

Board of Control Minutes – Stow City Hall

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

MEMBERS PRESENT:

Deputy Service Director Brooker
 City Engineer McCleary
 Finance Director Baranek

ALSO PRESENT:

Lisa Jarvis	John Earle
Chief Stone	Lieutenant Titus
Dale Germano	

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

**REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A
 REQUEST FOR LEGISLATION FOR AVAYA INC.**

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)G AND 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$32,151.72 TO AVAYA INC. FOR THE MAINTENANCE OF OUR TELEPHONE SYSTEM AT CITY HALL/SAFETY CENTER, FIRE STATION #2, FIRE STATION #3 AND FOX DEN FOR THE CALENDAR YEAR 2016. THIS IS THE THIRD YEAR OF A FOUR YEAR CONTRACT. AVAYA INC. OFFERS A DISCOUNT AND THIS CONTRACT IS FOR TELEPHONE AND VOICE MAIL EQUIPMENT AND SOFTWARE PURCHASED UNDER BID CONTRACT FOR THE CITY OF STOW TELEPHONE SYSTEMS. THIS MAINTENANCE CONTRACT PROVIDES 24X7 COVERAGE AT CITY HALL AND THE SAFETY CENTER; AND PRIME TIME COVERAGE (8-5) AT STATION 2, STATION 3 AND FOX DEN.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING AN EMERGENCY CLAUSE IN THE LEGISLATION NECESSARY FOR THE IMMEDIATE

PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON OF INSURING RELIABLE PHONE COMMUNICATION SERVICES FOR PUBLIC SAFETY.

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

After this item was discussed, it was unanimously approved.

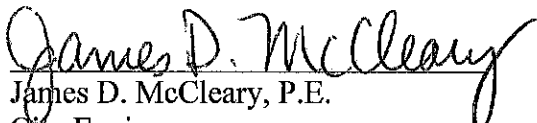
Mr. Baranek moved to approve the Board of Control Minutes of December 9, 2015, seconded by Mr. McCleary. Unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of December 16, 2015, seconded by Mr. McCleary. Unanimously approved.

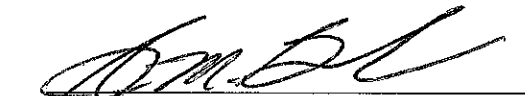
With no further business to discuss, Mr. McCleary moved, Mr. Baranek seconded to adjourn the meeting at 9:45 a.m.



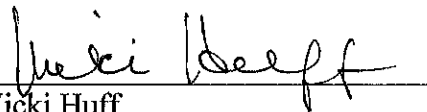
Donald Brooker
Deputy Service Director



James D. McCleary, P.E.
City Engineer



John M. Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
12/30/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	GLEDHILL ROAD MACHINERY CO	SBP-SNOW PLOW PARTS	SOLE SOURCE	\$4,400.00
	SNOW PLOW PARTS			
	FOR MACHINERY USED ON CITY ROW			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$4,400.00
FIRE	5134 HUDSON DRIVE LLC	SBP-REPAIRS TO FD VEHICLES	BEST PRACTICAL SOURCE	\$14,500.00
	VEHICLE REPAIRS			
	BASED ON 2015 EXPENDITURES			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$14,500.00
FIRE	FALLSWAY EQUIPMENT CO INC	SBP-RADIO MAINT & SUPPLIES	BEST PRACTICAL SOURCE	\$3,000.00
	RADIO MAINT & SUPPLIES			
	BASED ON 2015 EXPENDITURES			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$3,000.00
FIRE	FALLSWAY EQUIPMENT CO INC	SBP-VEHICLE EQUIP REPAIRS	BEST PRACTICAL SOURCE	\$3,000.00
	VEH STROBES/LIGHTS REPAIRS			
	FOR FD VEHICLES NEW & IN SVC			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$3,000.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	FINLEY FIRE EQUIPMENT	SBP-SCBA UNIT SUPPLIES/MAINT	BEST PRACTICAL SOURCE	\$10,000.00
		SCBA BOTTLE REPLACEMENTS		
		BREATHING APPARATUS FOR FD		

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FIRE</u>	<u>FINLEY FIRE EQUIPMENT</u>	<u>SBP-PARTS & SUPPLIES</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
	VEHICLE PARTS & SUPPLIES			\$4,500.00
	FOR FD VEHICLES			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FIRE</u>	<u>FIRE FORCE</u>	<u>SBP-TOOLS & EQUIPMENT</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
	REPLACEMENT TOOLS/EQUIPMENT			\$4,000.00
	BASED ON 2015 EXPENDITURES			

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FIRE</u>	<u>INDEPENDENCE BUSINESS SUPPLY</u>	<u>SBP-OFFICE SUPPLIES</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
	OFFICE SUPPLIES & INCIDENTALS			\$4,000.00
	FOR USE BY FIRE DEPARTMENT			

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	KLABEN FORD LINCOLN INC	SBP-VEHICLE REPAIRS-75% 1202	BEST PRACTICAL SOURCE	\$10,875.00
	VEHICLE REPAIRS			
	FIRE DEPT VEHICLES			
		SBP-VEHICLE REPAIRS-25%-2011		\$3,625.00

Discuss: Motion: _____ Second: _____ Abstain: _____ **TOTAL PO AMOUNT: \$14,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE KNIGHT GRAPHICS INC SBP-PRINT SERVICE PREFERRED SOURCE \$2,500.00

PRINT SVCS
FOR FD FORMS

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

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE LEPPO INC SBP-RENTALS, REPAIRS, PARTS BEST PRACTICAL SOURCE \$1,000.00

MISC TOOL REPAIRS, RENTALS

Discuss: Motion: Mr. Baranek _____ Second: Mr. McCleary _____ Abstain: _____ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE LOWE'S HOME CENTERS INC SBP-MISC SUPPLIES BEST PRACTICAL SOURCE \$1,500.00

MISC SUPPLIES
BASED ON 2015 EXPENDITURES

Discuss: Motion: Mr. Baranek _____ Second: Mr. McCleary _____ Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	MARCHESE JOSEPH P	RADIO/ELECTRONIC MAINT IN VEH FLEET MAINT-RADIOS/ELECTRONICS	SBP-RADIO/ELEC REPAIRS & MAIN BEST PRACTICAL SOURCE	\$3,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	MEDICAL REPAIR INC	MAINT/SERVICE OF MEDICAL EQUIP BASED ON 2015 EXPENDITURES	SBP-MED EQUIP MAINT/SERVICE BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	MOTOROLA SOLUTIONS INC	RADIO & EQUIP REPAIRS/SERVICE BASED ON 2015 EXP.	SBP-RADIO & EQUIP REPAIRS/SVC BEST PRACTICAL SOURCE	\$3,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	PARK FORD	VEHICLE REPAIRS FOR FIRE DEPT VEHICLES	SBP-SVC, REPAIRS, PARTS BEST PRACTICAL SOURCE	\$14,500.00
Discuss:	Motion:	Second:	Abstain:	TOTAL PO AMOUNT: \$14,500.00
Approve:	Unanimously Passed: <input type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input checked="" type="checkbox"/>
FIRE	PHYSIO-CONTROL INC	AED & MISC SUPPLIES BASED ON 2015 EXP.	SBP-AED & MISC SUPPLIES BEST PRACTICAL SOURCE	\$3,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,000.00
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>
FIRE	PRAXAIR DISTRIBUTION INC	SBP-OXYGEN FOR MED UNITS	SOLE SOURCE	\$9,500.00
	OXYGEN FOR MED UNITS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE	PROFESSIONAL DIVING RESOURCES	SBP-REPAIRS & SUPPLIES	BEST PRACTICAL SOURCE	\$3,000.00
	REPAIRS/SUPPLIES FOR DIVE TEAM			
	DIVE TEAM DRY SUITS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN	BLUE RIBBON MEATS	SBP-RESALE MEAT PRODUCTS	PREFERRED SOURCE	\$5,000.00
	RESALE MEAT PRODUCTS			
	FOR FOX DEN			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN	ANTIGUA GROUP INC THE	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$1,500.00
	RESALE APPAREL & MERCHANDISE			
	FOX DEN PRO SHOP			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN	ARMS TRUCKING CO	SBP-SAND & VARIOUS MATERIALS	PREFERRED SOURCE	\$5,000.00
	SAND & TOP DRESSING MATERIALS			
	FOR FOX DEN, BASED ON 2015			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	BRIDGESTONE GOLF INC	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$1,500.00
	BRAND NAME RESALE MERCHANDISE FOR FOX DEN			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,500.00
FOX DEN	OHIO STATE OF/DEPT OF COMMERCE	SBP-LIQUOR LICENSE 2016	SOLE SOURCE	\$2,000.00
	STATE LIQUOR LICENSE FOR FOX DEN			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$2,000.00
FOX DEN	ORLANDO BAKING CO & SUBSIDIARIES	SBP-RESALE CONCESSION	PREFERRED SOURCE	\$3,500.00
	RESALE CONCESSIONS			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$3,500.00
FOX DEN	PAR WEST TURF SERVICES INC	SBP-MISC MAINTENANCE SUPPLIE	PREFERRED SOURCE	\$1,500.00
	VARIOUS MAINTENANCE SUPPLIES FOR USE AT FOX DEN			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,500.00
FOX DEN	SUN MOUNTAIN SPORTS INC	SBP-RESALE CLOTHING	PREFERRED SOURCE	\$1,300.00
	RESALE CLOTHING MERCHANDISE			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,300.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SVC	AVAYA INC	PHONE SYSTEM CONTRACT	SOLE SOURCE	\$14,082.54
		WARRANTY COVERAGE-PHONE SYS		
		SVC BLDG, FD ST 2 & 3, FOX DEN		\$17,882.10

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$32,151.72**
 Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC APPLIED LASER TECHNOLOGIES L L C SBP-MISC PRINTER REPAIRS BEST PRACTICAL SOURCE \$3,000.00
 MISC PRINTER REPAIRS
 MAINT OF VARIOUS PRINTERS

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

INFO SVC ATNET PLUS INC SBP-NETWORK SUPPORT BEST PRACTICAL SOURCE \$12,000.00
 NETWORK SUPPORT
 ESTIMATED EXPENSE FOR 2016

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$12,000.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC C D W GOVERNMENT INC SBP-MISC COMPUTER SUPPLIES BEST PRACTICAL SOURCE \$12,000.00
 MISC COMPUTER SUPPLIES
 FOR USE THROUGHOUT CITY

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$12,000.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SVC	G H A TECHNOLOGIES INC	SBP-MISC COMPUTER SUPPLIES	BEST PRACTICAL SOURCE	\$10,000.00
	MISC COMPUTER SUPPLIES			
	FOR USE THROUGHOUT CITY			

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC PREMIER PRINTING & SIGNS INC SBP-PRINT LAYOUT SVCS PREFERRED SOURCE \$3,600.00

DESIGN & LAYOUT SVCS

PREVIEW BOOKLET, MISC SIGNS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,600.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC PRINT DIGITAL INC SBP-PRINT SVC BEST PRACTICAL SOURCE \$1,350.00

PRINT SVC

BASED ON 2015 EXPENDITURES

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,350.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC RECORD PUBLISHING CO LLC SBP-ADVERTISING BEST PRACTICAL SOURCE \$4,150.00

ADVERTISING

PARKS & REC PROGRAMS/EVENTS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,150.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC SCHEPIS ANDREA M SBP-PART CAMP INSTRUCTOR PREFERRED SOURCE \$3,700.00

INSTRUCTOR FOR PART CAMP

BASED ON 2015 EXPENDITURES

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,700.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	STOW ALLIANCE FELLOWSHIP	SBP-GYM RENTAL	BEST PRACTICAL SOURCE	\$9,500.00
	GYM RENTAL			
	FOR PARKS BASKETBALL PROGRAM			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC	SUNSET ENTERPRISES LLC	SBP-BACKGROUND CHECKS	BEST PRACTICAL SOURCE	\$2,000.00
	BACKGROUND CHECKS			
	FOR PARKS EMPLOYEES			

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC	TALLMADGE CITY OF	SBP-GYM RENTAL	SOLE SOURCE	\$4,000.00
	GYM RENTAL FOR 2016			
	BASED ON 2015 EXPENDITURES			

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

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE	REMI GROUP THE LLC	SVC AGRMT-DIGITAL VOICE RECO	PREFERRED SOURCE	\$975.00
	SVC CONTRACT-DISPATCH EQUIP			
	1/1/2016-1/1/2017			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$975.00**

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,925.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
POLICE	KAUFFMAN TIRE INC	REPLACEMENT TIRES FOR VEHICLES BASED ON 2015 EXPENDITURES	SBP-REPLACEMENT TIRES BEST PRACTICAL SOURCE	\$10,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	LEIPOLD TIRE	REPLACEMENT TIRES FOR FLEET FOR POLICE VEHICLES	SBP-REPLACEMENT TIRES BEST PRACTICAL SOURCE	\$1,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	MITCHELL COMMUNICATIONS	RADIO REPAIRS, PARTS, LABOR BASED ON 2015 EXPENDITURES	SBP-RADIO REPAIRS, PARTS, LAB BEST PRACTICAL SOURCE	\$1,500.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	MOTOROLA SOLUTIONS INC	EQUIPMENT REPAIRS/INCIDENTALS BASED ON 2015 EXPENDITURES	SBP-EQUIP REPAIRS; MDT & EQUIP SOLE SOURCE	\$2,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	OHIO STATE HIGHWAY PATROL	LEADS EQUIP MONTHLY FEES USED BY DEPT EMPLOYEES	SBP-LEADS EQUIP MONTHLY FEES SOLE SOURCE	\$7,200.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$7,200.00
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>
POLICE	SOLOIN CITY OF	SBP-PRISONER HOLDING FACILITY	BEST PRACTICAL SOURCE	\$3,000.00
		PRISONER HOLDING FACILITY		
		BASED ON 2015 EXPENDITURES		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **GOODYEAR STREET & SUPPLY CO** SBP-SNOW PLOW BLADES LOW QUOTE OF 2 \$9,700.00

SNOW PLOW BLADES
REPLACEMENT/REPAIRS FOR EQUIP

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,700.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **GREAT NORTHERN FENCE INC** SBP-GUARDRAIL REPLACEMENTS PREFERRED SOURCE \$11,825.00

GUARDRAIL REPLACEMENTS
ON SR8 DUE TO ACCIDENTS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$11,825.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **HD SUPPLY WATERWORKS LTD** SBP-MISC SUPPLIES/PIPES, GRATI MATERIAL BID SOURCE \$19,000.00

PIPES/GRATES USED THROUGHOUT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$19,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **H Y O INC DBA PENGWYN** SBP-BRINE MAKER MISC PARTS SOLE SOURCE \$2,000.00

BRINE MAKER EQUIP & REPAIRS
PUMP ASSEMBLY & MISC PARTS

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	HAWKINS PATRICK PARTS & SUPPLIES FOR SNOW PLOWS	SBP-PARTS & SUPPLIES	SOLE SOURCE	\$8,075.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$8,075.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	HENDERSON PRODUCTS INC TRUCK & PLOW EQUIPMENT FOR STREET DEPT VEHICLES	SBP-TRUCK & PLOW EQUIPMENT	BEST PRACTICAL SOURCE	\$14,500.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	HERITAGE - CRYSTAL CLEAN L L C DRAIN HOLDING TANK IN MAINT GARAGE/DISCARDED OILS	SBP-HOLDING TANK DRAINING	SOLE SOURCE	\$7,100.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$7,100.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	J & B FLEET INDUSTRIAL SUPPLY TRUCK & VEHICLE REPAIR PARTS BASED ON 2015 EXPENDITURES	SBP-VEH REPAIR PARTS/SUPPLIE	BEST PRACTICAL SOURCE	\$8,800.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$8,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	JACK DOHENY SUPP OHIO INC VACTOR REPAIRS	SBP-REPAIRS ON VACTOR	SOLE SOURCE	\$2,500.00
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Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	JIM'S TRANSMISSIONS	TRANSMISSION PARTS/SERVICE FOR STREET DEPT VEHICLES	SBP-TRANSMISSION PARTS/SVC	SOLE SOURCE
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	KIMBLE RECYCLING & DISPOSAL INC	REFUSE DUMPSTER FOR SVC CTR SVC BUILDING SITE	SBP-REFUSE DUMPSTER-SVC CTF	SOLE SOURCE
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	KLABEN FORD LINCOLN INC	VEHICLE/TRUCK REPAIR PARTS FOR FLEET VEHICLES	SBP-TRUCK/VEH REPAIR PARTS	BEST PRACTICAL SOURCE
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	LEE'S AUTO TRIM L L C	SEAT UPHOLSTERY/SPRING REPAIR FOR STREET DEPT VEHICLES	SBP-SEAT REPAIR/SPRING REPAIR	BEST PRACTICAL SOURCE
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	LEPPO INC	PARTS & EQUIPMENT BASED ON 2015 EXPENDITURES	SBP-PARTS & EQUIPMENT	SOLE SOURCE
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
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	LINDSAY CONCRETE PRODUCTS	SBP-CATCH BASIN TOPS	SOLE SOURCE	\$1,600.00
	SPECIAL CATCH BASIN TOPS			
	BASED ON 2015 EXPENDITURES			

Discuss: Motion: Mr. Baranek Second: Mr. Brooker Abstain: _____ **TOTAL PO AMOUNT: \$1,600.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	LOWE'S HOME CENTERS INC	SBP-INCIDENTALS	BEST PRACTICAL SOURCE	\$1,200.00
	INCIDENTALS & MISC SUPPLIES			
	BASED ON 2015 EXPENDITURES			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,200.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	M D SOLUTIONS INC	SBP-SUPPLIES/MATERIALS	LOW QUOTE OF 3	\$9,400.00
	MATERIALS & SUPPLIES			
	USED TO MAKE SIGNS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,400.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	MARS ELECTRIC CO	SBP-SUPPLIES/MATERIALS	BEST PRACTICAL SOURCE	\$5,800.00
	ELECTRICAL SUPPLIES			
	BASED ON 2015 EXPENDITURES			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	MASCON EQUIPMENT & SUPPLY COMP/	SBP-SAW BLADES	PREFERRED SOURCE	\$2,800.00
	SAW BLADES			
	BASED ON 2015 EXPENDITURES			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	TALLMADGE ASPHALT PAVING SAND USED FOR VARIOUS PROJECTS	SBP-SAND	BEST PRACTICAL SOURCE	\$4,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$4,500.00

Approve: Unanimously Passed: Passed: Denied: Held: