



Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, April 20, 2016 at 9:30 a.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

Lisa Jarvis Fire Captain Griffin
John Earle Dale Germano

Minutes of the Board of Control Meeting are attached. Other items on the agenda are below:

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO FIORITTO CONSTRUCTION, LLC FOR THE SENECA ROAD WATERLINE REPLACEMENT PROJECT WITH A 10% CONTINGENCY, IN THE AMOUNT OF \$93,081.67.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING TH BIDS FOR THE SENECA STREET WATERLINE REPLACEMENT PROJECT.


ON APRIL 12, 2016, BIDS WERE OPENED FOR THE SENECA STREET WATERLINE 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, FIORITTO CONSTRUCTION, LLC, IN THE AMOUNT OF \$84,619.70, AND ALLOWING A 10% CONTINGENCY BRINGING THE TOTAL TO \$93,081.67.

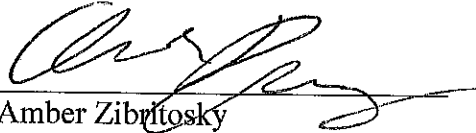
Mr. Baranek moved for discussion of this item, Mrs. Zibritosky seconded
This motion.

After this item was discussed, it was unanimously approved.

With no further business to discuss, Mr. Baranek moved, Mrs. Zibritosky seconded to
adjourn the meeting at 9:34 a.m.



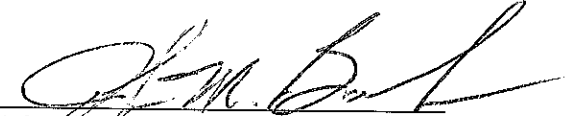
Nicholas Wren
Service Director



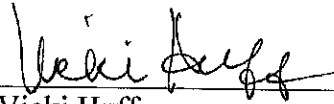
Amber Zibritosky
Law Director



James D. McCleary
City Engineer



John Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
4/20/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	FAMOUS ENTERPRISES INC	WATER COOLERS-CITY HALL	BEST PRACTICAL SOURCE	\$2,515.27
		REPLACEMENT WATER COOLERS FOR CITY HALL		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,515.27</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FINANCE	PRODUCTIVE CAPITAL MGMT INC	INVESTMENT ADVISORY SVCS	PROFESSIONAL SVCS	\$5,000.00
\$1250.00		INVESTMENT ADVISORY SVCS SVCS USED BY FINANCE DEPT		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FINANCE	JULIAN & GRUBE INC	SBP-PROF SVCS-2015 YE CAFR	PROFESSIONAL SVCS	\$17,500.00
\$8750.00		PROF SVCS, YEAR END2015 CAFR FOR FINANCE DEPT		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$17,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	H D SUPPLY WATERWORKS LTD	SBP-WATER REPAIR PARTSMETE	MATERIAL BID SOURCE	\$20,000.00
		WATERLINE REPAIR PARTS VARIOUS REPAIR PROJECTS		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$20,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>