



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, April 27, 2016 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
 Law Director Zibritosky
 Service Director Wren
 City Engineer McCleary
 Finance Director Baranek

ALSO PRESENT:

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

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE FINANCE DIRECTOR REGARDING THE 2016 AKRON LAW LIBRARY PAYMENTS.

UNDER ORC SECTION 3375.50 (D), MUNICIPAL COURTS WITH POPULTIONS IN EXCESS OF 150,000 ARE REQUIRED TO PAY UP TO \$15,000 IN SUPPORT OF THE LAW LIBRARY. THE PAYMENT IS CALCULATED AS ½ OF THE HIGHWAY PATROL FINES DISTRIBUTED TO THE HOST CITY TO THE MAXIMUM OF \$19,900 (INCLUDES 2015 CARRYOVER LIABILITY).

THIS REQUEST IS FOR 2016 AND THE LAST 2015 PAYMENT (\$5,399.80) FOR THIS SERVICE AS CALCULATED AFTER THE LAST FINE DISTRIUTION IN DECEMBER.

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 A MATHEMATICAL ERROR IN THE AMOUNT OF \$715.00 WHICH WAS MADE IN DETERMINING THE CONTRACT PRICE FOR THE SUM-91-11.83(PART 1), SUM-SR 91 & NORTON ROAD (PART 2) PROJECT, WHICH WAS AWARDED BY BOARD OF CONTROL ON APRIL 6, 2016.

THE CONTRACT PRICE AWARDED WAS \$6,010,005.85; HOWEVER, THE CORRECT PRICE SHOULD BE \$6,010,720.85, AND ALLOWING A 10% CONTINGENCY BRINGING THE TOTAL TO \$6,611,792.93.

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

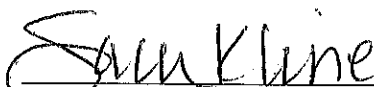
After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of April 6, 2016, seconded by Mayor Kline. Unanimously approved.

Mayor Kline moved to approve the Board of Control Minutes of April 13, 2016, seconded by Mrs. Zibritosky. Unanimously approved.

Mayor Kline moved to approve the Board of Control Minutes of April 20, 2016, seconded by Mr. Baranek. Unanimously approved.

With no further business to discuss, Mr. Baranek moved, Mayor Kline seconded to adjourn the meeting at 9:41 a.m.



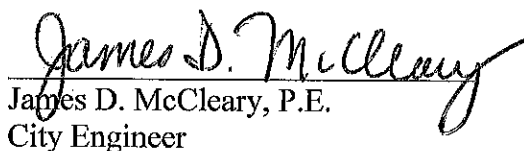
Sara Kline
Mayor



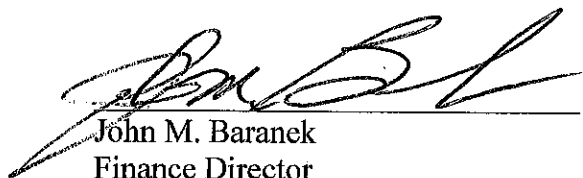
Nicholas Wren
Service Director



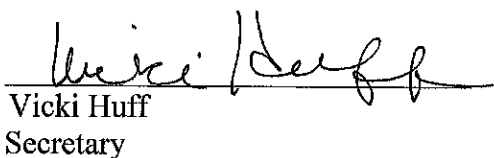
Amber Zibritosky
Law Director



James D. McCleary, P.E.
City Engineer



John M. Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
4/27/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	CALCOM INC	FIRE ALARM MONITORING SVCS CITY HALL, SVC CTR, FIRE ST2&3	FIRE ALARM MONITORING-SVC CT PREFERRED SOURCE	\$600.00
		FIRE ALARM MONITORING-FS 2&3		\$600.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,200.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT \$11,139.60 **GABLE ELEVATOR INC** **ELEV, REPAIRS/MAINT-CITY HALL CONTRACT** **\$2,227.80**

ELEVATOR SAFETY/MAINT CONTRACT
SAFETY, CITY HALL, COURTHOUSE

ELEV, REPAIRS/MAINT-SAFETY BL **\$2,227.80**

ELEV, REPAIRS/MAINT-COURT-759 **\$5,013.00**

\$1,671.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$11,139.60**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	AKRON LAW LIBRARY ASSOCIATION	SBP-COURT OBLIGATION-LAW	SOLE SOURCE	\$19,900.00
\$5399.80	LAW LIBRARY SUPPORT FOR COURT			
	OCT 2015-DEC 2016			

Discuss: Motion: Mr. McCleary Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$19,900.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **KAIR INC** **SBP-BATTERIES-THERMAL IMAGIN** **SOLE SOURCE** **\$1,000.00**

RECHARGEABLE BATTERIES
FOR THERMAL IMAGING CAMERAS

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

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **SARCHIONE CHEVROLET** **BEST PRACTICAL SOURCE** **\$38,240.00**

2016 CHEVY TAHOE SSV 4 X 4
ORD 2016-58

Discuss: Motion: Mr. McCleary Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$38,240.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **STRYKER SALES CORP** **STRYKER POWER COT LOAD SYS** **SOLE SOURCE** **\$26,549.10**

POWER COT LOAD SYSTEM
ORD 2016-59

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$26,549.10**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	XEROX CORPORATION	FH INSPECTOR FOR IPAD, ENTERI	SOLE SOURCE	\$750.00
\$1065.00	FIREHOUSE SOFTWARE -IPAD	FH MEDIC LIMITED, PRORATED		\$315.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,065.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN PING RESALE MERCHANDISE FOR FOX DEN PRO SHOP SBP-RESALE MERCHANDISE PREFERRED SOURCE **\$6,500.00**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN WEXFORD FULFILLMENT SOLUTIONS LI SBP-RANGEFINDERS BEST PRACTICAL SOURCE \$1,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN EASY PICKER GOLF PRODUCTS INC SBP-RESALE MERCHANDISE PREFERRED SOURCE \$3,500.00

Discuss: Motion: Mr. McCleary Second: Mrs. Zibritosky 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>
HR	WEST PUBLISHING CORP			
\$1716.00	OH PUBLIC EMPLOYEE REPORTER	PUB-OH PUBLIC EMPLOYEE REPO	SOLE SOURCE	\$1,716.00
	SUBSCRIPTION 04/16-03/17			

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,716.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>INFO SVC</u>	<u>AUTOMATED BUSINESS EQUIP CORP</u>	<u>ELOCKBOX SERVICES</u>	<u>ELOCKBOX CHECK FEE</u>	<u>BID SOURCE</u>	<u>AMOUNT</u>

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$4,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>PARKS&REC</u>	<u>SWANGER KATELYN</u>	<u>LACROSS INSTRUCTOR</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
\$3087.00	LACROSS INSTRUCTOR	LACROSS INSTRUCTOR	PREFERRED SOURCE	\$3,087.00
	PARKS PROGRAM			

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$3,087.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>KIESLER POLICE SUPPLY</u>	<u>AMMUNITION</u>	<u>STATE OF OHIO</u>	<u>AMOUNT</u>

Discuss: Motion: Mr. McCleary Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$3,616.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>RUNNING RITCHIES INC DBA</u>	<u>SBP-AMMUNITION</u>	<u>AMOUNT</u>

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,485.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR

DESCRIPTION

BID/QUOTE

AMOUNT

URBANFRST **KLYN NURSERIES**
TREES
CARRIE WAY DEVELOPMENT

ACER PLAT EMERALD QUEEN 2"

BEST PRACTICAL SOURCE

\$140.00

OSTRYA VIRGINIANA 2" (LD6N)

\$790.00

TILIA A REDMOND 2 1/2"

\$440.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,370.00

Approve: Unanimously Passed: Passed: Denied: Held: