

Board of Control Minutes – Stow City Hall

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

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

ALSO PRESENT: Lisa Jarvis Don Brooker
Rob Kurtz Lieutenant Stirm
Dale Germano Division Chief Metz

The Board of Control Minutes are attached.

Other Items on the Agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REQUESTING THAT LEGISLATION BE PEPAED AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, TAKE FORMAL BIDS, AND ENTER INTO A CONTRACT FOR THE MOWING, FERTILIZATION, AND LEAF PICK-UP ON VARIOUS CITY PROPERTIES FOR A THREE (3) YEAR PERIOD. THE CURRENT CONTRACTS EXPIRE MARCH 2016.

THE PUBLIC SERVICE DEPARTMENT IS REQUESTING COUNCIL TO WAIVE THE RULES REQUIRING THREE (3) READINGS FOR THIS LEGISLATION.

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

After this item was discussed, it was unanimously approved.

REQUEST FOR THE LANDSCAPE ARBORIST REGARDING A REQUEST THAT THE BOARD OF CONTROL ACCEPT THE PERFORMANCE BOND IN THE AMOUNT OF \$48,000.00 AS A LANDSCAPE GUARANTEE AT 530 SEASONS

ROAD FOR SEASONS BUSINESS PARK/RAY FOGG CONSTRUCTION, INC. THIS BOND IS TO REPLACE THEIR CHECK SUBMITTED ON JULY 2, 2015 IN THE SAME AMOUNT; THEREFORE, THE LANDSCAPE ARBORIST IS REQUESTING APPROVAL TO RELEASE THE CHECK BACK TO RAY FOGG CONSTRUCTION.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FIVE YEAR AGREEMENT WITH METROPOLITAN REGIONAL SERVICE COUNCIL (NEONET) TO PROVIDE INTERNET SERVICES AND FIBER CONNECTIVITY TO OTHER ENTITIES. THE DIRECTOR OF PUBLIC SERVICE IS ALSO ASKING FOR THIS NEW LEGISLATION TO BE APPROVED TO UPDATE AND REPLACE 2014-67.

IN 2014, THE CITY ENTERED INTO A CONTRACT WITH NEONET TO PROVIDE FIBER OPTIC CONNECTIVITY UTILIZING A DIRECT-BURY INSTALLATION PROCESS. THE THIRD PARTY PROVIDER TASKED WITH BORING THE CONDUIT AND FIBER SUBSEQUENTLY WENT OUT OF BUSINESS FORCING THE CITY TO SEEK OTHER VENDORS FOR THIS ASPECT. PRICES WERE RECEIVED FROM OTHER VENDORS THAT WERE FOUR (4) TIMES AS MUCH AS THE ORIGINAL QUOTE. IT WAS THEREFORE DEEMED TO BE NOT COST EFFECTIVE TO PROCEED. IN ACCORDANCE WITH THIS, NO MONIES WERE EVER EXCHANGED FOR SERVICES IN RELATION TO HIS CONTRACT. THUS WE ARE ASKING FOR 2014-67 TO BE REPEALED.

THE ALTERNATIVE BEING REQUESTED IS A CONTRACT WITH NEONET FOR \$900 PER MONTH TO PROVIDE BOTH THE CONNECTION TO NEONET AND 20MB FOR INTERNET CONNECTIVITY THROUGH AN AERIAL ALTERNATIVE AS OPPOSED TO THE DIRECT BURY METHOD. IN ADDITION, THE CONTRACT WILL PROVIDE FOR AN ADDITIONAL 80MB OF INTERNET CONNECTIVITY TO BE UTILIZED FOR CONNECTIONS TO SCHOOLS, OTHER GOVERNMENT ENTITIES, AND KENT STATE UNIVERSITY TO SUPPORT THE TRANSFER OF CAD PROCESSING TO THE KENT STATE NEW WORLD SYSTEM. THIS CONNECTION WILL REPLACE THE EXISTING TIME WARNER CONNECTION WHICH COSTS \$420 PER MONTH. IT IS OUR INTENTION THAT ONCE THE CONNECTION IS IMPLEMENTED AND TALLMADGE COMPLETES A SIMILAR CONNECTION ON THEIR PART, WE WILL BE ABLE TO REPLACE THE T1 LINE THAT CONNECTS US TO TALLMADGE, REDUCING OUR COMMUNICATIONS COSTS BY AN ADDITIONAL \$416 PER MONTH.

IN THE NEAR FUTURE WE WILL BE RETURNING TO COUNCIL WITH A PROPOSAL TO UPGRADE OUR CURRENT AT&T INTERNET CONNECTION AS WELL. THIS WILL PROVIDE US WITH TWO HIGH SPEED INTERNET CONNECTIONS ENTERING THE CAMPUS IN DIFFERENT BUILDINGS. THIS WILL PROVIDE ASSURANCES THAT EVEN IF ONE CONNECTION FAILS, WE WILL BE ABLE TO MAINTAIN OPERATION.


THE PUBLIC SERVICE DEPARTMENT IS REQUESTING COUNCIL TO WAIVE THE RULES REQUIRING THREE (3) READINGS FOR HIS LEGISLATION IN ORDER TO PROVIDE FOR A TIMELY TRANSITION OF SERVICES.

TO EXPEDITE THIS PROCESS, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT COUNCIL WAIVE THE RULE REQUIRING THREE READINGS.

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

After this item was discussed, it was unanimously approved.

With no further business, Mayor Drew moved to adjourn the meeting, Mr. Baranek seconded this motion. Meeting was adjourned at 9:35 a.m.




Sara Drew
Mayor



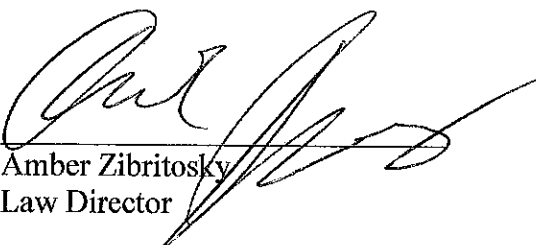
John Baranek
Finance Director



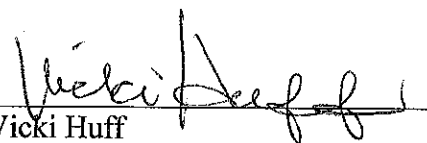
Nicholas Wren
Service Director



Edward Carey, P.E.
Assistant City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
9/9/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	WILLIAMS W W MIDWEST INC	REPAIR SPLS/LABOR-CH GENERA	PREFERRED SOURCE	\$4,641.05
		REPAIR CITY HALL GENERATOR		
		EMERGENCY REPAIR		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$4,641.05
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
ENGINEERING	BROWN LAUREN R	RWV PROPERTY ACQUISITION	SOLE SOURCE	\$4,182.50
		RWV ACQUISITION		
		SR91/NORTON RD IMPROVEMENT		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$4,182.50
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
ENGINEERING	BROWN MEGAN R	RWV PROPERTY ACQUISITION	SOLE SOURCE	\$4,182.50
		RWV ACQUISITION		
		SR91/NORTON RD IMPROVEMENT		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$4,182.50
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>
ENGINEERING	H D SUPPLY WATERWORKS LTD	SBP-MATERIALS & SUPPLIES	BEST PRACTICAL SOURCE	\$80,000.00
	WATERLINE PROJ SUPPLIES			
	FISHCREEK/GRAHAM PROJ			
		SBP-10% CONTINGENCY		\$8,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$88,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **FRONT AUTOMOTIVE PARTS CO** **SBP-REPAIR PARTS & SUPPLIES** **BEST PRACTICAL SOURCE** **\$2,500.00**

REPAIR PARTS / SUPPLIES
FOR FIRE DEPT VEHICLES

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

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **BLUE RIBBON MEATS** **SBP-CONCESSION ITEMS-FOX DEI PREFERRED SOURCE** **\$5,000.00**

RESALE MEAT PRODUCTS
FOR USE AT FOX DEN

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

MAYOR **CHICAGO TITLE COMPANY, LLC** **LAND ACQ - 2033 MARHOFFER AV** **SOLE SOURCE** **\$164,125.97**

\$164125.97
STORM WATER PROJ/LAND ACQ
BROWN PROPERTY/ORD 2015-101

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$164,125.97

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
MAYOR	CHICAGO TITLE COMPANY, LLC	LAND ACQ - 2023 MARHOFFER AV	SOLE SOURCE	\$113,374.33
\$113374.33		STORM WATER PROJ; LAND ACQ		
		REIS PROPERTY; ORD 2015-102		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$113,374.33

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
MAYOR	CHICAGO TITLE COMPANY, LLC	LAND ACQ - 2013 MARHOFFER AV	SOLE SOURCE	\$153,451.75
\$153451.75		STORM WATER PROJ; LAND ACQ		
		2013 MARHOFFER AV; ORD 2015-103		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$153,451.75

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
POLICE	LEADS ONLINE	SBP-ONLINE RESEARCH SUBSCRI	BEST PRACTICAL SOURCE	\$3,133.00
		ONLINE RESEARCH		
		USED BY POLICE DEPT		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$3,133.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
SERVICE	INDUSTRIAL LANDSCAPING & SERV INC	MOWING-CITY CENTER SITE #2	FORMAL BID	\$2,500.00
		ADDITIONAL MOWING FOR 2015		
		VARIOUS CITY SITES		
		MOWING-OTHER AREAS		\$500.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$3,000.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	HENDERSON PRODUCTS INC	SBP-INCIDENTALS	BEST PRACTICAL SOURCE	\$14,720.00
	SNOW PLOW ACCESSORIES FOR USE BY STREET DEPT			

Discuss: Motion: Mayor Drew _____ Second: Mr. Baranek _____ Abstain: _____ **TOTAL PO AMOUNT: \$14,720.00**

Approve: Unanimously Passed: _____ Passed: _____ Denied: _____ Held: _____

WATER **ALLIED CORPORATION** **SBP-ASPHALT-FISHCREEK/GRAHA MATERIAL BID** **\$7,000.00**

ASPHALT
FISHCREEK / GRAHAM RD PROJECT

Discuss: Motion: Mayor Drew _____ Second: Mr. Baranek _____ Abstain: _____ **TOTAL PO AMOUNT: \$7,000.00**

Approve: Unanimously Passed: _____ Passed: _____ Denied: _____ Held: _____

WATER **OHIO ENVIRON PROTECTION AGENCY** **2016 LICENSE TO OPERATE** **PROFESSIONAL SERVICE** **\$13,920.00**

2016 LICENSE TO OPERATE

Discuss: Motion: Mayor Drew _____ Second: Mr. Baranek _____ Abstain: _____ **TOTAL PO AMOUNT: \$13,920.00**

Approve: Unanimously Passed: _____ Passed: _____ Denied: _____ Held: _____

WATER **PATH MASTER INC** **RADAR TRAFFIC DETECTR-FCRKC** **EMGCY / PREFERRED SOUF** **\$7,132.50**

TRAFFIC LIGHT CONTROL UNIT
TO REPLACE DAMAGED EQUIP

Discuss: Motion: Mayor Drew _____ Second: Mr. Baranek _____ Abstain: _____ **TOTAL PO AMOUNT: \$7,132.50**

Approve: Unanimously Passed: _____ Passed: _____ Denied: _____ Held: _____