

*Board of Control Minutes – Stow City Hall*

Mayor’s Conference Room on Wednesday, January 6, 2016 at 9:30 a.m.

**MEMBERS PRESENT:**

- Finance Director Baranek
- City Engineer McCleary
- Service Director Wren
- Law Director Zibritosky

**ALSO PRESENT:**

- |              |                 |
|--------------|-----------------|
| Lisa Jarvis  | Linda Nahrstedt |
| Rob Kurtz    | Chief Stone     |
| Dale Germano | Chief Film      |
| John Earle   | Don Brooker     |

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING EMERGENCY MEDICAL PRODUCTS. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a) (1)F and 173.07 (b)(1)E, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$20,000.00 FOR MEDICAL SUPPLIES FOR MED UNITS.

EMERGENCY MEDICAL PRODUCTS IS THE PREFERRED SOURCE VENDOR BECAUSE OF THE QUANTITY OF STOCK THEY KEEP ON HAND, THE QUICK DELIVERY TIME AND MOST IMPORTANTLY, THEY ARE THE ONLY VENDOR WE HAVE FOUND THAT CARRIES THE MAJORITY OF THE PRODUCTS WE USE.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THE WAIVER OF THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING FINANCE COMMITTEE APPROVAL OF RUNNING RITCHIES, INC. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (b)(1)E, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING FINANCE COMMITTEE APPROVAL AUTHORIZING THE EXPENDITURE OF P TO \$19,900.00 TO RUNNING RITCHIES INC. FOR THE PURCHASE OF SUPPLIES NEEDED TO RUN VARIOUS PARKS AND RECREATION PROGRAMS FOR THE CALENDAR YEAR 2016.

INFORMAL BIDDING WAS SOLICITED WITH RUNNING RITCHIES PROVIDING THE LOWEST PRICE.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR THE CITY OF MACEDONIA FOR PRISONER HOUSING AT MACEDONIA JAIL.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)E AND 173.07 (b)(1)E; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$65,100.00 TO THE CITY OF MACEDONIA FOR PRISONER HOUSING VIDEO ARRAIGNMENT AND RELATED EXPENSES FOR 2016. ALSO INCLUDED IN THIS EXPENDITURE IS THE ANNUAL MAINTENANCE FEE OF \$100 FOR 2016.

THE CITY OF STOW HAS AN AGEEMENT WITH THE CITY OF MACDONIA FOR THE CONFINEMENT OF PRISONERS CONVICTED OF VIOLATIONS OF STATE LAW OR LOCAL ORDINANCE OR PRISONERS WHO ARE AWAITING HEARING OR TRIAL FOR THOSE VIOLATIONS.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR TAYLORMADE ADIDAS GOLF COMPANY FOR THE RESALE OF MERCHANIDSE AT THE PRO SHOP.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)G AND 173.07 (b)(1)A; THE DIRECTOR OF PUBLIC

SERVICE IS REQUESTING SOLE SOURCE LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$31,000.00 FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2016.

FOX DEN HAS DEVELOPED AN EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION. THIS VENDOR IS A SOLE SOURCE AND THEREFORE AN EXCEPTION TO THE RULES OF BIDDING AS STATED IN SECTION 173.07. FOX DEN SELLS THIS POPULAR BRAND OF GOLF EQUIPMENT WITH A MARK-UP CONTINGENT ON WHAT THE MARKET WILL BEAR.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THE WAIVER OF THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DIRECTOR REGARDING A REQUEST FOR LEGISLATION FOR US FOODS, INC. FOR RESALE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07(b)(1)C, THE SERVICE DIRECTOR IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$27,000.00 TO US FOODS FOR THE PURCHASE OF RESALE CONCESSIONS AND MISCELLANEOUS SUPPLIES FOR FOX DEN GOLF COURSE. INFORMAL BIDS WERE RECEIVED WITH US FOODS COMING IN THE LOWEST.


ALTHOUGH FOX DEN HAS ONLY BEEN USING THIS VENDOR FOR A YEAR, THERE IS AN EXPECTED EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION.

THE SERVICE DIRECTOR IS REQUESTING THE WAIVER OF THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.

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


After this item was discussed, it was unanimously approved.

With no further business, Mr. Baranek moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:43 a.m.



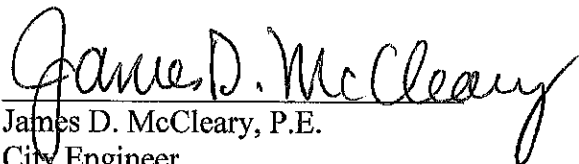
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John Baranek  
Finance Director



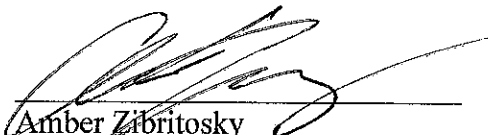
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Nicholas Wren  
Service Director




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James D. McCleary, P.E.  
City Engineer



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Amber Zibritosky  
Law Director



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Vicki Huff  
Secretary

City of Stow  
Sara Drew, Mayor  
Board of Control  
1/6/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	A-BEST PEST CONTROL SERVICE	SBP-PEST CONTROL	LOW QUOTE OF 4	\$6,100.00
		PEST CONTROL		
		ALL CITY BLDGS/MONTHLY IN JAIL		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$6,100.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	ACUTY SPECIALTY PRODUCTS	SBP-CUSTODIAL SUPPLS/ICE MELT	CUE	\$2,800.00
		CUSTODIAL SUPPLIES & ICE MELT		
		BASED ON 2015 EXPENDITURES		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$2,800.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	ALCO CHEMICALS INC	SBP-JANITORIAL SUPPLIES	CUE	\$1,500.00
		JANITORIAL SUPPLIES		
		USED BY BUILDING MAINT		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</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"/>
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$3,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

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

**BLDG MAINT**    **ASHTON SOUND & COMMUNICATINS INC**    **SBP-REPAIR, PARTS, MAINT-PANIC**    **BEST PRACTICAL SOURCE**    **\$1,500.00**  
**REPAIRS, PARTS, MAINT**  
**ON PANIC ALARM SYSTEM**

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

**BLDG MAINT**    **BIERCE HENRY CO**      **SBP-SUPP, INCIDENTALS, TOOLS**    **BEST PRACTICAL SOURCE**    **\$1,000.00**  
**HARDWARE & TOOLS**  
**FOR USE BY BUILDING MAINT**

Discuss:    Motion: Mr. Baranek      Second: Mrs. Zibriflosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$1,000.00**  
 Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**BLDG MAINT**    **BOTZUM BROS HARDWARE L LC**      **SBP-DOOR HARDWARE & PARTS**    **BEST PRACTICAL SOURCE**    **\$2,500.00**  
**DOOR HARDWARE & PARTS**  
**ALL CITY BLDG DOOR FUNCTIONS**

Discuss:    Motion: Mr. Baranek      Second: Mrs. Zibriflosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$2,000.00**  
 Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**BLDG MAINT**    **BUILDERS EMPORIUM**      **SBP-INCIDENTALS**    **BEST PRACTICAL SOURCE**    **\$2,500.00**  
**MISC BLDG MAINT SUPPLIES**  
**INCIDENTALS, HARDWARE & TOOLS**

Discuss:    Motion: Mr. Baranek      Second: Mrs. Zibriflosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$3,500.00**  
 Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**BLDG MAINT**    **BUILDERS EMPORIUM**      **SBP-INCIDENTALS**    **BEST PRACTICAL SOURCE**    **\$2,500.00**  
**MISC BLDG MAINT SUPPLIES**  
**INCIDENTALS, HARDWARE & TOOLS**

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

DEPT      VENDOR      DESCRIPTION      BID/QUOTE      AMOUNT

**BLDG MAINT**    **CALCOM INC**      **ANNUAL FIRE ALARM MONITORING**      **SBP-ANNUAL ALARM INSPECTION; PREFERRED SOURCE**      **\$3,000.00**  
**FOR ALL CITY BUILDINGS**

Discuss:    Motion: Mr. Baranek      Second: Mrs. Zibritosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$3,000.00**  
Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**BLDG MAINT**    **CONLEY COMPANY M**      **CUSTODIAL SUPPLIES**      **SBP-CUSTODIAL SPLS, INCIDENTAL PREFERRED SOURCE**      **\$6,000.00**  
**FOR ALL CITY BUILDINGS**

Discuss:    Motion: \_\_\_\_\_      Second: \_\_\_\_\_      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$6,000.00**  
Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**BLDG MAINT**    **ADVANCED HYDRAULIC SYSTEMS INC**      **REPAIRS, PARTS & LABOR**      **SBP-PARTS, LABOR & REPAIRS**      **PREFERRED SOURCE**      **\$4,000.00**  
**USED BY BLDG MAINT**

Discuss:    Motion: Mr. Baranek      Second: Mrs. Zibritosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$4,000.00**  
Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**BLDG MAINT**    **AUTO ZONE INC**      **TRUCK & VEH REPAIR PARTS**      **SBP-TRUCK & VEH REPAIR PARTS**      **BEST PRACTICAL SOURCE**      **\$3,000.00**  
**LOCAL VENDOR FOR MISC PARTS**

Discuss:    Motion: Mr. Baranek      Second: Mrs. Zibritosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT: \$3,000.00**  
Approve:    Unanimously Passed:       Passed:       Denied:       Held:

**TOTAL PO AMOUNT: \$3,000.00**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	LEPPO INC	SBP-PARTS, TOOLS & SUPPLIES	PREFERRED SOURCE	\$750.00
		PARTS, TOOLS & SUPPLIES		
		LARGE EQUIP REPAIRS, LAWN SPLS		
		SBP-PARTS, TOOLS, SUPPLIES		\$750.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FIRE** **KLABEN FORD LINCOLN INC** **SBP-VEHICLE REPAIRS-75% 1202** **BEST PRACTICAL SOURCE** **\$5,250.00**

VEHICLE REPAIRS

FIRE DEPT VEHICLES

SBP-VEHICLE REPAIRS-25%-2011

\$1,750.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$7,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FIRE** **PARK FORD** **SBP-SVC, REPAIRS, PARTS** **LOW QUOTE OF 3** **\$14,500.00**

VEHICLE REPAIRS

FOR FIRE DEPT VEHICLES

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$14,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:



<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	<b>EMERGENCY MEDICAL PRODUCTS INC</b>	SBP-EMGCY MEDICAL SUPPLIES-7	BEST PRACTICAL SOURCE	\$15,000.00
	EMERGENCY MEDICAL SUPPLIES			
	FOR MED UNITS			
		SBP-EMGCY MEDICAL SUPPLIES-2		\$5,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$20,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FOX DEN GOLF SENSE INC**

COURSE REDESIGN FOR FOX DEN

SBP-COURSE REDESIGN-FOX DEN PREFERRED SOURCE \$2,500.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FOX DEN TAYLORMADE ADDIDAS GOLF CO**

RESALE MERCHANDISE FOR FOX DEN

SBP-RESALE MERCHANDISE PREFERRED SOURCE \$31,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$31,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FOX DEN U S FOODS INC**

RESALE CONCESSION FOOD & MISC SUPPLIES-FOX DEN

SBP-RESALE CONCESSIONS/SUPP PREFERRED SOURCE \$27,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$27,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SVC	ASHTON SOUND & COMMUNICATIONS INC	SBP-ALARMS/SOUND SYS MAINT	BEST PRACTICAL SOURCE	\$3,000.00
		ALARMS & SOUND SYSTEM MAINT		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

INFO SVC	FOGARTY MARLENE C	SBP-AS 400 SUPPORT-SAFETY SV	BEST PRACTICAL SOURCE	\$4,000.00
		AS 400 SUPPORT		
		SAFETY SVCS SOFTWARE		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

INFO SVC	STURGISWARE L L C	WATER BILLING WEB SVC	BID SOURCE	\$6,300.00
		QUARTERLY SITE FEE		
		WATER BILLING WEB SERVICE		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$6,300.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

PARK MAINT	ALL TOWN & COUNTRY SEPTIC	SBP-DUMP STN PUMPING SVC	BEST PRACTICAL SOURCE	\$2,200.00
		PUMP SERVICE		
		PUMPING OF DUMP STATION		

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,200.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARK MAINT	AMERIGAS	SBP-PROPANE GAS	SOLE SOURCE	\$5,000.00
		SUPPLIER OF LP GAS FOR HERITAGE BARN & FOX DEN		\$5,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$10,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PARK MAINT SOHAR'S ALL SEASON INC** SBP-REPAIR PARTS, SVC, SUPPLS BEST PRACTICAL SOURCE \$2,000.00  
 REPAIR PARTS, SVC & SUPPLIES  
 PARK MAINT EQUIPMENT

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PARKS&REC WAL MART STORES (WMI)** SBP-SUPPLIES/INCIDENTALS \$2,000.00  
 MISC SUPPLIES/INCIDENTALS  
 BASED ON 2015 EXPENDITURES

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PARKS&REC RUNNING RITCHIES INC DBA** SBP-MISC PARK & REC SUPPLIES BEST PRACTICAL SOURCE \$19,900.00  
 MISC PARK & REC SUPPLIES  
 FOR USE W/ PARKS PROGRAMS

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$19,900.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT **POLICE** VENDOR **MACEDONIA CITY OF PRISONER HOUSING ESTIMATED COST FOR 2016**

DESCRIPTION **SBP-PRISONER HOUSEING** BID/QUOTE **SOLE SOURCE** AMOUNT **\$65,000.00**  
**ANNUAL MAINT FEE FOR 2016** AMOUNT **\$100.00**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$65,100.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PURCHASING ARAMARK UNIFORM SERVICES** SBP-MAT SERVICE LOW QUOTE OF 3 \$4,625.00  
**MAT SERVICE FOR 2016**  
**FOR ALL CITY BUILDINGS**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrotosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,625.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PURCHASING SUMMIT CO ENVIRONMENTAL SERV** SBP-SEWER SVC UTILITY SOURCE \$31,300.00  
**SEWER SVC-ALL CITY PROPERTIES**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$31,300.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PURCHASING PORTS PETROLEUM CO INC** SBP-DIESEL FUEL CUE \$50,000.00  
**DIESEL FUEL**  
**SPLIT BETWEEN DEPARTMENTS**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$50,000.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PURCHASING	PORTS PETROLEUM CO INC	SBP-UNLEADED FUEL	CUE	\$170,000.00
	UNLEADED FUEL			
	SPLIT AMONG DEPARTMENTS			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$170,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>SERVICE</u>	<u>AMERICAN MESSAGING SERV L L C</u>	<u>SBP-PAGER RENTAL-1203</u>	<u>PREFERRED SOURCE</u>	<u>\$150.00</u>
	PAGER RENTAL			
	28 USERS ON ALL ACCOUNTS			

SBP-PAGER RENTAL-1201 \$2,000.00

SBP-PAGER RENTAL-2016 \$200.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,350.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>SERVICE</u>	<u>TIME WARNER CABLE</u>	<u>SBP-CABLE SVC 2016</u>	<u>CONTRACT</u>	<u>\$22,150.00</u>
	RENEWAL-CABLE, INTERNET, PHONE			
	ALL CITY BLDGS			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$22,150.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>SERVICE</u>	<u>UNISOURCE WORLDWIDE INC</u>	<u>COPY PAPER</u>	<u>LOW QUOTE OF 3</u>	<u>\$2,056.00</u>
	COPY PAPER			
	TO RESTOCK SUPPLY			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,056.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	WINDSTREAM CORP	SBP-PHONE SVC TO CAMPGROUN	SOLE SOURCE	\$700.00
	PHONE SVC & FIRE ALARM SVC			
	FOR SS CAMPGROUND			
		SBP-CIRCUITS FOR FIRE ALARM S		\$1,200.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,900.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET MICKUNAS L L C**

PARTS-TRAILER & LEAF MACHINES  
BASED ON 2015 EXPENDITURES

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET MURPHY TRACTOR & EQUIPMENT CO**

REPAIR PARTS & LABOR  
FOR LOADER

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$5,600.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET NATL LIME & STONE CO**

LIMESTONE  
USED THROUGHOUT CITY

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$16,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	NEENAH FOUNDRY COMPANY CASTINGS USED THROUGHOUT CITY	SBP-CASTINGS	BEST PRACTICAL SOURCE	\$4,100.00
Discuss:	Motion: <u>Mr. Baranek</u> <sup>1</sup> Second: <u>Mrs. Zibriltosky</u> Abstain: _____	<b>TOTAL PO AMOUNT: \$4,100.00</b>		
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
STREET	O D B COMPANY THE BROOMS/PARTS-SWEEPER & LEAF MACHINES	SBP-PARTS & SUPPLIES	SOLE SOURCE	\$2,400.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mrs. Zibriltosky</u> Abstain: _____	<b>TOTAL PO AMOUNT: \$2,400.00</b>		
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
STREET	OHIO MACHINERY CO PARTS & REPAIRS FOR CATIPILLAR	SBP-PARTS & REPAIRS-CATIPILLA	BEST PRACTICAL SOURCE	\$7,600.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mrs. Zibriltosky</u> Abstain: _____	<b>TOTAL PO AMOUNT: \$7,600.00</b>		
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
STREET	OLIGER SEED COMPANY GRASS SEED, HERBICIDE, SPRAYER & STRAW MATTING	SBP-GRASS SEED & SUPPLIES	BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mrs. Zibriltosky</u> Abstain: _____	<b>TOTAL PO AMOUNT: \$2,000.00</b>		
Approve:	Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
STREET	PATH MASTER INC TRAFFIC LIGHTS AND PARTS BASED ON 2015 EXPENDITURES	SBP-TRAFFIC LIGHTS & PARTS	BEST PRACTICAL SOURCE	\$12,000.00
Discuss:	Motion: <u>Mr. Baranek</u> Second: <u>Mrs. Zibriltosky</u> Abstain: _____	<b>TOTAL PO AMOUNT: \$12,000.00</b>		
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>
STREET	PORTER METAL CO	SBP-PARTS FOR BRINE MAKER	PREFERRED SOURCE	\$1,400.00
	PARTS FOR BRINE MAKER			

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,400.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>STREET</u>	<u>QUICK SERVICE WELDING/MACHINE WELDING JOBS &amp; SUPPLIES VARIOUS PROJECTS</u>	<u>SBP-WELDING JOBS &amp; SUPPLIES</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
				\$9,825.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$9,825.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>STREET</u>	<u>REPLACEMENT COMMERCIAL PARTS SNOW PLOW PARTS</u>	<u>SBP-SNOW PLOW PARTS</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
				\$2,000.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>STREET</u>	<u>RICE OIL COMPANY ANTI FREEZE, OILS, FLUIDS FOR USE BY MECHANICS</u>	<u>SBP-ANTI FREEZE, OIL, FLUIDS</u>	<u>LOW QUOTE OF 3</u>	<u>AMOUNT</u>
				\$11,500.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$11,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:



**DEPT** VENDOR  
**STREET** SIMONE KATHY  
 MAIL BOX REIMBURSEMENT  
 DAMAGED BY LEAF TRUCK

**DESCRIPTION**  
 MAIL BOX REIMBURSEMENT  
 REIMBURSEMENT OF SALES TAX

**BID/QUOTE**  
 MORAL CLAIM

**AMOUNT**  
 \$63.98

\$4.32

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$68.30  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET** STUVER AUTO SPRING CO **SBP-VEH & TRUCK REPAIR PARTS BEST PRACTICAL SOURCE** \$5,300.00  
 VEHICLE & TRUCK REPAIR PARTS  
 STREET DEPT VEHICLES/TRUCKS

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$5,300.00  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**STREET** SUMMERS RUBBER CO **SBP-FITTINGS FOR REPAIRS** \$2,000.00  
 FITTINGS/TRUCK & BRINE PARTS

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$2,000.00  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**URBAN/FRST** GRZEGOREK ALFRED E, P H D INC **PRE HIRE ASSESSMENT** \$1,675.00  
 PRE HIRE ASSESSMENT

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,675.00  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
WATER	OHIO MACHINERY CO JACKHAMMER REPAIR	SBP-JACKHAMMER REPAIR	BEST PRACTICAL SOURCE	\$1,500.00

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

WATER	SHUMAN INC ADALINE/KENT RD WATERLINE PROJ	SBP-ADALINE/KENT RD WATERLIN	BEST PRACTICAL SOURCE	\$14,500.00
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Discuss: Motion: Mr. Baranek Second: Mr. McClary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$14,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held: