

Board of Control Minutes – Stow City Hall

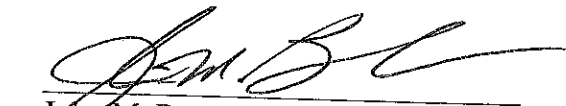
Mayor’s Conference Room on Wednesday, January 28, 2015 at 9:30 a.m.

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

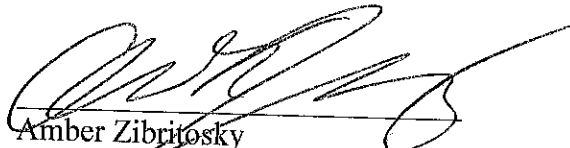
ALSO PRESENT: Lisa Jarvis Don Brooker
John Earle Rob Kurtz
Dale Germano Lieutenant Titus
Division Chief Metz

The Board of Control Minutes are attached.


With no further business, Mr. Baranek moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:37 a.m.



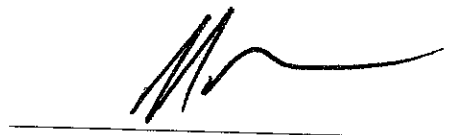
John M. Baranek
Finance Director



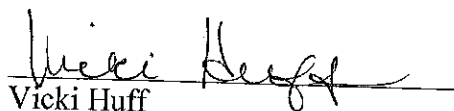
Amber Zibritosky
Law Director



James D. McCleary, P.E.
City Engineer



Nicholas Wren
Service Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
1/28/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BUILDING	PETROLEUM SYSTEMS			
		FOR CITY CENTER & FOX DEN		
		UNDERGROUND STORAGE TANKS		
		ANNUAL INSPECTIONS - 1110	SOLE SOURCE	\$1,153.00
		ANNUAL INSPECTIONS - 2018		\$573.00

CATHODIC PROTECT TESTING

\$345.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,071.00**

Approve: Unanimously Passed: Passed: Denied: Held:

CEMETERY REPLACEMENT COMMERCIAL PARTS USED AT THE CEMETERIES **SBP REPAIR PARTS** **BEST PRACTICAL - AVAIL** **\$1,850.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,850.00**

Approve: Unanimously Passed: Passed: Denied: Held:

CEMETERY LEMAY JOSEPH @ MAPLE LAWN CEMETERY **SBP ANNUAL MONUMENT REPAIR; SOLE SOURCE** **\$1,000.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary 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>
CEMETERY	LOWE'S HOME CENTERS INC	SBP INCIDENTALS	BEST PRACTICAL-TIME	\$1,300.00
		FOR ALL STOW CEMETERIES		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$1,300.00

ENGINEER **KENT CITY OF**
 \$46500 AREA Q PHASE 5 STORM WATER
 IMPROVEMENT PROJ ORD 2008-95
 BALANCE DUE FOR OPWC SOLE SOURCE \$46,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$46,500.00

FIRE **FINLEY FIRE EQUIPMENT**
 BOTTLE REPLACEMENTS FOR
 SELF CONTAINED BREATHING APP
 SBP BOTTLE REPLACEMENTS BEST PRACTICAL \$10,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$10,000.00

FOX DEN **LOWE'S HOME CENTERS INC**
 USED BY DEPARTMENT
 FOR VARIOUS PROJECTS
 SBP HARDWARE, LUMBER, SUPP PREFERRED SOURCE \$5,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$5,000.00

FOX DEN **NIKE GOLF INC**
 AT THE PRO SHOP AT FOX DEN
 SBP RESALE MERCHANDISE PREFERRED SOURCE \$14,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held:
TOTAL PO AMOUNT: \$14,500.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	MCCAULLEY CONNER A	SBP PRIVATE GOLF LESSIONS	PREFERRED SOURCE	\$6,000.00
	GIVEN BY THE GOLF PRO AT FOX DEN GOLF COURSE			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$6,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	JOHN DEERE LANDSCAPES INC	SBP CHEMICALS/FERTILIZERS	PREFERRED SOURCE	\$14,500.00
	USED ON THE FAIRWAYS FOX DEN GOLF COURSE			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$14,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	J E CARSTEN CO	SBP RESALE CONCESSIONS	PREFERRED SOURCE	\$3,500.00
	FOR THE SNACK BAR AT FOX DEN			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	HOUSE OF LAROSE INC	SBP RESALE ALCOHOL	PREFERRED SOURCE	\$14,500.00
	FOR FOX DEN SNACK BAR			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$14,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	HAVANA'S CHOICE CIGARS LLC	SBP RESALE CIGARS	PREFERRED SOURCE	\$1,500.00
	CIGARS TO BE SOLD AT FOX DEN GOLF COURSE			
Discuss:	Motion: Mr. Baranek	Second: Mr. Wren	Abstain:	TOTAL PO AMOUNT: \$1,500.00
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>
FOX DEN	COBRA GOLF INC	SBP BRAND NAME MERCHANDISE	PREFERRED SOURCE	\$6,000.00
	TO BE SOLD IN THE PRO SHOP			
	AT FOX DEN			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>INFO SERV</u>	<u>C D W GOVERNMENT INC</u>	<u>PROJECTOR</u>	<u>BEST PRACTICAL</u>	<u>AMOUNT</u>
	WIRELESS PROJ FOR MAYOR'S			\$768.90
	CONFERENCE ROOM			
	WIRELESS USB ADAPTER			\$25.55
	CEILING MOUNT			\$289.27

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrilsky Abstain: _____ TOTAL PO AMOUNT: \$1,083.72

Approve: Unanimously Passed: Passed: Denied: Held:

<u>INFO SERV</u>	<u>AUTOMATED BUSINESS EQUIP CORP</u>	<u>SOFTWARE MAINTENANCE</u>	<u>BID-FORMAL</u>	<u>AMOUNT</u>
	EZ SCAN			\$1,295.00
	02/05/15-02/04/16			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$1,295.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>LAW</u>	<u>REED ELSEVIER INC</u>	<u>MONTHLY ONLINE SERVICE</u>	<u>CONTRACT</u>	<u>AMOUNT</u>
	USED BY LAW DEPARTMENT			\$10,068.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$10,068.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
LAW	SUMMIT CO FISCAL OFFICE	DIRECT INDICTMENT SERVICES	SOLE SOURCE	\$2,000.00
	REMAINING BAL DUE NOV/DEC 2014			
	AND ALSO 2015			
		DIRECT INDICTMENT SV - 2015		\$12,000.00

Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$14,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

LAW	LEGAL DEFENDERS OFFICE OF	INDIGENT LEGAL SV - 2014	SOLE SOURCE	\$1,440.00
\$1440.00	JULY-SEPT 2014			

Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,440.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

MAYOR	ILER KATIE E	PAYROLL SV - KATIE ILER	PREFERRED SOURCE	\$2,025.00
144.90	CONTRACT EMPLOYEE			
	6 HR/WK WITH JOB COACH			

Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$2,025.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

PARK MAINT	LOWE'S HOME CENTERS INC	SBP HARDWARE TOOLS & SUPP	BEST PRACTICAL-PROXIMIT	\$4,000.00
	FOR DEPARTMENT USE			

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"/>	

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS/REC	RUNNING RITCHIES INC DBA	SBP MISC SUPPLIES	BEST PRACTICAL-AVAIL	\$14,900.00
\$4297.25	FOR PARK PROGRAMS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,900.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC STOW GLEN INC SBP CATERING SERVICE PREFERRED SOURCE \$1,000.00
FOR VARIETY SR EVENTS 2015

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PLANNING ANDERSON INTERNATIONAL CORP INCOME TAX GRANT SOLE SOURCE \$37,519.29
REIMBURSEMENT FOR 2014
NEEDS LEGISLATION

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$37,519.29**

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE G H A TECHNOLOGIES INC COMPUTER UPGRADES BEST PRACTICAL \$1,996.00
COMPUTERS FOR SO ROOM
ROLL CALL & SRO SMITH

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$433.61**

Approve: Unanimously Passed: Passed: Denied: Held:

NOTEBOOK CASE \$22.56

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,452.17**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
 PURCHASE ARAMARK UNIFORM SERVICES
 \$334,46 FOR ALL CITY BUILDINGS
 1ST OF 2 YEAR CONTRACT

DESCRIPTION	BID/QUOTE	AMOUNT
SBP - MAT SV - 1110	LOW QUOTE OF 3	\$300.00
SBP - MAT SV - 1110 - 50%		\$700.00
SBP - MAT SV - 2084 - 50%		\$700.00
SBP - MAT SV - 1601 - 55%		\$900.00
SBP MAT SV - 1110 - 25%		\$400.00
SBP - MAT SV - 2016 - 20%		\$325.00
SBP - MAT SV - FD#2 - 2084		\$800.00
SBP - MAT SV - FD#3 - 2084		\$500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____
 Approve: Unanimously Passed: Passed: Denied: Held: TOTAL PO AMOUNT: \$4,625.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	WINTER EQUIPMENT CO INC FOR SNOWPLOW/S	SBP STEEL & RUBBER BLADES	LOW QUOTE OF 2	\$2,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>ZIEGLER TIRE & SUPPLY INC</u>	<u>SBP TRUCK TIRES</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
	FOR DEPARTMENT TRUCKS REPLACEMENT TIRES			\$11,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$11,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>HENDERSON PRODUCTS INC</u>	<u>SBP SNOW PLOW ACCESSORIES</u>	<u>BEST PRACTICAL</u>	<u>AMOUNT</u>
	FOR STREET DEPT PLOW/S NEEDS LEGISLATION			\$23,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$23,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>ROGERS JANET M</u>	<u>MORAL CLAIM-MAILBOX</u>	<u>MORAL CLAIM</u>	<u>AMOUNT</u>
	MAILBOX DAMAGED BY SNOWPLOW 2143 WHITE OAK DR			\$58.42

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3.94

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$62.36

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>	RUSH TRUCK CENTERS OF OHIO INC	ER TRUCK REPAIR	BEST PRACTICAL-PROX	\$17,556.63
	V447 2008 INTL TRUCK			

10% TRUCK RPR CONTINGENCY \$1,755.63

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$19,312.26**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **J & B FLEET INDUSTRIAL SUPPLY** SBP VARIOUS NUT & BOLT SUPPL PREFERRED SOURCE \$1,500.00
 FOR BOLT BIN & DRAWER UNIT
 FILLING OF VARIOUS BOLT SIZES

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

Approve: Unanimously Passed: Passed: Denied: Held: