



*Board of Control Minutes – Stow City Hall*

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

**MEMBERS PRESENT:** Mayor Sara Kline  
 Finance Director Baranek  
 Law Director Zibritosky  
 City Engineer McCleary  
 Deputy Service Director Brooker

**ALSO PRESENT:** Lisa Jarvis Chief Film  
 Chief Stone Linda Nahrstedt  
 Rob Kurtz Dale Germano  
 Joe Kalis

The Board of Control Minutes are attached. Other items on the agenda are as follows:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR BUCKEYE EQUIPMENT FOR 15" DRUM STYLE BRUSH BANDIT.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$25,510.25 TO BUCKEYE EQUIPMENT FOR THE PURCHASE OF A MODEL 1390 XP – 15" DRUM STYLE BRUSH BANDIT TO BE USED BY THE URBAN FORESTRY DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V205, A 1990 1250 VERMEER AND V192, A 1995 BRUSH CHIPPER WHICH WILL BE TRADED IN.

BUCKEYE EQUIPMENT IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A

RELIABLE PIECE OF EQUIPMENT FOR THE URBAN FORESTRY DEPARTMENT  
IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. Baranek 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 M4 MOTORS – 2016 GMC SIERRA 15 4X4.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$28,249.90 TO M4 MOTORS FOR THE PURCHASE OF A 2016 GMC SIERRA 15 4X4 TO BE USED BY THE PARK MAINTENANCE DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V-292, A 2001 DODGE DAKOTA WHICH WILL BE AUCTIONED.

M4 MOTORS IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE PARKS MAINTENANCE DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. Baranek 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 HENDERSON PRODUCTS, INC. TO  
REFURBISH INTERNATIONAL EMS UNIT.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$26,000.00 TO HENDERSON PRODUCTS, INC. FOR THE REFURBISHMENT/RETROFITTING OF V263, 1997 INTERNATIONAL EMS UNIT TO THE DUMP/CHIP TRUCK TO BE USED BY THE URBAN FORESTRY/PARKS DEPARTMENTS.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. HENDERSON PRODUCTS INC. IS THE AWARDED NJPA VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE URBAN FORESTRY DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. McCleary 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 DONNELL FORD LINCOLN FOR A 2016 FORD TRANSPORT -150 CARGO VAN.

PURSUANT TO CITY OF STOW CHARTETR, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$22,880.50 TO DONNELL FORD LINCOLN OF SALAM FOR THE PURCHASE OF A 2016 FORD TRANSPORT – 150 CARGE VAN TO BE USED BY THE ENGINEERING DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V295 2002 FORD ESCAPE WHICH WILL BE TRANSFERRED TO ANOTHER DEPARTMENT.

DONNELL FORD LINCOLN OF SALAM IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE ENGINEERING DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. Baranek 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 BOB ROSS BUICK INC. 2016 GMC 3500 HD PICK-UP.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$42,923.50 TO BOB ROSS BUICK, INC. FOR THE PURCHASE OF A 2016 GMC 3500 HD PICK-UP UTILITY BODY TO BE USED BY THE STREET DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V459, A 2008 FORD F-250 WHICH WILL BE TRANSFERRED TO ANOTHER DEPARTMENT.

BOB ROSS BUICK INC. IS THE AWARDED STATE OF OHIO VENDOR FOR THIS MODEL.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE STREET DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

Mayor Kline moved for discussion of this item, Mr. Baranek 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 CLEVELAND FREIGHTLINER & HENDERSON PRODUCTS NEW 2016 CAB & CHASSIS WITH TRUCK BODY PACKAGE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$151,628.00 TO CLEVELAND FREIGHTLINER INC. (\$86,318.00) AND HENDERSON PRODUCTS INC. (\$65,310.00) FOR THE PURCHASE OF A FREIGHTLINER M2106 TANDEM AXEL CAB AND CHASSIS WITH TRUCK BODY PACKAGE TO BE USED BY THE WATER DEPARTMENT.

THIS EXPENSE WAS PART OF THE CAPITAL BUDGET. THIS VEHICLE WILL BE REPLACING V278, A 2000 INTERNATIONAL WHICH WILL BE AUCTIONED.

CLEVELAND FREIGHTLINER IS THE AWARDED ODOT AND HENDERSON PRODUCTS IS THE AWARDED NJPA (NATIONAL JOINT PURCHASING ALLIANCE) CONTRACT HOLDERS FOR THESE PRODUCTS.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE STREET DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC. TIME IS OF THE ESSENCE IN PLACING THIS ORDER SO THAT THE BUILD PROCESS CAN BEGIN.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING BIDS THAT WERE OPENED FOR THE SUM-91-11.83 (PART 1), SUM-SR 91 & NORTON ROAD (PART 2) PROJECT.

JIM McCLEARY, CITY ENGINEER, HAS REVIEWED THE BIDS AND IS RECOMMENDING THE AWARD BE GIVEN TO THE LOWEST, MOST RESPONSIVE, AND RESPONSIBLE BIDDER, S.E.T., INC. IN THE AMOUNT OF \$6,010,005.85 (BASE BID, REMOVING ITEMS 40, 41, 43, 231, 233, 234, 235, 236, 237, 238, AND ADDING ALTERNATE BID ITEMS 362, 363, 364, 365, 366, 367, 368, 369, 370 AND 371), AND ALLOWING A 10% CONTINGENCY BRINGING THE TOTAL TO \$6,611,006.44.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE CITY ENGINEER REGARDING SOLAR TESTING LABORATORIES, INC.

O.D.O.T. AND THE CITY OF STOW REQUIRE GEOTECHNICAL ENGINEERING AND INSPECTION ON SUM-91-11.83 PART 1 AND SUM 91 AND NORTON ROAD PART 2. THIS IS A TWO YEAR, FIVE MILLION DOLLAR CONSTRUCTION PROJECT.

THE TESTING REQUIRES AN O.D.O.T. CERTIFIED TESTING LABORATORY AND EMPLOYEES WITH THESE SERVICES. O.D.O.T. WILL REIMBURSE THE CITY OF STOW 80% OF PART 1 AND HUDSON WILL REIMBURSE THE CITY OF STOW 50% OF PART 2. THE CITY ENGINEER IS REQUESTING APPROVAL OF THIS BLANKET AMOUNT OF \$35,000 TO COVER SUM 91-11.83 PART 1 AND SUM 91 AND NORTON ROAD PART 2.

THE CITY ENGINEER IS REQUESTING THE PASSAGE OF LEGISLATION TO APPROVE THE PROFESSIONAL SERVICES CONTRACT WITH SOLAR TESTING LABORATORIES, INC.

Mayor Kline moved for discussion of this item, Mr. McCleary 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 CERNI MOTOR SALES, INC. INTERNATIONAL PARTS AND SERVICE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$59,000.00 WITH CERNI MOTOR SALES, INC., AN ODOT APPROVED VENDOR, FOR THE PURCHASE OF INTERNATIONAL PARTS AND SERVICE NEEDED TO MAINTAIN THE STREET DEPARTMENT VEHICLE FLEET.

CERNI MOTOR SALES, INC. IS AN APPROVED ODOT INTERNATIONAL VENDOR FOR LARGE EQUIPMENT. THIS REQUEST IS FOR TRUCK PARTS AND SERVICE FOR THE CALENDAR YEAR 2016. THIS REQUEST IS SUBSTANTIALLY MORE THAN LAST YEAR BECAUSE WE HAVE HAD TWO TRUCKS WITH MAJOR REPAIRS NEEDED. THE ESTIMATES FOR THESE INDIVIDUAL REPAIRS TOTAL APPROXIMATELY \$25,652.81.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY MUST BE ABLE TO MAINTAIN AND REPAIR EQUIPMENT IN A TIMELY MANNER.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION AUTHORIZING THE EXPENDITURE UP TO \$134,162.00 TO AVAYA INC. FOR THE REPLACEMENT/UPGRADE OF OUR PHONE SWITCH. OUR CURRENT SWITCH HAS REACHED "END OF LIFE" AND IS NO LONGER SUPPORTED. THIS IS AVAYA'S REPLACEMENT FOR OUR CURRENT VERSION AND THE LOWEST COST OPTION THAT MEETS OUR NEEDS.

SOME ADDITIONAL BENEFITS WE RECEIVE BY CHOOSING AVAYA IS THAT ALL PROGRAMING TRANSFERS OVER TO THE NEW SWITCH AS WELL AS A HUGE COST SAVINGS IN NOT HAVING TO PURCHASE ALL NEW DESKTOP PHONES. THE EXISTING PHONES ARE COMPATIBLE WITH THE NEW SWITCH. THIS NEW SWITCH WILL PROVIDE A SAVINGS OF \$9,000 PER YEAR IN MAINTENANCE COSTS AS WELL AS THE CAPABILITY TO CONNECT TO OTHER ORGANIZATIONS.

AVAYA INC. IS THE APPROVED STATE OF OHIO VENDOR FOR THIS PRODUCT.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY COMMUNICATION SYSTEM MUST BE IN OPERATING ORDER AT ALL TIMES.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR 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 SERVICE CENTER BAY ENCLOSURE PROJECT.

THE PUBLIC SERVICE DEPARTMENT IS REQUESTING COUNCIL TO WAIVE THE RULES REQUIRING THREE (3) READINGS FOR THIS LEGISLATION AS THIS PROJECT NEEDS TO BE COMPLETED BY THE END OF THE CALENDAR YEAR.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE POLICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO STATEWIDE FORD LINCOLN MERCURY, INC. FOR TWO (2) 2016 FORD UTILITY POLICE INTERCEPTOR (S) AND ONE 2016 FORD SEDAN POLICE INCEPTOR, IN THE TOTAL AMOUNT OF \$90,849.00. THESE WILL REPLACE VEHICLES V-377, V441, V-484 and V-483.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE PARK MAINTENANCE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO BAKER VEHICLE SYSTEMS, INC. FOR ONE (1) HUSTLER SUPER Z HYPERDRIVE MOWER, 2 EACH TIRE ASSEMBLY AND ONE FLEX FORKS, IN THE AMOUNT OF \$11,797.00.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE INFORMATION SYSTEMS DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO AVAYA INC. FOR AN UPGRADE OF PHONE SWITCH, IN THE AMOUNT OF \$134,162.00.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION TO STATEWIDE FORD LINCOLN MERCURY INC. FOR TWO (2) 2016 FORD UTILITY POLICE INTERCEPTOR (S) AND ONE (1) 2015 FORD SEDAN POLICE INTERCEPTOR.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, STOW CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$90,849.00 TO STATEWIDE FORD LINCOLN MERCURY INC. FOR THE PURCHASE OF THREE VEHICLES TO BE USED BY THE POLICE DEPARTMENT.

THESE VEHICLES ARE OUTFITTED WITH THE STANDARD POLICE PACKAGE. STATEWIDE FORD IS THE APPROVED STATE OF OHIO VENDOR AS WELL AS THIS ITEM BEING PART OF THE 2016 CAPITAL BUDGET. THESE VEHICLES WILL BE REPLACING V377, V441, V484 AND V483. ANY OF THESE THAT ARE STILL ROAD WORTHY WILL BE TRANSFERRED TO OTHER DEPARTMENTS.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PROVIDING A RELIABLE REPLACEMENT VEHICLE FOR THE POLICE DEPARTMENT IN ORDER TO BETTER SERVE THE PUBLIC.

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



Motion.

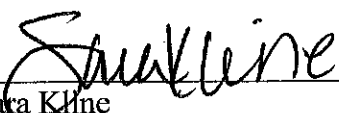
After this item was discussed, it was unanimously approved.

Mayor Kline moved for the approval of the Minutes of March 16, 2016, seconded by Mr. Baranek. Unanimously approved.

Mayor Kline moved for the approval of the Minutes of March 23, 2016, seconded by Mr. Baranek. Unanimously approved.

Mayor Kline moved for the approval of the Minutes of March 30, 2016, seconded by Mr. Baranek. Unanimously approved.


With no further business, Mr. Brooker moved for adjournment of this meeting, seconded by Mr. Baranek. Unanimously approved. The meeting was adjourned at 9:43 a.m.

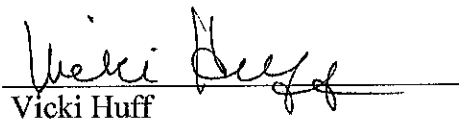
  
 Sara Kline  
 Mayor

  
 John Baranek  
 Finance Director

  
 Donald Brooker  
 Deputy Service Director

  
 James D. McCleary, P.E.  
 City Engineer

  
 Amber Zibritosky  
 Law Director

  
 Vicki Huff  
 Secretary

City of Stow  
Sara Kline, Mayor  
Board of Control  
4/6/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	SHAW INDUSTRIES INC	FLOOR TILE-FIRE STN 1	STATE OF OHIO	\$1,652.40
		FLOOR TILE		
		FOR ALL 3 FIRE STN DAY ROOMS		
		FLOOR TILE-FIRE STN 2 & 3		\$2,511.65
		ESTIMATED SHIPPING		\$400.00
Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____				<b>TOTAL PO AMOUNT:</b> \$4,564.05
Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
<hr/>				
ENGINEERING	SOLAR TESTING LABORATORIES, INC.	SBP-GEOTECHNICAL ENGIN & INSI	LOW QUOTE OF 3	\$35,000.00
		GEOTECHNICAL ENGIN & INSPECT		
		SUM91-11.83 & 91/NORTON PROJ		
Discuss: Motion: Mr. McCleary Second: Mayor Kline Abstain: _____				<b>TOTAL PO AMOUNT:</b> \$35,000.00
Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
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ENGINEERING	DONNELL FORD LINCOLN OF SALEM	2016 TRANSIT-150, CARGO VAN	STATE OF OHIO	\$22,880.50
		REPLACEMENT CARGO VAN		
		MOBILE INSPECTION/SURVEYING		
Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____				<b>TOTAL PO AMOUNT:</b> \$22,880.50
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>
FOX DEN	SOUTH EAST HARLEY DAVIDSON CO	SBP-EQUIP REPAIR PARTS	SOLE SOURCE	\$2,000.00
\$784.72	EQUIPMENT REPAIR PARTS FOR RENTED GOLF CARTS			

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

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>FOX DEN</u>	<u>CENTURY EQUIPMENT INC</u>	<u>GROUNDMASTER 4000 MOWER</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
	REPLACEMENT MOWERS FOR USE AT FOX DEN			\$14,000.00
		GREENSMASTER 3150 MOWER		\$5,100.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibrifsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$19,100.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>FOX DEN</u>	<u>SHEARER FARM INC</u>	<u>2012 JOHN DEERE 7500 PRECISIOI PREFERRED SOURCE</u>	<u>AMOUNT</u>
	REPLACEMENT MOWERS FOR USE AT FOX DEN		\$17,500.00
		JOHN DEERE 1445 31 HP DIESEL	\$6,900.00

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$29,900.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

		2006 TORO GREENSMASTER 3150.	\$5,500.00
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Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$29,900.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

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

INFO SERV      **MOTOROLA SOLUTIONS INC**      ONSITE SUPPORT/MAINT AGREEMENT      SOLE SOURCE      \$6,229.44  
DISPATCH CONSOLE EQUIP

Discuss:      Motion: Mayor Kline      Second: Mr. MC Cleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$6,229.44

Approve:      Unanimously Passed:       Passed:       Denied:       Held:

**LAW**      **SCOTSDALE INSURANCE CO**      **INS DEDUCTIBLE/CLAIM #01669744**      **SOLE SOURCE**      **\$7,867.45**  
\$7867.45      **ORD 2013-152**

Discuss:      Motion: Mayor Kline      Second: \_\_\_\_\_      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$7,867.45

Approve:      Unanimously Passed:       Passed:       Denied:       Held:

**PARK MAINT**      **ARIS COMPANY**      **PORTABLE TOILETS-1405**      **LOW QUOTE OF 2**      **\$6,440.00**  
**PORTABLE TOILETS**  
**FOR PARKS & SPECIAL EVENTS**

**PORTABLE TOILETS-2087**      **\$1,132.00**

Discuss:      Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$7,572.00

Approve:      Unanimously Passed:       Passed:       Denied:       Held:

**PARK MAINT**      **HARTVILLE HARDWARE INC**      **SBP-LUMBER & INCIDENTALS**      **BEST PRACTICAL SOURCE**      **\$1,500.00**  
**LUMBER/INCIDENTALS**  
**HERITAGE BARN IMPROVEMENTS**

Discuss:      Motion: Mayor Kline      Second: \_\_\_\_\_      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$1,500.00

Approve:      Unanimously Passed:       Passed:       Denied:       Held:

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

PARK MAINT    R & T FENCE CO INC      MISC FENCE REPAIRS & PARTS      SBP-MISC FENCE REPAIRS/PARTS PREFERRED SOURCE      \$1,500.00  
 FOR USE BY PARK MAINTENANCE

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$1,500.00

Approve: Unanimously Passed:       Passed:       Denied:       Held:

PARK MAINT    M4 MOTORS      REPLACEMENT VEH      2016 GMC SIERRA 15 4 X 4      STATE OF OHIO      \$28,249.90  
 FOR PARK MAINT USE

Discuss: Motion: Mayor Kline      Second: Mrs. Zibriltosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$28,249.90

Approve: Unanimously Passed:       Passed:       Denied:       Held:

PARKS&REC    SUMMIT ATHLETIC RUNNING CLUB      FIRECRACKER RUN CHIP TIMING & BEST PRACTICAL SOURCE      \$1,090.00  
 \$1090.00      CHIP TIMING & ONLINE MAILING  
 FIRECRACKER RUN ON 7/4/2016

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$1,090.00

Approve: Unanimously Passed:       Passed:       Denied:       Held:

SERVICE      KARVO PAVING CO      RESURFACING & REPAIRS      FORMAL BID      \$30,639.58  
 \$30,639.58      RESURFACING & REPAIRS  
 FINAL INV 2015 ROAD PROGRAM

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$30,639.58

Approve: Unanimously Passed:       Passed:       Denied:       Held:



<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	KENMORE CONSTRUCTION CO INC	SBP-BASE ASPHALT	MATERIAL BID SOURCE	\$15,000.00
		BASE ASPHALT		
		VARIOUS PROJECTS		

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$15,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

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STREET	BOB ROSS BUICK INC	2016 GMC 3500 HD PICK UP	STATE OF OHIO	\$42,923.50
		REPLACEMENT FOREMAN VEH		
		STREET DEPT USE		

Discuss: Motion: Mr. McCleary Second: Mayor Kline Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$42,923.50**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

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URBANFRST	CERNI MOTOR SALES INC	SBP-VEH PARTS & SUPPLIES	BEST PRACTICAL SOURCE	\$2,500.00
		PARTS & SUPPLIES FOR VEH		
		COVERT FD TRUCK TO DUMP TRUCK		

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

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

URBANFRST    KLYN NURSERIES    STREET KEEPER TREES 2" B&B    BEST PRACTICAL SOURCE    \$1,085.00  
 VARIOUS TREES  
 2015 LAKE ERIE WATERSHED GRANT

OSTRYA VIRGINIANA TREES 2" B&    \$1,602.00

STREET KEEPTER TREES 2" B&B    \$588.00

SYRINGA IVORY SILK 1 3/4" B&B    \$308.00

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$3,583.00

Approve: Unanimously Passed:       Passed:       Denied:       Held:

**URBANFRST    BUCKEYE EQUIPMENT    MODEL 1390 XP-15" DRUM STYLE    STATE OF OHIO    \$25,510.25**  
 BRUSH CHIPPER REPLACEMENT  
 FOR URBAN FORESTRY USE

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$25,510.25

Approve: Unanimously Passed:       Passed:       Denied:       Held:

**URBANFRST    HENDERSON PRODUCTS INC    REFURBISHMENT ON INTL EMS UN NATL JOINT POWERS ALLIA    \$26,000.00**  
 EMS UNIT RETROFITTED-DUMP TRK  
 FOR URBAN FRSTRY & PARK MAINT

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:**      \$26,000.00

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	CLEVELAND FREIGHTLINER INC	FREIGHTLINER M2106 TANDEM AX STATE OF OHIO		\$86,318.00
		REPLACEMENT VEH		
		2000 INT'L TRANSFRD TO STREET		

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$86,318.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

WATER	HENDERSON PRODUCTS INC	COMPLETE TRUCK BODY PKG	NATL JOINT POWERS ALLIA	\$65,310.00
		REPLACEMENT TRUCK BODY PKG		
		VEH TRANSFERRED TO STREET DEPT		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$65,310.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held: