

Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, March 25, 2015 at 9:30 a.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

- Lisa Jarvis
- Mike Miller
- Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED ALL OVERRUNS FROM FEBRUARY 27, 2015 THROUGH 3/12/15, IN THE AMOUNT OF \$186.05.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR ACUSHNET COMPANY FOR RESALE OF MERCHANDISE FOR THE PRO SHOP.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (A)(1)G AND 173.07(B)(1)A; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 TO ACUSHNET COMPANY FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2015.

FOX DEN HAS DEVELOPED AN EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION. THIS VENDOR IS A SOLE SOURCE AND THEREFORE AN EXCEPTION TO THE RULES OF BIDDING AS STATED IN SECTION 173.07; FOX DEN SELLS THIS POPULAR BRAND OF

GOLF EQUIPMENT WITH A MARK-UP CONTINGENT ON WHAT THE MARKET WILL BEAR.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DIRECTOR REGARDING A LEGISLATION REQUEST FOR CENTURY EQUIPMENT FOR EQUIPMENT, PARTS AND SUPPLIES.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (A)(1)F AND 173.07 (B)(1)C, THE SERVICE DIRECTOR IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 TO CENTURY EQUIPMENT; A STATE OF OHIO BID LIST VENDOR, FOR THE PURCHASE OF EQUIPMENT, PARTS AND SUPPLIES NEEDED TO MAINTAIN FOX DEN GOLF COURSE.

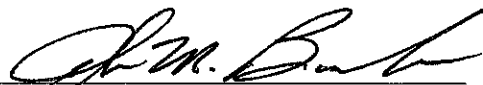
CENTURY EQUIPMENT IS AN APPROVED STATE OF OHIO VENDOR FOR LARGE EQUIPMENT AND THE ONLY DEALER THAT LOCALLY WORKS ON TORO MOWERS, WHICH IS THE MANUFACTURER OF MOST OF OUR GOLF COURSE MACHINERY.

THE SERVICE DIRECTOR IS ALSO REQUESTING THE COUNCIL TO WAIVE THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.


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

After this item was discussed, it was unanimously approved.

With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:41 a.m.



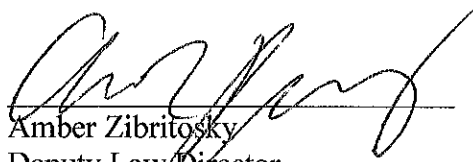
John M. Baranek
Finance Director



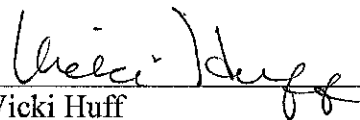
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Deputy Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
3/25/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	ADVANCED HYDRAULIC SYSTEMS INC	SBP LIFT REPAIR/PARTS	PREFERRED SOURCE	\$1,700.00
	TRUCK LIFT REPAIRS FOR STREET & PARKS			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,700.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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BLDG MAINT	BUILDERS EMPORIUM	SBP HARDWARE & TOOLS	BEST PRACTICAL SOURCE	\$5,500.00
	HARDWARE & TOOLS USED ON VARIOUS PROJECTS			\$2,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$8,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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BLDG MAINT	AUSTIN IGNITION COMPANY	SBP REPAIR PARTS & SUPPLIES	BEST PRACTICAL SOURCE	\$1,300.00
	VEHICLE REPAIR PARTS & SERVICE			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,300.00
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>
BLDG MAINT	CALCOM INC	ALARM INSPECTIONS & MAINTENANCE	SBP ALARM INSPECTIONS & MAIN' PREFERRED SOURCE	\$5,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT	FASTENAL CO	FASTENERS, CABLE TIES & MISC	SBP FASTENERS & INCIDENTALS BEST PRACTICAL SOURCE	\$2,300.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,300.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT	FAMOUS ENTERPRISES INC	MISCELLANEOUS SUPPLIES	SBP SUPPLIES & MATERIALS BEST PRACTICAL SOURCE	\$1,800.00
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Discuss: Motion: Mr. Baranek Second: Mrs. Zibritlosky Abstain: _____ **TOTAL PO AMOUNT:** \$800.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT	CONLEY COMPANY M	CUSTODIAL SUPPLIES	SBP CUSTODIAL SUPPLIES PREFERRED SOURCE	\$5,500.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$11,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	FISHER AUTO PARTS INC	SBP VEHICLE REPAIR PARTS	BEST PRACTICAL SOURCE	\$900.00
		VEHICLE REPAIR PARTS & SERVICE		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,400.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT J A N SERVICES INC
EXTERIOR WINDOW CLEANING 2015 **EXTERIOR WINDOW CLEANING 20** **BID SOURCE - MATERIALS** **\$3,500.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT LOWE'S HOME CENTERS INC
MISCELLANEOUS SUPPLIES **SBP MISCELLANEOUS SUPPLIES** **BEST PRACTICAL SOURCE** **\$3,500.00**

\$2,600.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,100.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT M & M ELECTRICAL CONTRACTORS
MISC ELECTRICAL SERVICES **SBP MISC ELECTRICAL SERVICES** **PREFERRED SOURCE** **\$3,500.00**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrutsky Abstain: _____ **TOTAL PO AMOUNT: \$3,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
BLDG MAINT **SHERWIN WILLIAMS**
 PAINT, HARDWARE & MISC
 SUPPLIES

DESCRIPTION
 SBP PAINT, HARDWARE & SUPPLIE BEST PRACTICAL SOURCE **AMOUNT**
 \$1,500.00

\$1,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **ZIEGLER TIRE & SUPPLY INC** **SBP TIRES & SERVICE** **LOW QUOTE OF 2** **\$500.00**

\$3,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **HENDERSON PRODUCTS INC** **SBP MISC INCIDENTALS** **BEST PRACTICAL** **\$1,200.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,200.00

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **COMP MANAGEMENT INC** **WORKERS COMP GROUP FEE 2016** **WORKERS COMP GROUP FEE 2011 PROFESSIONAL SOURCE** **\$3,115.00**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT:** \$3,115.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	ORLANDO BAKING COMPANY CONCESSION ITEMS	SBP CONCESSION ITEMS	PREFERRED SOURCE	\$4,000.00
Discuss:	Motion: Mr. Baranek	Second: Mrs. Zibrityasky	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Hold: <input type="checkbox"/>
				\$4,000.00
FOX DEN	NORTHERN FROZEN FOODS INC RESALE CONCESSIONS	SBP RESALE CONCESSIONS	PREFERRED SOURCE	\$5,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Hold: <input type="checkbox"/>
				\$5,000.00
P & R	LIFE CENTER PLUS SBP DAY CAMP SWIMMING 2015	SBP DAY CAMP SWIMMING 2015	BEST PRACTICAL SOURCE	\$11,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Hold: <input type="checkbox"/>
				\$11,000.00
POLICE	KIESLER POLICE SUPPLY SBP AMMUNITION	SBP AMMUNITION	BEST PRACTICAL SOURCE	\$10,362.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Hold: <input type="checkbox"/>
				\$10,362.00
SERVICE	HARRELL'S LLC CHEMICALS & FERTILIZERS	SBP CHEMICALS & FERTILIZERS	PREFERRED SOURCE	\$14,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Hold: <input type="checkbox"/>
				\$14,500.00

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
SERVICE	ACUSHNET COMPANY RESALE MERCHANDISE	SBP RESALE MERCHANDISE	PREFERRED SOURCE	\$25,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$25,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	CENTURY EQUIPMENT INC EQUIPMENT REPAIR PARTS PREFERRED SOURCE	SBP EQUIPMENT REPAIR PARTS	PREFERRED SOURCE	\$25,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$25,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	WILSON PAM MORAL CLAIM - MAILBOX	BOX NUMBERS	MORAL CLAIM	\$69.78
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$69.78
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	USNER JEFF MORAL CLAIM - MAILBOX	STEP II MAILBOX	MORAL CLAIM	\$0.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$67.05
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	HAPCO INC BLIND TARP FOR V-233	BLIND TARP FOR V-233	SOLE SOURCE	\$1,155.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,155.00
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>
STREET	AMERICAN ROADWAY LOGISTICS INC	ARROW PANEL BOARD	PREFERRED SOURCE	\$3,950.00
	ARROW PANEL BOARD			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT:** \$3,950.00

Approve: Unanimously Passed: Passed: Denied: Held: