



Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, March 2, 2016 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Chief Stone
Chief Film Don Brooker
Linda Nahrstedt John Earle
Dale Germano

The Board of Control Minutes are attached.

REQUEST FROM THE SERVICE DIRECTOR REGARDING A REQUEST FOR LEGISLATION REGARDING HOUSE RAZING FOR 2013, 2023 AND 2033 MARHOFER AVENUE.

PURSUANT TO CODIFIED ORDINANCE 1311.09, THE SERVICE DIRECTOR IS REQUESTING FINANCE COMMITTEE APPROVAL AUTHORIZING THE EXPENDITURE OF \$15,600.00 TO BOURGEOIS ENTERPRISES INC. FOR THE COST OF RAZING 2013, 2023 AND 2033 MARHOFER AVENUE. PURSUANT TO CODIFIED ORDINANCE 1311.02 THESE BUILDINGS WERE DEEMED UNSAFE BY THE CHIEF BUILDING INSPECTOR.

INFORMAL BIDS WERE RECEIVED WITH BOURGEOIS ENTERPRISES BE THE LOW QUOTE OF 3.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, TAKE FORMAL BIDS, AND ENTER INTO A

CONTRACT FOR THE SENECA STREET WATERLINE REPLACEMENT PROJECT.

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 FROM THE LANDSCAPE ARBORIST REGARDING THE LANDSCAPING AT 4442 FOREST LAKE COURT. THE CITY ARBORIST IS REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE AS FOLLOWS:

Parkview Custom Homes \$200.00

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 LANDSCAPE ARBORIST REGARDING THE LANDSCAPING AT 3220, 3226 AND 3232 REMINGTON PARK DRIVE AND IS REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEES - \$200.00 EACH AS FOLLOWS:

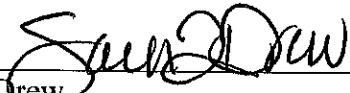
W.L. Holder - \$600.00

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

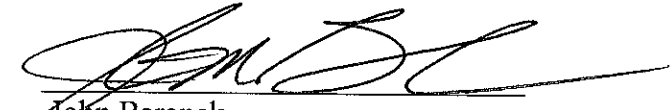
After this item was discussed, it was unanimously approved.

Mayor Drew moved to approve the Board of Control Minutes of February 24, 2016, seconded by Mr. McCleary. Unanimously approved.


Mr. Baranek moved to recess this meeting and reconvene on Friday, March 4, 2016 at 1:30 p.m. in the Mayor's Conference Room, seconded by Mayor Drew. Unanimously approved. Meeting was recessed at 9:36 a.m.



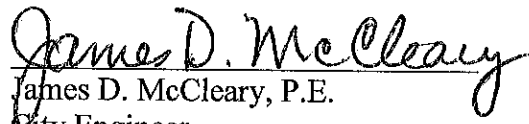
Sara Drew
Mayor



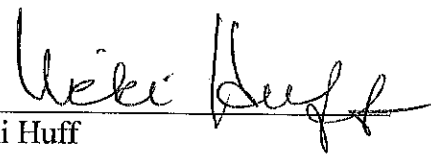
John Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
3/2/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BUILDING	BOURGEOIS ENTERPRISES INC	RAZE MARHOFER HOMES/RMV DE	LOW QUOTE OF 3	\$15,600.00
		RAZE 3 HOUSES, PROJ #58201		
		2013, 2023, 2033 MARHOFER AV		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$15,600.00**

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING A A BLUEPRINT COMPANY INC SBP-SCANNING SVCS-ENGIN DEP BEST PRACTICAL SOURCE \$2,000.00

SCANNING SERVICES

FOR ENGIN DEPT FILES/RECORDS

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

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR DESCRIPTION BID/QUOTE AMOUNT
 ENGINEERING **SUPERIOR DRAINAGE CONTRACTORS II** SBP-TV'ING SEWERS-66.67%-2016 LOW QUOTE OF 2/BEST PR/ \$6,066.67
 SANITARY/STORM SEWER PROJECTS
 VARIOUS PROJECTS IN CITY

SBP-TV'ING SEWERS-33.33%-2017 \$3,033.33
 SBP-10% CONTINGENCY-2016-66% \$606.67
 SBP-10% CONTINGENCY-2017-33% \$303.33

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$10,010.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

FIRE \$1125.00 **ADVANTAGE EQUIPMENT INC** 2 PUMP V-LINE LAUNDRY SYSTEM BEST PRACTICAL SOURCE \$660.00
 LAUNDRY SYSTEM CHEMICAL PUMP
 NEW FIRE GEAR WASHER SYSTEM

2 PRODUCT FLUSH MANIFOLD & \$165.00
 DETERGENT \$150.00

LAUNDRY SANITIZER \$150.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,125.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
MAYOR	KASTNER WESTMAN & WILKINS LLC	DISPATCH FACTFINDING LGL FEE; PROFESSIONAL SERVICE		\$3,419.00
\$3419.00	DISPATCH FACT FINDING, 08/2015 ORD #2014-146			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,419.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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PARK MAINT	LEATHERS & ASSOCIATES	PLAYGROUND ASSESSMENT-SKIP PREFERRED SOURCE		\$1,800.00
	PLAYGROUND ASSESSMENT REPORT SKIP PLAYGROUND			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,800.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
POLICE	ENFORCEMENT VIDEO LP	IN CAR CAMERA SYSTEM AS QUO' PREFERRED SOURCE		\$5,102.00
	IN CAR CAMERA SYSTEM NEW CRUISER-SAME EQUIP IN ALL			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$5,102.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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POLICE	OHIO STATE HIGHWAY PATROL	SBP-LEADS EQUIP-MONTHLY FEE SOLE SOURCE		\$7,200.00
\$600.00	LEADS EQUIP 2016 LEASE \$600/MO APPVD P060559 CLOSED IN ERROR			
Discuss:	Motion: Mayor Drew	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"/>
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SERVICE	B H (OHIO) LEASING LLC	SBP-WATERLINE PROJ-SEASONS PREFERRED SOURCE		\$124,000.00
	WATERLINE-SEASONS RD BUS CTR ROW OF FUTURE PUBLIC ROAD			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$124,000.00
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>
STREET	UTILITY TRUCK EQUIPMENT INC	AERIAL TRUCK PARTS & REPAIRS	PREFERRED SOURCE	\$5,583.00
	AERIAL TRUCK PARTS & REPAIRS			
	VICTOR ALLEN'S AERIAL TRUCK			

10% CONTINGENCY FOR REPAIRS \$558.30

INSPECTION DETERMINING REPAI \$575.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,716.30**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **CERNI MOTOR SALES INC** SBP-REPAIR PARTS AND SERVICE PREFERRED SOURCE \$12,000.00
 REPAIR PARTS/SERVICE
 FOR STREET DEPT TRUCK REPAIRS

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$12,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: