



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, December 10, 2014 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Chief Stone
Chief Film John Earle
Rob Kurtz Dale Germano

The Board of Control Minutes are attached.

Other items on the Board of Control listing:

REQUEST FROM THE CITY ENGINEER REGARDING SUM – SPRINGDALE BIKE LANES, PID 97864, LPA NO. 26736.

THE CITY OF STOW HAS BEEN APPROVED FOR THE SPRINGDALE BIKE LANES PROJECT BY AMATS AND O.D.O.T. DISTRICT 4. THE CITY WILL RECEIVE \$266,519.20 FOR CONSTRUCTION, AND FOR CONSTRUCTION ADMINISTRATION AND INSPECTION. THIS REPRESENTS 80% FEDERAL FUNDING OF THE TOTAL COST OF \$333,150.00. THE CITY OF STOW WOULD BE RESPONSIBLE FOR THE REMAINING 20% TO PAVE BIKE LANES ON SPRINGDALE ROAD.

ATTACHED IS THE LPA AGREEMENT WHICH NEEDS TO BE SIGNED BY THE MAYOR AND RETURNED TO O.D.O.T. FOR THE DIRECTOR'S SIGNATURE. THIS IS THE RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LPA PROJECT AGREEMENT. THE CITY ENGINEER IS REQUESTING AN EMERGENCY CLAUSE FOR THE IMMEDIATE PRESENTATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE FEDERAL FUNDING MENTIONED IS AVAILABLE TO BUILD THIS PROJECT IN 2015.

Mr. Baranek moved for discussion of this item, Mrs. Zibritosky seconded this

Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT 3220, 3226, 3232 REMINGTON PARK LOCATIONS AND THE REQUEST FOR APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE TOAL AMOUNT OF \$5,400.00 BACK TO WL HOLDER CONSTRUCTION ON WHICH THE CHECKS WERE DRAWN (ORIGINAL CHECKS WERE SUBMITTED FOR \$2,000.00 EACH ON SEPTEMBER 20, 2013.

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 INSPECTION OF THE LANDSCAPING AT 3448 STILLWOOD BOULEVARD FOR DREES HOMES AND A REQUEST FOR APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$2,700.00 BACK TO DREES HOMES ON WHICH IT WAD DRAWN (ORIGINAL CHECK WAS SUBMITTED FOR \$3,000.00 ON MARCH 5, 2013.

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 LANDSCAPING AT 3371 STILLWOOD BOULEVARD FOR DREES HOMES AND REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$300.00 BACK TO DREES HOMES ON WHICH IT WAS DRAWN (ORIGINAL CHECK WAS SUBMITTED FOR \$3,000.00 ON JUNE 3, 2013).

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

After this item was discussed, it was unanimously approved.

THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR NATALIE GUCCIARDO OF 4904 HEIGHTS DRIVE, STOW. MS. GUCCIARDO CLAIMS THAT ON NOVEMBER 25, 2014 SHE WAS DRIVING DOWN SILVER SPRINGS DRIVE AND HIT A LARGE PIECE OF CONCRETE, CAUSING OVER \$700 WORTH OF DAMAGE TO HER VEHICLE.


AFTER INVESTIGATING THIS CLAIM, IT WAS DETERMINED THAT THE CITY HAD NO PRIOR KNOWLEDGE OF THIS PIECE OF CONCRETE IN THE ROAD, AND THUS NO WAY TO RECTIFY THE SITUATION. AS SOON THIS INCIDENT WAS REPORTED, THE CONCRETE WAS REMOVED FROM THE ROADWAY.

AFTER DISCUSSION OF THIS MORAL CLAIM, MAYOR DREW MOVED TO DENY THIS CLAIM, SECONDED BY MRS. ZIBRITOSKY. THIS MOTION PASSED TO DENY THIS CLAIM, WITH MR. BARANEK ABSTAINING.

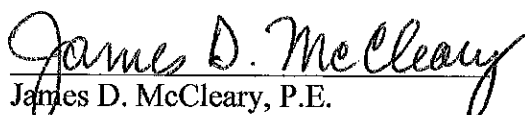
MR. BARANEK MOVED TO APPROVE THE MINUTES OF THE BOARD OF CONTROL OF NOVEMBER 19, 2014. MR. McCLEARY SECONDED THIS MOTION. PASSING UNANIMOUSLY.


MR. BARANEK MOVED TO APPROVE THE MINUTES OF THE BOARD OF CONTROL ON NOVEMBER 26, 2014, SECONDED BY MR. McCLEARY. PASSING UNANIMOUSLY.

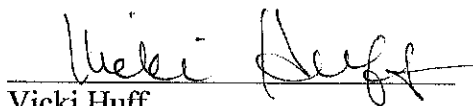
With no further business, Mr. Baranek moved to adjourn the meeting, Mayor Drew seconded. The meeting was adjourned at 9:37 a.m.


Sara Drew
Mayor


John Baranek
Finance Director


James D. McCleary, P.E.
City Engineer


Amber Zibritosky
Law Director


Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
12/10/14

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BLDG MAINT	COMMUNALE S A CO INC	SBP MISC SPRINKLER REPAIRS	BEST PRACTICAL - TIME	\$5,536.00
\$5,536.00		ER REPLACEMENT OF DRY VALVE & SOURCE FOR SYSTEM REPAIRS		

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$5,536.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **FIRE FORCE INC** **FIRE GEAR** **LOW QUOTE OF 2** **\$52,080.00**

FIREFIGHTERS GRANT 90% REIMB

ORD 2014-97

- LONG HOODS \$930.00
- TOE BOOTS \$7,533.00
- HELMET STANDS \$6,541.00
- GLOVES \$1,395.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$68,479.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	A T & T CORP	FOR FOX DEN - PROMOTIONS ENDED MAR 2014 - RATE COULD INCREASE	SBP U-VERSE SV UTILITY SOURCE	\$1,800.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>JUDGES</u>	<u>MATTHEW BENDER & CO INC DBA</u>	<u>PUB - OH REVISED CODE</u>	<u>BEST PRACTICAL</u>	<u>\$1,432.77</u>
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,432.77**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>5134 HUDSON DRIVE LLC</u>	<u>INSURANCE CLAIM - VEH REPAIRS BEST PRACTICAL</u>	<u>\$14,303.64</u>
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,303.64**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>SERVICE</u>	<u>A T & T SERVICES INC</u>	<u>FOR ALL CITY BUILDINGS</u>	<u>CONTRACT</u>	<u>\$1,300.00</u>
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Discuss: Motion: Mr. Baranek Second: Mr. Zibritoskva Abstain: _____ **TOTAL PO AMOUNT: \$700.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>SERVICE</u>	<u>A T & T SERVICES INC</u>	<u>FOR ALL CITY BUILDINGS</u>	<u>NEEDS LEGISLATION</u>	<u>\$700.00</u>
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Discuss: Motion: Mr. Baranek Second: Mr. Zibritoskva Abstain: _____ **TOTAL PO AMOUNT: \$2,700.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<u>SERVICE</u>	CELCO PARTNERSHIP FOR ALL EMPLOYEE CELL PHONES NEEDS LEGISLATION	SBP CELL SV - 1104	PREFERRED SOURCE	\$1,200.00
		SBP CELLULAR SV - 1107		\$1,000.00
		SBP CELLULAR SV - 1108		\$900.00
		SBP CELLULAR SV - 1109		\$2,300.00
		SBP CELLULAR SV - 1110		\$2,300.00
		SBP CELLULAR SV - 1201		\$11,500.00
		SBP CELLULAR SV - 1202		\$7,000.00
		SBP CELLULAR SV - 1203		\$1,000.00
		SBP CELLULAR SV - 1402		\$1,500.00
		SBP CELLULAR SV - 1405		\$1,000.00
		SBP CELLULAR SV - 1501		\$900.00

DEPT _____ **VENDOR** _____
SERVICE **CELCO PARTNERSHIP**
 FOR ALL EMPLOYEE CELL PHONES
 NEEDS LEGISLATION

DESCRIPTION **BID/QUOTE** **AMOUNT**
 SBP CELLULAR SV - 1502 PREFERRED SOURCE \$1,200.00

SBP CELLULAR SV - 1503 \$1,600.00

SBP CELLULAR SV - 1602 \$3,800.00

SBP CELLULAR SV - 2016 \$3,800.00

SBP CELLULAR SV - 2084 \$1,350.00

SBP CELLULAR SV EQUIP/SUPPLIES \$900.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$43,250.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
SERVICE **COMUNALE S A CO INC**
 FOR 2015
 ORD 2013-162

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
HVAC PREVENT MAINT - 1110	BID - FORMAL	\$3,086.00
HVAC PREVENT MAINT - 2016		\$617.00
HVAC PREVENT MAINT - 1110		\$617.00
HVAC PREVENT MAINT - 2084		\$1,157.00
		\$1,235.00
		\$1,080.00
HVAC PREVENT MAINT - 1120		\$1,543.00
HVAC PREVENT MAINT - 1121		\$1,543.00
HVAC PREVENT MAINT - 1602		\$1,696.75
HVAC PREVENT MAINT - 2016		\$617.00

DEPT _____ VENDOR _____
 SERVICE COMMUNALE S A CO INC
 FOR 2015
 ORD 2013-162

DESCRIPTION	BID/QUOTE	AMOUNT
HVAC PREVENT MAINT - 1502	BID - FORMAL	\$154.25
HVAC PREVENT MAINT - 1405		\$308.50
HVAC PREVENT MAINT - 1110		\$308.50
HVAC PREVENT MAINT - 1405		\$1,080.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$16,200.00
 Approve: Unanimously Passed: Passed: Denied: Held:

DEPT _____ VENDOR **A T & T SERVICES INC**
 SERVICE _____ NEED LEGISLATION DOES NOT INCL
 U-VERSE, YP ADS, LONG DISTANCE

DESCRIPTION	BID/QUOTE	AMOUNT
SBP PHONE SV - 1140	UTILITY SOURCE	\$28,500.00
SBP PHONE SV - 1203		\$72,000.00
SBP PHONE SV - 1602		\$5,000.00
SBP PHONE SV - 2018		\$3,500.00
SBP PHONE SV - 2084		\$35,000.00
SBP PHONE SV - 2016		\$1,200.00
PHONE SV - 1120 - 50%		\$500.00
PHONE SV - 1121 - 50%		\$500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$146,200.00**

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> \$1,156.96	TERMINAL SUPPLY CO FOR STREET DEPARTMENT TRUCKS	SBP TRUCK REPAIR PARTS	BEST PRACTICAL - PROX	\$2,500.00
Discuss: _____	Motion: <u>Mr. Baranek</u> _____	Second: <u>Mr. McCleary</u> _____	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,500.00</u>
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u> \$977.28	SUMMERS RUBBER CO FOR TRUCK & BRINE PARTS	SBP BRITISH FITTINGS	SOLE SOURCE	\$3,000.00
Discuss: _____	Motion: <u>Mr. Baranek</u> _____	Second: <u>Mr. McCleary</u> _____	Abstain: _____	TOTAL PO AMOUNT: <u>\$3,000.00</u>
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u> \$471.68	KLABEN FORD LINCOLN INC PARTS FOR TRUCKS & VEHICLES	SBP VEHICLE & TRUCK PARTS	BEST PRACTICAL - PROX	\$1,500.00
Discuss: _____	Motion: <u>Mr. Baranek</u> _____	Second: <u>Mayor Drew</u> _____	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,500.00</u>
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u> \$1,019.40	BUILDERS EMPORIUM USED BY DEPARTMENT PERSONNEL	SBP SAFETY GEAR/MISC SUPP	BEST PRACTICAL - TIME	\$1,200.00
Discuss: _____	Motion: <u>Mr. Baranek</u> _____	Second: <u>Mr. McCleary</u> _____	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,200.00</u>
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u> \$1,404.70	RUSSELL STANDARD CORP FOR THE DURAPATCHER & COLD PATCH	SBP EMULSION	SOLE SOURCE	\$5,000.00
Discuss: _____	Motion: <u>Mr. Baranek</u> _____	Second: <u>Mr. McCleary</u> _____	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,000.00</u>
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

WAT ENG WOOD INVESTMENT PROPERTY LLC TV/D INSPECTION ONLY QUOTE OF 3 \$1,500.00
ADALINE/KENT RD WATERLINE PROJECT

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

Approve: Unanimously Passed: Passed: Denied: Held:
