

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, May 6, 2015 at 9:30 a.m.

MEMBERS PRESENT:

Finance Director Baranek
City Engineer McCleary
Service Director Wren

ALSO PRESENT:

Lisa Jarvis John Earle
Chief Stone Lieutenant Stirm
Don Brooker Linda Nahrstedt
Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST TO THE FINANCE COMMITTEE FOR THE APPROVAL TO AUTHORIZE THE EXPENDITURE UP TO \$19,967.27 TO COMPLETE THE CONVERSION OF THE OLD PHYSICAL SERVICES TO VIRTUAL SERVERS AND TO PROVIDE A BACKUP FOR POLICE VIDEOS.

THE PHYSICAL SERVERS THAT THE CITY HAS USED FOR THE LAST 8 YEARS HAVE REACHED THE END OF THEIR DEPENDABLE LIFETIME AND THE OPERATING SYSTEM WILL NO LONGER BE SUPPORTED BY MICROSOFT AFTER THIS YEAR. THE CONFIGURATION THAT WE ARE MIGRATING TO WILL GIVE US TWO REDUNDANT SYSTEMS, ONE IN EACH BUILDING, EITHER ONE CAPABLE OF RUNNING ALL ESSENTIAL CITY APPLICATIONS SHOULD THE OTHER FAIL.

THE CITY STARTED THIS PROCESS IN 2013 WITH DELL PROVIDING THE BEST SOLUTION. DELL HAS AGREED TO PROVIDE THESE ADDITIONAL UNITS AT THE SAME COST AS THE UNITS BOUGHT IN 2013. BECAUSE OF THE EXISTING EQUIPMENT, DELL IS THE SOLE SOURCE FOR THIS PURCHASE.

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 DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM BARBARA AND DON STADELMAN, WHO LIVE AT 2110 BRYN MAWR DRIVE.

AFTER REVIEWING THE APPLIATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT THEY MEET ALL REQUIREMENTS OF THE CITY'S UTILITY FEE ASSISTANCE PROGRAM.

BASED ON THIS FINDING, THE DIRECTOR OF PUBLIC SERVICE IS RECOMMENDING THAT THE BOARD OF CONTROL APPROVE PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2015.

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 SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO S.E.T., INC. FOR MISCELLANEOUS STORM SEWER REPLACEMENT PROJECTS, WITH A 10% CONTINGENCY AND A MISCELLANEOUS CHANGE ORDER IN THE TOTAL AMOUNT OF \$155,560.09. THIS IS PER ORDINANCE 2014-114 AND THIS WILL CLOSE P.O. 57819.

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


After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of April 29, 2015, seconded by Mr. McCleary. Unanimously approved.

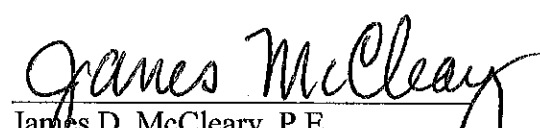
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:38 a.m.



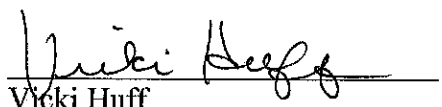
John Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
5/6/15

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
ENGINEERING	BENZA MICHAEL & ASSOC INC	REQUEST FOR PROPOSAL	BEST PRACTICAL SOURCE	\$14,500.00
	RFP-TREESIDE DR CULVERT RPLCMT			
		REIMBURSABLE PROJECT EXPEN:		\$400.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$14,900.00
 Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING TIMMERMAN GEOTECHNICAL GROUP SBP-CONTRACTOR SERVICE BEST PRACTICAL SOURCE \$10,000.00
CONSULTING ENGINEERS
VARIOUS STORM PROJECTS

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

FINANCE AKRON LAW LIBRARY ASSOCIATION FOR AKRON LAW LIBRARY SOLE SOURCE \$14,000.00
\$14000
PASS THROUGH EXPENSES
STOW MUNI COURT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$14,000.00
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	PFUND SUPERIOR SALES	INSTALL EQUIP IN MED 1	BEST PRACTICAL SOURCE	\$1,180.00
		INSTALLATION OF EQUIP		
		STRYKER POWER LOAD SYSTEM		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,180.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	PROFESSIONAL DIVING RESOURCES	SBP-REPAIRS & SUPPLIES	BEST PRACTICAL SOURCE	\$1,750.00
		DIVE TEAM DRY SUITS		
		FOR USE BY FIRE DEPT		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,750.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
INFO SYS	G H A TECHNOLOGIES INC	DELL POWER VAULT MD3320i	BEST PRACTICAL SOURCE	\$11,685.06
		VIRTUAL SERVER		
		REPLACE EXISTING SERVERS		
		DELL PVMD1200		\$8,282.21
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$19,967.27</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	ENFORCEMENT VIDEO L P	4RE IN CAR CAMERA W/ WIRELES; BEST PRACTICAL SOURCE		\$5,020.00
		IN CAR VIDEO SYSTEM		
		FOR NEW POLICE CRUISER		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,020.00</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>
SERVICE \$1395.68	OHIO EDISON COMPANY REPAIR DAMAGED UTILITY POLE 4693 RED WILLOW ROAD	REPAIRS TO UTILITY POLE	SOLE SOURCE	\$1,395.68
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$1,395.68</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	LINDSAY CONCRETE PRODUCTS SPECIAL CATCH BASIN TOPS	SBP-CATCH BASIN TOPS	SOLE SOURCE	\$1,200.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$1,200.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	O D B COMPANY THE BROOMS AND PARTS FOR SWEEPER & LEAF MACHINES	SBP - PARTS	SOLE SOURCE	\$1,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>WATER</u> \$516.50	MAR-ZANE INC MASON SAND FOR USE BY WATER DEPT	SBP-MASON SAND	MATERIAL BID	\$1,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>WATER</u> \$750.46	NATL LIME & STONE CO LIMESTONE FOR USE BY WATER DEPT.	SBP-LIMESTONE	MATERIAL BID	\$2,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$2,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>