

*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, March 4, 2015 at 9:30 a.m.

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

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

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The Minutes of the Board of Control are attached.

THE BOARD REVIEWED OVERRUNS FROM 2/13/15 TO 2/26/15 IN THE AMOUNT OF \$57.78.

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 BIDS FOR EMPLOYMENT AGENCY SERVICES.

ON FEBRUARY 24, 2015 BIDS WERE OPENED FOR EMPLOYMENT AGENCY SERVICES.

THE DIRECTOR OF PUBLIC SERVICE HAS REVIEWED THE BIDS AND IS RECOMMENDING THE AWARD BE GIVEN TO THE LOWEST, MOST RESPONSIVE AND RESPONSIBLE BIDDER, SAFE STAFFING OF OHIO, FOR BOTH FIELD AND OFFICE PERSONNEL.


Mayor Drew moved for discussion of this item, Mr. Baranek seconded

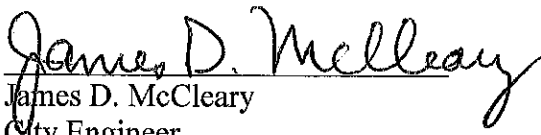
This motion.

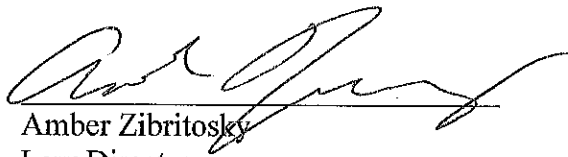
After this item was discussed, it was unanimously approved.

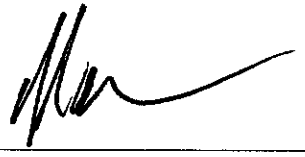
Mayor Drew moved to approve the Board of Control Minutes of February 18, 2015, seconded by Mr. McCleary. Unanimously approved.

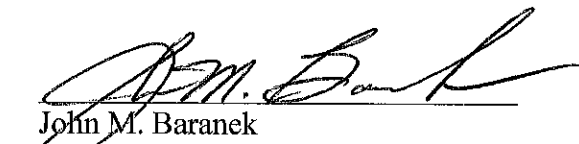
With no further business to discuss, Mr. Baranek moved, Mayor Drew seconded to adjourn the meeting at 9:38 a.m.

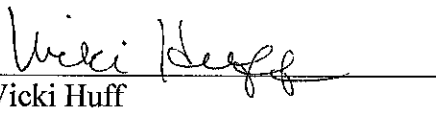
  
Sara Drew  
Mayor

  
James D. McCleary  
City Engineer

  
Amber Zibritosky  
Law Director

  
Nicholas Wren  
Service Director

  
John M. Baranek  
Finance Director

  
Vicki Huff  
Secretary

City of Stow  
Sara Drew, Mayor  
Board of Control  
3/4/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	GARDINER SERVICE CO	SBP-PARTS/REPAIRS-1110-66%	PREFERRED SOURCE	\$4,000.00
\$598.39	PARTS/HVAC REPAIRS ALL BLDGS			
		SBP-PARTS/REPAIRS-1405-33%		\$2,000.00
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	<b>TOTAL PO AMOUNT:</b> \$6,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	WILLIAMS W W MIDWEST INC	SBP-GENERATOR PARTS & SUPPL PREFERRED SOURCE		\$5,000.00
\$1242.12	GENERATOR REPAIRS VARIOUS CITY BUILDINGS			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	<b>TOTAL PO AMOUNT:</b> \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FIRE</b>	<b>OHIO FIRE ACADEMY</b>	<b>53 COMPREHENSIVE FIRE/EMS</b>	<b>SOLE SOURCE</b>	<b>\$2,438.00</b>
	<b>ONLINE TRNG FOR FIREFIGHTERS</b>			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	<b>TOTAL PO AMOUNT:</b> \$2,438.00
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>
INFO SERV	INFO-TECH RESEARCH AND ADVISORY ; IS CONSULTING AND SUPPORT	SUPPORT/CONSULTING FOR IS	PREFERRED SOURCE	\$3,575.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$3,575.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**JUDGES**

