

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, November 5, 2014 at 9:30 a.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

Lisa Jarvis	Dale Germano
John Earle	Don Brooker
Linda Nahrstedt	

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE SERVICE DIRECTOR REGARDING A REQUEST FOR LEGISLATION FOR EAST OHIO GAS COMPANY FOR GAS SERVICE FOR 2015.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (A)(1)C AND 173.07 (B)(1)E; THE SERVICE DIRECTOR IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$107,350.00 FOR GAS SERVICE FROM EAST OHIO GAS COMPANY FOR THE CALENDAR YEAR 2015. THIS REQUEST IS BASED ON ESTIMATIONS FROM PAST USAGE.

ALL CITY FACILITIES USE THIS LOCAL PROVIDER FOR HEATING SERVICES.

THE SERVICE DIRECTOR CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THIS UTILITY SERVICE MUST BE AVAILABLE AT ALL TIMES.

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 BUILDING MAINTENANCE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO WCCV FLOORING FOR TEARING OUT AND INSTALLING NEW WOOD FLOORING AT SILVER SPRINGS LODGE, IN THE AMOUNT OF \$12,005.10.

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 BUILDING MAINTENANCE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO JEREMY COKER OF J. COKER CONSTRUCTION LLC, FOR THE REMOVAL AND REPLACEMENT OF A ROOF, WHICH ALSO INCLUDES A 10% ROOFING CONTINGENCY, IN THE AMOUNT OF \$10,752.50.

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

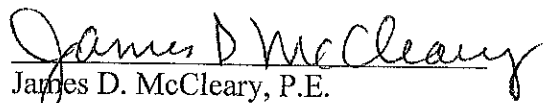
After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of October 22, 2014, seconded by Mr. McCleary. Unanimously approved.


With no further business, Mr. Baranek moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:38 a.m.



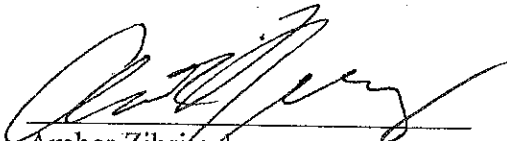
John M. Baranek
Finance Director



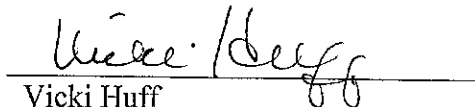
James D. McCleary, P.E.
City Engineer



Nicholas Wren
Service Director



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
1/15/14

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
B/MAINT	SHAMROCK TRUCK EQUIPMENT INC	SNOW PLOW	BEST PRACTICAL SOURCE	\$1,100.00
\$4,100.00				

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,100.00**

Approve: Unanimously Passed: Passed: Denied: Held:

B/MAINT	COMMUNALE S A CO INC	CONTRACT	AMOUNT
	ANNUAL REQUIRED SPRINKLER INSPECTIONS		
	SBP SPRINKLER INSPECTION		\$375.00
	SBP SPRINKLER INSPECTION - 50%		\$340.00
	SBP SPRINKLER INSPECTION		\$340.00
	SBP SPRINKLER INSPECTION		\$135.00
	SBP SPRINKLER INSPECTION		\$250.00
	SBP SPRINKLER INSPECTION - 55%		\$162.25
	SBP SPRINKLER INSPECTION - 20%		\$59.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
B MAINT	COMUNALE S A CO INC	SBP SPRINKLER INSPECTION - 10% CONTRACT		\$29.50
	ANNUAL REQUIRED SPRINKLER INSPECTIONS			
		SBP SPRINKLER INSPECTION - 75%		\$112.50
		SBP SPRINKLER INSPECTION - 25%		\$37.50
		SBP SPRINKLER INSPECTION		\$14.75
				\$29.50

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,885.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **WICHERT INSURANCE SERVICE INC** **CRIME POLICY RENEWAL** **PREFERRED SOURCE** **\$2,952.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,952.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
JUDGES	PERRIN ASPHALT CO INC	CRACK SEAL -- PARKING LOT 50% BEST PRACTICAL		\$1,937.50

\$1,937.50

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,875.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT AMERIGAS SBP PROPANE GASE SOLE SOURCE \$5,000.00

SUPPLIER OF LP GAS FOR HERITAGE BARN

\$5,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$10,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR DESCRIPTION BID/QUOTE AMOUNT
 PURCHASING EAST OHIO GAS COMPANY SBP GAS SERVICE - 75% UTILITY SOURCE \$11,000.00
 GAS UTILITY FOR CITY BUILDINGS

SBP GAS SERVICE - 25% \$3,600.00

SBP GAS SERVICE \$8,500.00

\$25,000.00

\$17,000.00

\$11,500.00

\$1,500.00

\$27,500.00

\$1,750.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$107,350.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	WINDSTREAM CORP	SBP TELEPHONE SERVICE	SOLE SOURCE	\$700.00
	LOCAL SUPPLIER FOR WESTERN RESERVE AREA PHONE & CIRCUIT	SBP CIRCUITS -- FIRE ALARM		\$1,200.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,900.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE CUYAHOGA FALLS CITY OF SBP ELECTRIC SERVICE -- STREET SOLE SOURCE **\$2,800.00**

ELECTRIC SERVICE TO WEST END

OF STOW

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE AMERICAN MESSAGING SERV L L C SBP PAGER RENTAL **\$150.00**

PAGER PROVIDER FOR CITY

PREFERRED SOURCE

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,350.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<u>STREET</u>	CINTAS CORP	SBP UNIFORM RENTAL	LOW QUOTE OF 3	\$1,500.00
		RENTAL OF UNIFORMS FOR THE MECHANICS		

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

Approve: Unanimously Passed: Passed: Denied: Held:

UFORESTRY R & J FARMS INC

\$1,618.00 REPLACEMENT TREES FOR ADELL

TREES -- CLEVELAND SELECT	LOW QUOTE OF 2	\$990.00
TREES -- QUERCUS ALBA WHITE		\$244.00
TREES -- QUERCUS ALBA RED		\$384.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,618.00**

Approve: Unanimously Passed: Passed: Denied: Held:

UFORESTRY SUPERIOR AERIAL & EQUIP REPAIR INC

ANNUAL TESTING FOR V175

DI-ELECTRIC TESTING

BEST PRACTICAL -- PROX

\$2,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: