



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, November 26, 2014 at 9:30 a.m.

MEMBERS PRESENT: Service Director Wren
City Engineer McCleary
Finance Director Baranek

ALSO PRESENT: Lisa Jarvis Don Brooker
Dale Germano John Earle
Linda Nahrstedt

The Minutes of the Board of Control are attached.

With no further business to discuss, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:33 a.m.

Nicholas Wren
Service Director

James D. McCleary
City Engineer
John M. Baranek
Finance Director
Vicki Huff
Secretary

City of Stow
 Sara Drew, Mayor
 Board of Control
 11/26/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEER	DONOVAN TERRY M	SBP ENGINEER CONSULTANT SV	PROFESSIONAL SV	\$44,129.28
		INDEPENDENT CONTRACTOR		
		NEEDS LEGISLATION		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$44,129.28
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FINANCE	OHIO MUNICIPAL LEAGUE	MEMBERSHIP DUES - 2015	SOLE SOURCE	\$3,710.03
		2015 MEMBERSHIP DUES FOR		
		VARIOUS DEPARTMENTS		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,710.03
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
MAYOR	MAYOR'S ASSOCIATION OF OHIO	MEMBERSHIP DUES - 2015	BEST PRACTICAL	\$2,300.00
		YEARLY DUES FOR MAYOR DREW		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,300.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PURCHASE	INDEPENDENCE BUSINESS SUPPLY	SBP OFFICE SUPP/INCIDENTALS	BID - CUE	\$10,000.00
		STOCKED ITEMS FOR CENTRAL		
		STORE USED BY VARIOUS DEPTS		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT **VENDOR** **DESCRIPTION** **BID/QUOTE** **AMOUNT**

PURCHASE **STAPLES CONTRACT & COMMERCIAL IN** **SBP OFFICE SUPP/INCIDENTALS** **BID - CUE** **\$4,000.00**
 STOCKED ITEMS FOR CENTRAL
 STORE USED BY VARIOUS DEPTS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$4,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE **INDUSTRIAL LANDSCAPING & SERV INC** **MOWING SV - CCC #1** **BID - FORMAL** **\$2,000.00**
 \$1,055.00 2014 EMERGENCY MOWING SV
 VARIOUS LOCATIONS ORD 2013-11

MOWING SV - CCC #2 \$1,000.00

MOWING SV - MLCEM \$360.00

MOWING SV - SSCEM \$380.00

MOWING SV - SCEM \$1,560.00

MOWING SV - OTHER \$200.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$5,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	AARON LANDSCAPING INC	MOWING SV - 2015	BID - FORMAL	\$14,493.00
		MOWING SERVICE FOR 2015 FOR VARIOUS LOCATIONS		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$14,493.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	YARDMASTER INC	MOWING SV - 2015	BID - FORMAL	\$2,621.00
		MOWING SERVICE FOR 2015 FOR VARIOUS LOCATIONS		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$2,621.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	TRUGREEN LP	MOWING SV - 2015	BID - FORMAL	\$3,067.67
		MOWING SERVICE FOR 2015 FOR VARIOUS LOCATIONS		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$3,067.67
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	TODD'S ENVIROSCAPES INC	MOWING SV - 2015	BID - FORMAL	\$1,906.00
		MOWING SERVICE FOR 2015 FOR VARIOUS LOCATIONS		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,906.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	INDUSTRIAL LANDSCAPING & SERV INC	MOWING SV - 2015	BID - FORMAL	\$44,260.00
		2015 MOWING SERVICE VARIOUS LOCATIONS		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$44,260.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
SERVICE	COGNATA ADAM M JR MOWING SERVICE FOR 2015 FOR VARIOUS LOCATIONS	MOWING SV - 2015	BID - FORMAL	\$7,680.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$7,680.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
STREET	SAFE STAFFING OF OHIO INC WKLY BONUS FOR LEAF P/U CREW \$30/WK EA EMPLOYEE - 7 WKS	SBP 2014 LEAF P/U WKLY BONUS	BID - FORMAL	\$6,552.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$6,552.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
STREET	SAFE STAFFING OF OHIO INC \$8.75/HR EMP RATE, \$11.38/HR SV RATE - 24 EA FOR 7 WKS	SBP PAYROLL SV	BID - FORMAL	\$76,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$76,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
STREET	RICE OIL COMPANY ANTI-FREEZE, OILS & FLUIDS FOR DEPARTMENT USE	SBP VARIOUS FLUIDS	LOW QUOTE OF 3	\$4,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
STREET	ACUTY SPECIALTY PRODUCTS USED BY MECHANICS	SBP CLEANERS & SUPPLIES	BID - CUE	\$4,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>