**RELIABLE SNOWPLOWING SPECIALIST** SBP-SNOW REMOVAL-1120-50% LOW QUOTE OF 3 \$3,500.00

SNOW REMOVAL AT COURTHOUSE

SBP-SNOW REMOVAL-1121 - 50% \$3,500.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$7,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**JUDGES**

**UNISOURCE WORLDWIDE INC** COPY PAPER;8.5 X 11; WHI; 20# LOW QUOTE OF 4 \$1,072.00

PAPER SUPPLY FOR COURTHOUSE

TO RESTOCK SUPPLY

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$1,072.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PARK MAINT LEIPOLD TIRE** SBP-TIRES & REPAIR SERVICES BEST PRACTICAL-PROXIMIT \$1,500.00

\$748.00 TIRES & SERVICE

FOR DEPT VEHICLES

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$1,500.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE		SOLOM DETENTION FACILITY ALT FACILITY FOR PRISONERS	SBP-BACKUP JAIL FOR PRISONER BEST PRACTICAL SOURCE	\$7,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$7,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

POLICE	AKRON CITY OF RADIO REPROGRAMMING ADDING HUDSON & PENINSULA	SBP-POLICE DEPT RADIOS	SOLE SOURCE	\$2,000.00
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Discuss: Motion: Mayor Drew Second: Mr. Baranek 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>
POLICE	UNISOURCE WORLDWIDE INC	LAW - 3.855%	LOW QUOTE OF 4	\$112.87
		PAPER STOCK FOR SAFETY BLDG		
		SPLIT-LAW, DISPATCH, PD, FD		
		POLICE - 28.016%		\$820.32
		FIRE - 28.016%		\$820.32
		DISPATCH - 28.016%		\$820.32
		FIRE STATIONS 2 & 3 - 4.186%		\$122.55
		SAFETY TOWN - 3.955%		\$115.80
		DARE - 3.955%		\$115.80

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,927.98**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PURCHASE DOVE DATA PRODUCTS INC** **SBP-PRINT & TONER CARTRIDGES LOW QUOTE OF 3** **\$14,700.00**  
 ONE OF SEV SOURCES  
 DEPT CALLS FOR BEST PRICE

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$14,700.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	NOVAK DANIEL P	SBP-FINAL SNOWPLOW #6	SOLE SOURCE	\$1,200.00
		SNOWPLOW PROGRAM 2014-15		
		ORD #2014-94		

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$1,200.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET** CARONA, CARL MAILBOX REPLACEMENT MASTER PLUS MAIL BOX MORAL CLAIM \$55.50

\$85.78

FENCE POST \$24.86

Discuss: Motion: Mayor Drew Second: Mrs. Zibratovsky Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$85.78

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET** STEM RITA MAILBOX REPLACEMENT MAILBOX MORAL CLAIM \$64.98

\$69.37

SALES TAX REIMBURSED \$4.39

Discuss: Motion: Mayor Drew Second: Mrs. Zibratovsky Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$69.37

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	KONICEK, BARBARA	MAILBOX REPLACEMENT	MORAL CLAIM	\$57.37
\$97.75	MAILBOX REPLACED			

SALES TAX REIMBURSED \$3.87

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$61.24

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET \$135.24 ZELINA, KAREN** MAILBOX REPLACEMENTS MORAL CLAIM \$114.74  
TWO MAILBOXES AT TWINPLEX

POST FOR DAMAGED MAILBOX \$6.97

CONCRETE \$4.98

SALES TAX REIMBURSED \$8.55

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$135.24

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**WATER PITTSBURGH TANK & TOWER MAINT CO** MOBILIZATION BEST PRACTICAL SOURCE \$1,000.00  
CITY CENTER WATER TWR CLEANING

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ TOTAL PO AMOUNT: \$1,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:



<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
WATER	SUMMIT ENVIRONMENTAL	SBP-CONTAMINANT TESTING	BEST PRACTICAL - PROXIMI	\$3,660.00
		CONTAMINANT TESTING PER USEPA		
		UNREGULATED CONTAMINANT TESTING		
		SBP-MARSH RD PUMPS		\$1,340.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**WATER ENG OHIO ENVIRON PROTECTION AGENCY PLAN SUBMISSION SOLE SOURCE \$4,899.80**

SR59/ADALINE WATER TRUNK LINE REPLACEMENT

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,899.80**

Approve: Unanimously Passed:  Passed:  Denied:  Held: