **BEST PRACTICAL - AVAIL** **\$6,927.50**

INTERSECTION OF DARROW & STOW  
ROAD LOOP - REPLACEMENT

Discuss: Motion: Mr. Baranek Second: Ms. Rayman Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$6,927.50

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**WATER** **MICRO COMM INC** **SERVICE CONTRACT-TELEMETRY** **SOLE SOURCE** **\$4,750.00**

RENEWAL OF SERVICE CONTRACT  
VENDOR IS PROVIDER OF SYSTEM

Discuss: Motion: Mr. Baranek Second: Ms. Rayman Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$4,750.00

Approve: Unanimously Passed:  Passed:  Denied:  Held: