

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, February 17, 2016 at 9:30 a.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

Lisa Jarvis	Chief Stone
Don Brooker	Rob Kurtz
Linda Nahrstedt	Dale Germano

The Board of Control Minutes are attached.


Other items on the agenda were:

Mr. Baranek moved to approve the Minutes of the Board of Control Meeting of January 20, 2016, seconded by Mrs. Zibritosky. Unanimously approved.


Mr. Baranek moved to approve the Minutes of the Board of Control Meeting of January 27, 2016, seconded by Mrs. Zibritosky. Unanimously approved.

Mr. Baranek moved to approve the Minutes of the Board of Control Meeting of February 3, 2016, seconded by Mr. McCleary. Unanimously approved.

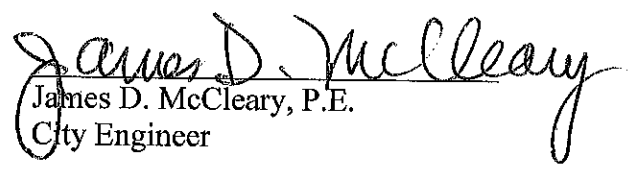
With no further business Mr. Baranek moved to adjourn the meeting, seconded by Mrs. Zibritosky. Unanimously approved. The meeting was adjourned at 9:34 a.m.



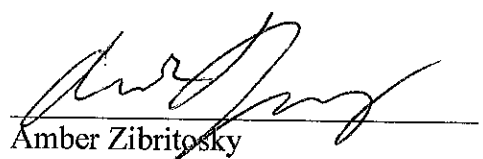
John M. Baranek
Finance Director



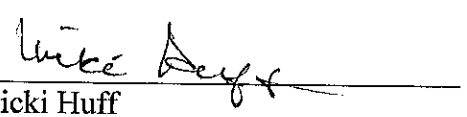
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
2/17/16

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	BARBERTON LAUNDRY & CLEANING LINEN SERVICE AT ALL FIRE STATIONS	SBP-LINEN SVC-75%-1202	CONTRACT	\$4,500.00
		SBP-LINEN SVC-25%-2011		\$1,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV CANNON IV INC SBP-PRINTERS BEST PRACTICAL SOURCE \$3,000.00
 REPLACEMENT PRINTERS
 AS NEEDED-VARIOUS LOCATIONS

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

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

Discuss: Motion: Mr. Baranek Second: Mrs. Zibriltosky 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>
PARKS&REC	ZUSTIN MARC	BASKETBALL TOURNAMENT SUPV	PREFERRED SOURCE	\$1,000.00
		BASKETBALL TOURNAMENT SUPV		

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC KENT STATE UNIVERSITY SBP-MUSICAL THEATRE TICKETS PREFERRED SOURCE \$2,400.00

MUSICAL THEATRE TKTS-3 SHOWS

PARKS & REC PROGRAMS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,400.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STORM WTR ENVIRO SCIENCE INC PREPARE SWPPP-MUNICIPAL FAC BEST PRACTICAL SOURCE \$8,607.00

STORM WTR POLLUTION PREV PLAN

FOR MUNICIPAL FACILITIES

10% CONTINGENCY

\$860.70

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$9,467.70**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET FASTENAL CO SBP-FASTENERS & INCIDENTALS BEST PRACTICAL SOURCE \$3,500.00

FASTENERS/SAFETY SUPPLIES

FOR USE BY STREET DEPT

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrinovsky Abstain: _____ **TOTAL PO AMOUNT: \$3,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	CLEVELAND FREIGHTLINER INC MISC SERVICES/SUPPLIES FOR STREET DEPT TRUCKS	SBP-MISC SVCS/SUPPLIES	SOLE SOURCE	\$2,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>INTERSTATE TOWING & TRANSPORT</u>	<u>SBP-TOWING SVC</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
	TOWING SERVICE FOR STREET DEPT TANDEM			\$2,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>URBAN FRST</u>	<u>DAVEY TREE EXPERT COMPANY</u>	<u>B&B FRONTIER ELM TREES-2"</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
	TREES 2015 LAKE ERIE WATERSHED GRANT			\$1,638.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,573.00

Approve: Unanimously Passed: Passed: Denied: Held:

	B&B REDMOND LINDEN TREES-2"			\$1,625.00
	B&B STREETKEEPER HONEYLOCL			\$300.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$5,136.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
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WATER	KLABEN FORD LINCOLN INC	SBP-REPAIRS, PARTS & LABOR	BEST PRACTICAL SOURCE	\$5,000.00
		VEH REPAIRS, PARTS & LABOR		
		FOR WATER DEPT VEHICLES		

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

Approve: Unanimously Passed: Passed: Denied: Held:

WATER	G V S SAFETY SUPPLIES INC	SBP-SAFETY EQUIP/CLOTHING	BEST PRACTICAL SOURCE	\$1,500.00
\$1149.90		SAFETY EQUIPMENT/CLOTHING		
		FOR WATER DEPARTMENT		

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

Approve: Unanimously Passed: Passed: Denied: Held: