



*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, April 15, 2015 at 9:30 a.m.

**MEMBERS PRESENT:**

Law Director Zibritosky  
Service Director Wren  
Finance Director Baranek

**ALSO PRESENT:**

Lisa Jarvis	Chief Film
John Earle	Don Brooker
Rob Kurtz	Dale Germano

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The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

THE BOARD REVIEWED ALL OVERRUNS FROM 3/27/15 TO 4/9/15, IN THE AMOUNT OF \$47.67.

AFTER THE OVERRUNS WERE REVIEWED, MR. BARANEK MOVED TO APPROVE ALL OVERRUNS, SECONDED BY MRS. ZIBRITOSKY. UNANIMOUSLY APPROVED.

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



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Nicholas Wren  
Service Director



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Amber Zibritosky  
Law Director



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John M. Baranek  
Finance Director

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Vicki Huff  
Secretary

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

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BLDG MAINT	ADVANCED SYSTEMS TECHNOLOGY, IN MAINTENANCE, PARTS & LABOR FOR JAIL DOORS AT POLICE DEPT	SBP - REPAIRS, PARTS & LABOR	SOLE SOURCE	\$8,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$8,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	MUSSON R C RUBBER CO	SBP-CARPET TILES & INCIDENTAL	BEST PRACTICAL SOURCE	\$1,200.00
\$891.00	CARPET REPLACEMENT @ CITY HALL DAMAGED IN WATER LINE BREAK			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</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"/>
FIRE	FALLSWAY EQUIPMENT CO INC	SBP - BODY MODULE REPAIRS	BEST PRACTICAL SOURCE	\$8,000.00
	STRUCTURAL BODY REPAIRS FOR FIRE DEPT VEHICLES			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$8,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	FINLEY FIRE EQUIPMENT	SBP - REPAIR PARTS & SUPPLIES	BEST PRACTICAL	\$4,500.00
\$2748.53	PARTS & SUPPLIES FOR FIRE DEPT VEHICLES			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$4,500.00</u>
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>
FIRE	PHYSIO-CONTROL INC AED AND AED SUPPLIES FIRE DEPARTMENT EQUIPMENT	SBP-PARTS & SUPPLIES FOR AED; BEST PRACTICAL SOURCE		\$5,000.00

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

Approve: Unanimously Passed:  Passed:  Denied:  Held:

FIRE	S W R H PHYSICIANS INC HAZMAT PHYSICALS & TRAINING FOR FD EMPLOYEES	SBP - PHYS & INFECTION CONTRC SOLE SOURCE		\$3,200.00
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Discuss: Motion: Mr. Baranek Second: Mrs. Zibrifrosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$3,200.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

FIRE	STUVER AUTO SPRING CO VEHICLE REPAIRS TO MEDIC 4 FIRE DEPT VEHICLE	SBP - REPAIRS FOR MED 4	BEST PRACTICAL SOURCE	\$1,500.00
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Discuss: Motion: Mrs. Zibrifrosky Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,500.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

FIRE	YOUNG TRUCK SALES INC MED UNIT REPAIRS	FIRE - 1202 - 75%	BEST PRACTICAL SOURCE	\$1,875.00
		EMS LEVY - 2011 - 25%		\$625.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrifrosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$2,500.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	MAYFLOWER MEDALIST INC	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$5,000.00
	MISC GOLF PRODUCTS			
	FOR RESALE AT FOX DEN			

Discuss: Motion: Mr. Baranek Second: ~~Mrs. Zibriftoosky~~ Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>INFO SVCS</u>	<u>C D W GOVERNMENT INC</u>	<u>DESCRIPTION</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
		PANASONIC LAPTOP	BEST PRACTICAL SOURCE	\$2,141.72
		ONE LAPTOP COMPUTER		
		REPLACE DAMAGED UNIT @ PD		
		PANASONIC 3 YEAR EXT WARRNT		\$245.00

Discuss: Motion: Mr. Baranek Second: ~~Mrs. Zibriftoosky~~ Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,386.72**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>INFO SVCS</u>	<u>C D W GOVERNMENT INC</u>	<u>DESCRIPTION</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
		IPADS - QTY OF THREE	BEST PRACTICAL SOURCE	\$1,788.00
		FOR USE BY FIRE DEPARTMENT		
		VERIZON 4FF NANO SIM		\$15.00

Discuss: Motion: Mr. Baranek Second: ~~Mrs. Zibriftoosky~~ Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$30.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>INFO SVCS</u>	<u>C D W GOVERNMENT INC</u>	<u>DESCRIPTION</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
		CDW HARDWARE INSTALL		\$30.00

Discuss: Motion: Mr. Baranek Second: ~~Mrs. Zibriftoosky~~ Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,833.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SVCS	<b>NEW WORLD SYSTEMS</b>	COMPUTER AIDED DISPATCH	BEST PRACTICAL SOURCE	\$21,114.00
\$46,940.00		SOFTWARE MAINT-NEW WORLD SYS		
		ORD 2012-191; 1/1/15-12/31/15		

LE RECORDS-SPLIT 1201/1202		\$8,142.50
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PUBLIC SAFETY INTERFACE		\$5,088.00
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DATA MGT & RETRIEVAL TOOLS		\$4,071.00
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MAPPING SOFTWARE		\$191.00
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		\$191.00
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Discuss: Motion: Mr. Baranek Second: Mrs. Zibritysky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$46,940.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PURCHASING APPLIED LASER TECHNOLOGIES LLC SBP-TONER & INK CARTRIDGES BEST PRACTICAL SOURCE \$3,000.00**

**TONER & INK CARTRIDGES**

**FOR VARIOUS CITY PRINTERS**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritysky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PURCHASING	CANNON IV INC	TONER & INK CARTRIDGES FOR VARIOUS CITY PRINTERS	BEST PRACTICAL SOURCE	\$3,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrilovsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>STREET</u>	<u>OHIO MACHINERY CO</u>	<u>SBP-PARTS &amp; REPAIRS/CAT 305</u>	<u>BEST PRACTICAL SOURCE</u>	<u>\$5,452.30</u>
	CAT 305 IMPACTOR REPAIRS STREET DEPT EQUIPMENT			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrilovsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$5,452.30

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>STREET</u>	<u>AMERICAN ROADWAY LOGISTICS INC</u>	<u>REPAIRS TO ARROW PANEL BOAR</u>	<u>PREFERRED SOURCE</u>	<u>\$1,808.05</u>
	ARROW PANEL BOARD REPAIRS STREET DEPT EQUIP			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrilovsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,808.05

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>WATER</u>	<u>SHUMAN INC</u>	<u>INTERIOR WATER METERS &amp; VALV</u>	<u>LOW QUOTE OF 3</u>	<u>\$4,275.00</u>
	18 WATER METERS & VALVE CHGS KENT RD/DADALINE PROJECTS			

10% CONTINGENCY \$427.50

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrilovsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$4,702.50

Approve: Unanimously Passed:  Passed:  Denied:  Held: