



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, May 20, 2015 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
City Engineer McCleary
Service Director Wren

ALSO PRESENT: Lisa Jarvis Linda Nahrstedt
Chief Film Don Brooker
Marguerite Amonett

The Board of Control Minutes are attached.

WITH NO FURTHER BUSINESS, MAYOR DREW MOVED, MR. McCLEARY
SECONDED TO ADJOURN THE MEETING AT 9:40 A.M.

Sara Drew
Mayor

Nicholas Wren
Service Director

James D. McCleary P.E.
City Engineer

Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
5/20/15

DEPT VENDOR
BLDG MAINT **COMMUNALE S A CO INC**
 EMGCY SPRINKLER SVC CALLS
 FOR ALL CITY BUILDINGS

DESCRIPTION
 SBP-SVC CALLS-SPRINKLERS

BID/QUOTE
 PREFERRED SOURCE

AMOUNT
 \$8,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **SHAW INDUSTRIES INC**
 CARPET REPLACEMENT
 SAFETY BLDG & CITY HALL

POLICE DEPT CARPET REPLCMT STATE BID

\$10,369.25

LAW DEPT HALLWAY
 \$994.31

CITY HALL PURCHASING OFFICE
 \$1,782.88

INSURANCE CLAIM-PARKS OFFICE
 \$1,664.03

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$14,810.47

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	ADVANCED HYDRAULIC SYSTEMS INC	PARTS & REPAIRS-TRUCK LIFT	BEST PRACTICAL SOURCE	\$8,262.88
\$8262.88		TRUCK LIFT REPAIRS		
		SVC GARAGE, MECHANIC AREA		

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$8,262.88

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING KALSTROM SURVEYING & MAPPING, LL SURVEY 2 STORM WATER RET PO LOW QUOTE OF 3 \$2,240.00

TOPOGRAPHIC SURVEYS

EASTWICKE SUBDIVISION

10% CONTINGENCY \$224.00

Discuss: Motion: Mr. McCleary Second: Mayor Drew Abstain: TOTAL PO AMOUNT: \$2,464.00

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE SQUIRE PATTON BOGGS LLP PROF SVCS-2015 NOTE SERIES BEST PRACTICAL SOURCE \$4,750.00

PROF SVC/MUNI COURT IMPRVMT

ORD 2015-16

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$4,750.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE NATL FIRE PROTECTION ASSOC SUBSCRIPTION RENEWAL SOLE SOURCE \$1,395.00

\$1395.00

PUB-NATL FIRE CODE SUBSCRIPTION

FOR USE BY FIRE DEPARTMENT

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$1,395.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	SLATE ROCK SAFETY UNIFORMS AND GEAR USED BY TECH RESCUE OPS TEAM	SBP-UNIFORMS/GEAR FOR TROT	BEST PRACTICAL SOURCE	\$1,737.52
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,737.52
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
PARKS REC	SWANGER KATELYN LACROSSE INSTRUCTOR PARKS & REC PROGRAM	LACROSSE INSTRUCTOR FEES	PREFERRED SOURCE	\$1,952.00
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,952.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
PARKS REC	ZAMPELLI ASHLEY PERFORMANCE/CHARACTERS SUMMER SUNSET BLAST 9/2015	CHARACTERS SKIT & PERFORMAN	SOLE SOURCE	\$1,140.00
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,140.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT _____ VENDOR **SHAH JAYSHREE**
 STREET _____ SNOOWPLOW DAMAGED MAILBOX
 1429 WOODLAKE BLVD

DESCRIPTION BID/QUOTE AMOUNT
 MAILBOX REPLACEMENT MORAL CLAIM \$44.97

REIMBURSED SALES TAX \$3.04

POST REPLACED \$6.97

QUIK-CRETE \$4.98

REIMBURSE TAX ON POST & CEME \$0.81

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$60.77**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET OHIO CONCRETE SAWING & CONCRETE CUTTING/DRILLING THROUGHOUT THE CITY SBP-CONCRETE CUTTING BEST PRACTICAL SOURCE \$2,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	(ART)	DESCRIPTION	BID/QUOTE	AMOUNT
STREET	AMERICAN ROAD MACHINERY CO		PARTS & REPAIRS	SOLE SOURCE	\$3,780.00
	REPAIRS TO MESSAGE BOARD				\$5,307.50

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,087.50**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **AUSTIN IGNITION COMPANY** **SBP - PARTS & SUPPLIES** **BEST PRACTICAL SOURCE** **\$2,500.00**

ELECTRICAL & AC PARTS

USED BY MECHANICS

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

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **MAR-ZANE INC** **SBP - MASON SAND** **MATERIAL BID SOURCE** **\$4,000.00**

SBP-MASON SAND

FOR USE BY WATER DEPT

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **NATL LIME & STONE CO** **SBP - LIMESTONE** **MATERIAL BID SOURCE** **\$8,000.00**

LIMESTONE

FOR WATERLINE REPAIRS

Discuss: Motion: Mayor Drew 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>
WATER	RUSSELL STANDARD CORP	SBP - EMULSION FOR DURAPATCH	SOLE SOURCE	\$2,500.00

EMULSION
FOR USE WITH THE DURAPATCHER

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>MILLER H M CONSTRUCTION</u>	<u>SBP - MISC EMGCV REPAIRS</u>	<u>BEST PRACTICAL SOURCE</u>	<u>\$10,000.00</u>
	EMERGENCY WATER MAIN REPAIRS			

Discuss: Motion: Mr. McCleary Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$10,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>SUMMIT ENVIRONMENTAL</u>	<u>SBP-CONTAMINANT TESTING</u>	<u>BEST PRACTICAL SOURCE</u>	<u>\$1,600.00</u>
	CONTAMINANT TESTING REQUIRED PER OHIO EPA			

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,600.00**

Approve: Unanimously Passed: Passed: Denied: Held: