

*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, September 17, 2014 at 9:30 a.m.

**MEMBERS PRESENT:**

Assistant Service Director Brooker  
 City Engineer McCleary  
 Finance Director Baranek

**ALSO PRESENT:**

Mary Geistweite	John Earle
Rob Kurtz	Dale Germano

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE BUILDING MAINTENANCE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO CLEANING SYSTEMS, INC. FOR A NEW PRESSURE WASHER, NEW HOSES AND GUNS, IN THE AMOUNT OF \$7,000.00.

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 THE BIDS THAT WERE OPENED ON SEPTEMBER 11, 2014 FOR THE STOW ROAD WATERLINE –PHASE IV PROJECT.

GERALD DOLSON, ENGINEERING CONSULTANT, HAS REVIEWED THE BIDS AND IS RECOMMENDING THE AWARD BE GIVEN TO THE LOWEST, MOST RESPONSIVE, AND RESPONSIBLE BIDDER, M. CAMPBELL CONTRACTING, LLC, IN THE AMOUNT OF \$258,005.00 AND ALLOWING A 10% CONTINGENCY BRINGING THE TOTAL TO \$283,805.50.

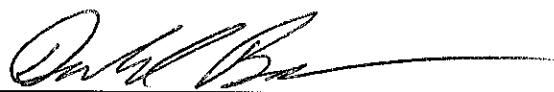
Mr. McCleary moved for discussion of this item, Mr. Baranek seconded this Motion.

After this item was discussed, it was unanimously approved.

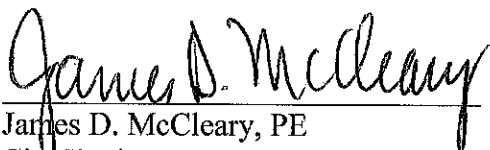
Mr. Baranek moved to approve the Minutes of the Board of Control for August 20, 2014, seconded by Mr. McCleary. Unanimously approved.

Mr. Baranek moved to approve the Minutes of the Board of Control for August 27, 2014, seconded by Mr. McCleary. Unanimously approved.

With no further business to discuss, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:34 a.m.



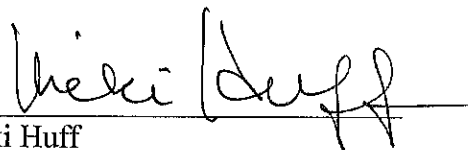
Donald Brooker  
Assistant Service Director



James D. McCleary, PE  
City Engineer



John Baranek  
Finance Director



Vicki Huff  
Secretary

City of Stow  
Sara Drew, Mayor  
Board of Control  
9/17/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG/MAINT	FAMOUS ENTERPRISES INC	SBP SUPPLIES & MATERIALS	BEST PRACTICAL	\$1,500.00
				\$687.78

\$1,500.00

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b>	<u>\$3,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
<b>ENGINEER</b>	<b>KENMORE CONSTRUCTION CO INC</b>	<b>RAILROAD TRACKS REPAIRS</b>	<b>BEST PRACTICAL</b>		<u>\$13,094.00</u>
		100% REIMBURSED BY METRO			

\$13,094.00

Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b>	<u>\$13,094.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
<b>INFO SERV</b>	<b>A C Y COMMUNICATIONS</b>	<b>CABLING</b>	<b>BEST PRACTICAL</b>		<u>\$1,700.00</u>
		WILL ELIMINATE A CURRENT PHONE			
		LINE THAT COSTS \$1200.00			

\$1,700.00

Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b>	<u>\$1,700.00</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>
MAYOR	SOCIALMENTUM LLC	MINDMIXER AGREEMENT	SOLE SOURCE	\$9,800.00
	COMMUNITY INPUT			
	FEEES & TERMS - 4 YEARS			

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$9,800.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**SERVICE** **M CAMPBELL CONTRACTING LLC** STOW ROAD WATERLINE PROJEC' BID - FORMAL \$258,005.00

PHASE IV

ORD 2014-89

10% WATERLINE CONTINGENCY \$25,800.50

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$283,805.50

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET** **AKRON HYDRAULIC INC** SBP HYDRAULIC REPAIRS BEST PRACTICAL - AVAIL \$1,400.00

\$645.18 FOR VARIOUS PIECES OF EQUIPMT

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$1,400.00

Approve: Unanimously Passed:  Passed:  Denied:  Held: