

Board of Control Minutes – Stow City Hall

THIS MEETING IS RECONVENED FROM WEDNESDAY, MARCH 2, 2016 HELD ON FRIDAY, MARCH 4, 2016 AT 1:30 P.M. IN THE MAYOR'S CONFERENCE ROOM.

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

ALSO PRESENT: Lisa Jarvis John Earle

Mayor Drew moved to reconvene this meeting from Wednesday, March 2, 2016, seconded by Mr. Baranek, unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING BIDS THAT WERE OPENED ON MARCH 1, 2016 FOR THE TREESIDE DRIVE CULVERT REPLACEMENT PROJECT.

GERALD DOLSON, PROJECT ENGINEER, HAS REVIEWED THE BIDS AND IS RECOMMENDING THE AWARD BE GIVEN TO THE LOWEST, MOST RESPONSIVE AND RESPONSIBLE BIDDER, M. CAMPBELL CONTRACTING, LLC, IN THE AMOUNT OF \$509,519.50, AND ALLOWING A 5% CONTINGENCY, BRINGING THE TOTAL TO \$534,995.48.

THIS PROJECT IS FUNDED BY STORM WATER & WATER FUNDS.

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


After this item had been discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO M. CAMPBELL CONTRACTING LLC, FOR THE TREESIDE DRIVE CULVERT REPLACEMENT PROJECT, INCLUDING A 5% CONTINGENCY, IN THE AMOUNT OF \$534,995.49. THIS PER ORDINANCE 2014-77.


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

After this item was discussed, it was unanimously approved.


With no further items to discuss, Mayor Drew moved to adjourn the meeting, seconded by Mr. Baranek. Unanimously approved. The meeting was adjourned at 1:33 p.m.



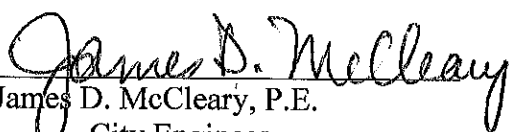
Sara Drew
Mayor



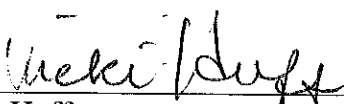
John Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary