

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, April 22, 2015 at 9:30 a.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

Lisa Jarvis	Dale Germano
John Earle	Linda Nahrstedt
Don Brooker	Rob Kurtz
Sergeant Drummond	

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR MIDDLETOWN FORD AND HENDERSON PRODUCTS FOR NEW 2015 F550 CAB AND CHASSIS WITH DUMP BODY PACKAGE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (A)(1)(F), THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$69,729.95 TO MIDDLETOWN FORD FLEET (\$35,811.95) AND HENDERSON PRODUCTS INC. (\$33,918.00) FOR THE PURCHASE OF A F550 CAB AND CHASSIS WITH DUMP BODY PACKAGE TO BE USED BY THE CEMETERY DEPARTMENT.

MIDDLETOWN FORD IS THE AWARDED ODOT AND HENDERSON PRODUCTS IS THE AWARDED NJPA (NATIONAL JOINT PURCHASING ALLIANCE) CONTRACT HOLDERS FOR THESE PRODUCTS.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE CEMETERY DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC. TIME IS OF THE ESSENCE IN PLACING THIS ORDER SO THAT THE BUILD PROCESS CAN BEGIN.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR BOB ROSS BUICK, INC. FOR TWO 2015 GMC 3500 HD.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (A) (1)F AND 173.07 (B)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$83,203.00 TO BOB ROSS BUICK INC. FOR THE PURCHASE OF TWO (2) 2015 GMC 3500 HD TO BE USED BY THE WATER DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THESE VEHICLES WILL BE REPLACING TWO OLDER VEHICLES THAT WILL BE PASSED DOWN TO OTHER DEPARTMENTS.

BOB ROSS IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE WATER DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION REGARDING THE STATEWIDE FORD LINCOLN MERCURY, INC. FOR ONE 2015 FORD UTILITY POLICE INTERCEPTOR, ONE 2015 FORD SEDAN POLICE INTERCEPTOR AND ONE 2015 FORD FUSION.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (A)(1) (F) AND 173.07 (B)(1)(C), THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$77,291.10 TO STATEWIDE FORD LINCOLN MERCURY INC. FOR THE PURCHASE OF THREE VEHICLES TO BE USED BY THE POLICE DEPARTMENT.


THESE VEHICLES ARE OUTFITTED WITH THE STANDARD POLICE PACKAGE. STATEWIDE FORD IS THE APPROVED STATE OF OHIO VENDOR AS WELL AS THIS ITEM BEING PART OF THE 2015 CAPITAL BUDGET.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT WE ARE APPROACHING THE ORDERING DEADLINE FOR THE 2015 MODEL.


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

After this item was discussed, it was unanimously approved.

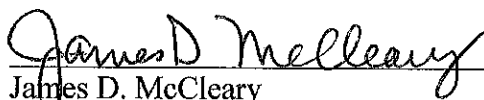
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:37 a.m.



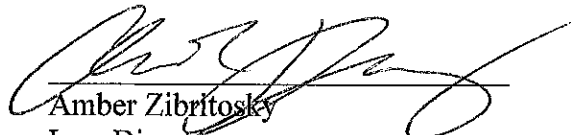
 John M. Baranek
 Finance Director



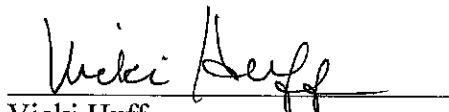
 Nicholas Wren
 Service Director



 James D. McCleary
 City Engineer



 Amber Zibritosky
 Law Director



 Vicki Huff
 Secretary

City of Stow
Sara Drew, Mayor
Board of Control
4/22/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	MUSSON R C RUBBER CO	1110 - 50%	BEST PRACTICAL	\$1,000.00
\$1188.00	MISC SUPPLIES & MATERIALS FOR USE BY BLDG MAINTENANCE	1405 - 50%		\$1,000.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT	GABLE ELEVATOR INC	ELEVATOR MAINT - CITY HALL	CONTRACT	\$2,163.00
	ANNUAL MAINT CONTRACT RENEWAL	ELEVATOR MAINT - SAFETY BLDG		\$2,163.00
	YEAR 2 OF 5 YEAR CONTRACT	ELEVATOR MAINT - COURTHOUSE		\$4,866.75

TOTAL PO AMOUNT: \$10,815.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrifsky Abstain: _____ **TOTAL PO AMOUNT: \$10,815.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	KEPHACO CORP	CUSTOM TOP W/ BACKSPLASH	PREFERRED SOURCE	\$1,405.20
		CUSTOM COUNTER TOP MEN'S ROOM		
		CITY HALL 1ST & 2ND FLOOR		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriflosky Abstain: _____ **TOTAL PO AMOUNT: \$1,405.20**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>CEMETERY</u>	<u>MIDDLETOWN FORD FLEET</u>	<u>REPLACEMENT CHASSIS - F550</u>	<u>STATE OF OHIO</u>	<u>AMOUNT</u>
	CHASSIS FOR CEMETERY TRUCK			\$35,811.95
	LEGISLATION	ATT TIRE UPGRADE		\$166.86

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$35,978.81**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>CEMETERY</u>	<u>HENDERSON PRODUCTS INC</u>	<u>DUMP TRUCK BODY PACKAGE</u>	<u>NJPA</u>	<u>AMOUNT</u>
	TRUCK BODY PKG-CEMETERY TRUCK			\$33,918.00
	LEGISLATION			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriflosky Abstain: _____ **TOTAL PO AMOUNT: \$33,918.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FOX DEN</u>	<u>U S FOODS</u>	<u>SBP - RESALE CONCESSION FOOT PREFERRED SOURCE</u>	<u>AMOUNT</u>
\$1003.01	RESALE & MISC SUPPLIES		\$14,900.00
	FOR USE AT FOX DEN		

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	SMOKERS ETC	SBP - RESALE MERCHANDISE	BEST PRACTICAL-PROXIMIT	\$2,000.00
	RESALE CIGARS			
	FOR FOX DEN			

Discuss: Motion: Mr. Baranek Second: Mr. Wren Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN	COBRA GOLF INC	SBP - BRAND NAME RESALE MERC	PREFERRED SOURCE	\$6,000.00
\$2559.47	RESALE MERCHANDISE			

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

Approve: Unanimously Passed: Passed: Denied: Held:

HR	WEST PUBLISHING CORP	PUB - OH PUBLIC REPORTER	SOLE SOURCE	\$1,428.00
\$7428	PUB - SUBSCRIPTION RENEWAL			
	04/01/15-03/30/16 FOR HR DEPT			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,428.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT	ARIS COMPANY	STANDARD & HC PORTABLE TOILE	LOW QUOTE OF 3	\$7,391.00
	PORTABLE TOILETS 2015 SEASON			
	PARKS ALL SUMMER & SPCL EVENTS			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$7,391.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	FACILITY DUDE	IMPORT EQUIPMENT	PREFERRED SOURCE	\$1,400.00
	WORK ORDER FACILITY SOFTWARE AND MAINTENANCE	IMPORT LOCATION		\$500.00
		ANNUAL MAINTENANCE		\$9,850.00
		TRAINING		\$2,860.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$14,610.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	MITCHELL REPAIR INFORM COL LLC	1405 - 50%	SOLE SOURCE	\$624.00
\$1248.00	COMPUTER SOFTWARE-VEH REPAIRS USED FOR TRUCK REPAIRS	1602 - 50%		\$624.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$1,248.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	JOHNSON, LORI	REIMBURSEMENT FOR MAILBOX	MORAL CLAIM	\$58.42
\$64.48	REIMBURSEMENT-DAMAGED MAILBOX			

		STREET NUMBERS FOR MAILBOX		\$1.98
		REIMBURSEMENT FOR SALES TAX		\$4.08

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$64.48**

Approve: Unanimously Passed: Passed: Denied: Held:
STREET JACK DOHENY SUP OHIO INC SBP - REPAIRS & INCIDENTALS SOLE SOURCE \$2,500.00
 REPAIRS OF VACTOR

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

Approve: Unanimously Passed: Passed: Denied: Held:
WATER S W R H PHYSICIANS INC 1109 - SVC - ENGINEERING PREFERRED SOURCE \$900.00
 \$163.00 PRE EMP PHYS & DRUG TESTING
 FOR VARIOUS DEPARTMENTS
 2016 - WATER \$200.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$1,100.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
WATER	BOB ROSS BUICK INC	GMC 3500 HD	STATE OF OHIO	\$82,203.00
	REPLACEMENT VEHICLES-WATER DEP			
	LEGISLATION			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: _____ **TOTAL PO AMOUNT: \$82,203.00**

Approve: Unanimously Passed: Passed: Denied: Held: