



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, April 29, 2015 at 9:30 a.m.

MEMBERS PRESENT:

Service Director Wren
 City Engineer McCleary
 Finance Director Baranek

ALSO PRESENT:

Lisa Jarvis Captain Griffin
 John Earle Lieutenant Titus
 Don Brooker Linda Nahrstedt

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

THE MEMBERS OF THE BOARD OF CONTROL REVIEWED ALL THE OVERRUNS FROM 4/10/15 THROUGH 4/23/15, IN THE AMOUNT OF \$545.00.

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 LANDSCAPE ARBORIST REGARDING THE RELEASE OF A PERFORMANCE GUARANTEE AT 5151 AND 5171 BRAMBLE CREEK.

THE CITY ARBORIST HAS INSPECTED THE LANDSCAPING AT 5151 AND 5171 BRAMBLE CREEK. THE CITY ARBORIST IS REQUESTING APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$1,800.00 BACK TO STEWART BUILDERS ON WHICH IT WAS DRAWN (ORIGINAL CHECK WAS SUBMITTED FOR \$1,000.00 ON JUNE 19, 2013 AND MAY 29, 2014, RESPECTIVELY. THE REMAINING MONIES WILL BE RETAINED FOR ONE YEAR AS A MAINTENANCE GUARANTEE.

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 CITY ENGINEER REGARDING STONEBRIDGE CROSSING PHASE SIX. IRV FINE, REPRESENTING STONEBRIDGE CROSSING, HAS REQUESTED A REDUCTION IN THE ESCROW ACCOUNT WITH FIFTH THIRD BANK OF \$533,643.18.

THE CITY ENGINEER IS RECOMMENDING THE REDUCTION. THE REMAINING \$68,268.90 IS SUFFICIENT TO COMPLETE THIS PROJECT.

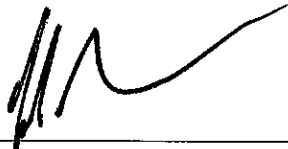
Mr. Baranek moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

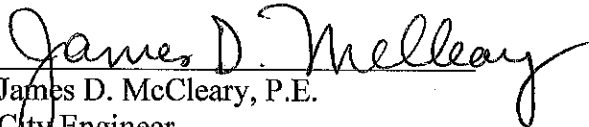
THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR MR. MARK HOOVER, 1540 LILLIAN ROAD IN STOW. ON APRIL 9, 2015, MR. HOOVER CLAIMS THAT HE HIT A POTHOLE ON ELM ROAD WHILE TRAVELING NORTH. AFTER AN INVESTIGATION FROM OUR STREET DEPARTMENT, IT WAS DETERMINED THAT THE CITY WAS NOT AWARE OF THIS POTHOLE AND THUS NO WAY OF CORRECTING THE SITUATION.

Mr. Wren moved for approval of this moral claim, seconded by Mr. McCleary. There were no affirmative votes. Thus this moral claim is denied.

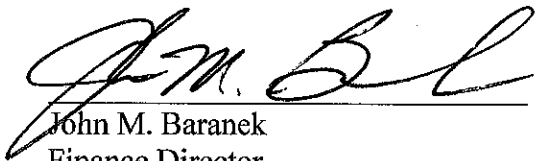
With no further business to discuss, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:40 a.m.



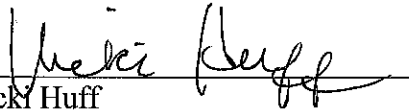
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



John M. Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
4/29/15

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
CIVIL SVC	RAMSEY & ASSOCIATES PERSONNEL	EXAM FOR FIRST 40 CANDIDATES	LOW QUOTE OF TWO	\$770.00
\$2292.04	POLICE OFFICER WRITTEN EXAM			
	CIVIL SERVICE TEST			

EXAM FOR ADTNL CANDIDATES	\$1,032.00
CHARGE FOR UNUSED EXAMS	\$145.04
TESTING MONITORS	\$230.00
APPEAL PERIOD	\$115.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,292.04**

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING SMITH & NEJEDLIK INC SBP-APPRAISAL SERVICES BEST PRACTICAL SOURCE **\$7,815.00**
 REVIEW APPRAISAL SERVICES
 NORTON/SR 91 PROJECT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$7,815.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT	
ENGINEERING	TIMMERMAN	GEOTECHNICAL GROUP	TREESIDE CULVERT PROF SVCS	BEST PRACTICAL SOURCE	\$4,924.00
		PROFESSIONAL SERVICES	TREESIDE CULVERT PROJECT		
			10% CONTINGENCY		\$492.40

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,416.40**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **PRODUCTIVE CAPITAL MGMT INC** **PROFESSOR 2015 FEES** **BEST PRACTICAL SOURCE** **\$5,000.00**

\$1250.00 2015 PROF INVESTMENT SVCS

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

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **PHYSIO-CONTROL INC** **SVC CONTRACT ANNUAL FEE** **PROFESSIONAL SERVICE** **\$7,140.00**

DEFIBRILLATORS SVC CONTRACT
FD EQUIPMENT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$7,140.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **CALLAWAY GOLF SALES CO** **SBP-BRAND NAME RESALE MERCI PREFERRED SOURCE** **\$8,000.00**

\$1657.88 RESALE MERCHANDISE
FOR FOX DEN PRO SHOP

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$8,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SYS	C D W GOVERNMENT INC	PANASONIC TOUGHBOOKS	BEST PRACTICAL SOURCE	\$4,773.64
		TOUGHBOOKS FOR POLICE VEH		
		ONE FOR NEW CRUISER/ONE SPARE		
		3 YEAR EXTENDED WARRANTY		\$490.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,263.64**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SYS C D W GOVERNMENT INC

SOFTWARE TO REPLACE MCAFFEE
208 COMPUTERS@ \$31.50 EACH

KAPERSKY ANTI VIRUS SOFTWARE BEST PRACTICAL SOURCE \$6,552.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,552.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT ZERO WASTE U S A INC

WASTE BAGS FOR DOG PARK
FOR USE AT BOW WOW BEACH

WASTE BAGS LOW QUOTE OF 2 \$2,760.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,760.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS REC WISE WALTER W II

ENTERTAINMENT-SUNSET BLAST
HELD 9/4/15 & 9/5/15

SBP-STAGE PERFORMERS/MUSIC PREFERRED SOURCE \$4,500.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$4,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	STATEWIDE FORD LINCOLN MERCURY I	FUSION FOR DB USE	STATE OF OHIO	\$19,391.40
	THREE 2015 FORD POLICE VEHs			

UTILITY INTERCEPTOR-FRONT LIN

\$30,469.40

SEDAN INTERCEPTOR-CHIEF

\$27,373.90

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$77,234.70**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE SCOTT GENE PAUL STN 2&3;-HEATHR HILLS;-HUNTINGT FORMAL BID \$5,730.00
 MOWING SERVICE-2015 SEASON
 3RD YEAR CONTRACT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,730.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE TODD'S ENVIROSCAPES INC SR8 @ GRAHAM & SEVEN TRAILS FORMAL BID \$2,222.00
 MOWING SVC 2015 SEASON
 3RD YEAR CONTRACT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,222.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE TODD'S ENVIROSCAPES INC VARIOUS CITY LOCATIONS FORMAL BID \$2,894.00
 MOWING SERVICE 2015 SEASON
 3RD YEAR OF CONTRACT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,894.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR** **DESCRIPTION** **BID/QUOTE** **AMOUNT**

STREET **CERNI MOTOR SALES INC** **SBP - PARTS AND SERVICE** **PREFERRED SOURCE** **\$5,000.00**
TRUCK PARTS AND SERVICE
BACK UP VENDOR FOR INTL PARTS

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

STREET **AUSTIN IGNITION COMPANY** **SBP-PARTS AND SUPPLIES** **BEST PRACTICAL - PROXIMI** **\$2,500.00**
A/C & ELECTRICAL PARTS
FOR USE BY MECHANICS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**
Approve: Unanimously Passed: Passed: Denied: Held:

STREET **TRUCKPRO INC** **SBP-TRUCK PARTS & INCIDENTAL** **BEST PRACTICAL SOURCE** **\$2,500.00**
TRUCK PARTS & INCIDENTALS
FOR CITY VEHICLE REPAIRS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**
Approve: Unanimously Passed: Passed: Denied: Held:

WATER **HOME DEPOT** **SBP - HAND TOOLS, ACCESSORIE** **BEST PRACTICAL SOURCE** **\$1,500.00**
HAND TOOLS & ACCESSORIES

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**
Approve: Unanimously Passed: Passed: Denied: Held: