



Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, August 5, 2015, at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
Finance Director Baranek
Law Director Zibritosky
City Engineer McCleary
Service Director Wren

ALSO PRESENT: Lisa Jarvis John Earle
Linda Nahrstedt Chief Film
Teresa Powers Rob Kurtz
Don Brooker

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 APPROVAL OF AUTHORIZATION FOR THE EXPENDITURE OF \$18,923.29 TO H.M. MILLER CONSTRUCTION COMPANY FOR EMERGENCY WATERLINE REPAIR ON HUDSON DRIVE. THIS JOB WAS TOO LARGE FOR THE CITY TO REPAIR AND TIME WAS OF THE ESSENCE BECAUSE CARS WERE BEING DAMAGED.

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


After this item was discussed, it was unanimously approved.

Mr. Baranek moved for approval of the Board of Control Minutes of July 22, 2015, seconded by Mayor Drew. Unanimously approved.


With no further business, Mr. Baranek moved, Mayor Drew seconded to adjourn the meeting at 9:34 a.m.



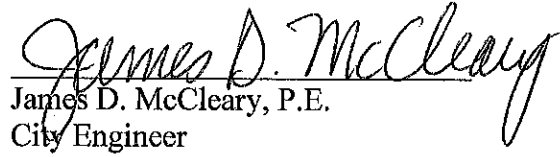
Sara Drew
Mayor



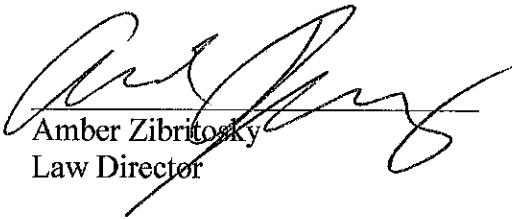
John M. Baranek
Finance Director



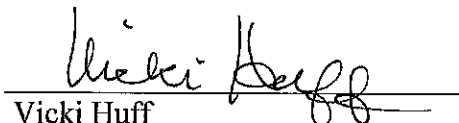
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
8/5/15

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BLDG MAINT	JILEK ROOFING INC	ROOF REPLACEMENT	LOW QUOTE OF 2	\$3,500.00
		SS BALLFIELD RESTROOMS		
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING	BENZA MICHAEL & ASSOC INC	SBP-AUTOCAD, SURVEYING, ENGI	BEST PRACTICAL SOURCE	\$14,500.00
\$3709.38		SURVEYING & ENGINEERING SVCS		
		VARIOUS WATER & STORM SWR PROJ		
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$14,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FINANCE	PRINT DIGITAL INC	PRINT SVC-2014 FINANCIALS	BEST PRACTICAL SOURCE	\$1,343.75
\$1343.64		2014 CAFR BOOKS		
		ANNUAL FINANCIAL REPORT		
		SHIPPING/HANDLING		\$5.75
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,343.75
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>
FOX DEN	DECA INTERNATL CORP	SBP-RESALE MERCHANDISE	SOLE SOURCE	\$1,500.00
	NAME BRAND RESALE MERCHANDISE FOR FOX DEN			

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC OHIO STATE UNIVERSITY THE

VMWARE SUPPORT 4/14-4/16
OP SYS FOR VIRTUAL SERVERS

CONTRACT #31208357 VMWARE CONTRACT RENEWAL

Discuss: Motion: Mr. McCleary Second: Mayor Drew Abstain: TOTAL PO AMOUNT: \$1,111.72

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVCS C M S COMMUNICATIONS INC

SBP-MISC PHONE/COMM EQUIPME BEST PRACTICAL SOURCE

PHONE & COMMUNICATIONS EQUIP
USED AS NEEDED VARIOUS DEPTS

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

Approve: Unanimously Passed: Passed: Denied: Held:

MAYOR A M A T S TRUST FUND

ANNUAL DUES 7/1/15-6/30/16
CITY OF STOW DUES PAYMENT

MEMBERSHIP DUES 7/1/15-6/30/16 BID SOURCE

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: TOTAL PO AMOUNT: \$6,075.00

Approve: Unanimously Passed: Passed: Denied: Held:

PLANNING ENVIRO SCIENCE INC

ENVIRONMENTAL ASSESSMENT
FOR BEMIS (MACTAC) PROPERTY

SBP-PREP PHASE I ASSESSMENT BID SOURCE

Discuss: Motion: Second: TOTAL PO AMOUNT: \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Second: TOTAL PO AMOUNT: \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
POLICE	PATH MASTER INC	SOUND ACTIVATED PREEMPTION PREFERRED SOURCE		\$14,900.00
		PREEMPTION-SOUND ACTIVATED FOR 3 INTERSECTIONS IN CITY		

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

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	D & K MATERIALS TOPSOIL FOR VARIOUS PROJECTS	SBP-TOPSOIL - 1602	MATERIALS BID	\$2,000.00
		SBP-TOPSOIL - 1502		\$2,000.00
		SBP-TOPSOIL - 1405		\$2,000.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	DIVERSIFIED REDI-MIX LTD CONCRETE MATERIAL FOR VARIOUS PROJECTS	SBP-CONCRETE MATERIAL	MATERIALS BID	\$40,000.00
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Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$40,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	MCLEAN CO HAND ROLLER PARTS & SUPPLIES FOR ROLLER & ASPHALT EQUIPMENT	SBP-PARTS & SUPPLIES	SOLE SOURCE	\$1,220.00
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Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,220.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	BAKER VEHICLE SYSTEMS INC	60 GAL SPRAYER - 8026	PREFERRED SOURCE	\$364.66
	60 GAL SPRAYER			
	SPLIT BETWEEN 3 DEPARTMENTS			
		60 GAL SPRAYER - 1502		\$364.67
		60 GAL SPRAYER - 1405		\$364.67

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,094.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **MARHOFFER CHEVROLET INC** **MISC REPAIRS/PAINT JOB** **PREFERRED SOURCE** **\$1,646.08**

V472, 2009 GMC; PAINT REPAIR

STREET DEPT VEHICLE

10% CONTINGENCY \$164.36

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,810.44**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **MILLER H M CONSTRUCTION** **SBP-EMERGENCY WATER LINE RF BEST PRACTICAL SOURCE** **\$145,000.00**

EMERGENCY WATER LINE REPAIRS

ORD 2015-87

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$145,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: