



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, May 4, 2016 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Linda Nahrstedt
 John Earle Chief Film
 Rob Kurtz Division Chief Metz
 Don Brooker Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF LANDSCAPING AT 4545 BOYCE PARKWAY FOR ANDERSON INSTRUMENT AND REQUESTING APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$2,700.00 BACK TO NESHKIN CONSTRUCTION.

THE REMAINING \$300.00 BALANCE WILL BE HELD AS A MAINTENANCE GUARANTEE FOR ONE YEAR.

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 STREET DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO GROENEVELD TRANSPORT EFFICIENCY, INC. FOR TWO (2) LUBRICATION SYSTEMS FOR NEW LOADERS, IN THE AMOUNT OF \$8,503.00.

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


After this item was discussed, it was unanimously approved.

REQUEST FROM BUILDING MAINTENANCE FOR AN APPROVAL OF A REQUISITION TO TEREX UTILITIES, INC. FOR REPAIR OF CRANE IN THE SERVICE MAINTENANCE GARAGE, IN THE AMOUNT OF \$1,766.00.

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

After this item was discussed, it was unanimously approved.

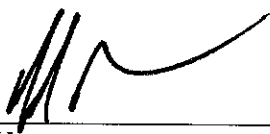
With no further business, Mayor Kline moved, Mr. Baranek seconded to adjourn the meeting at 9:34 a.m.




Sara Kline
Mayor



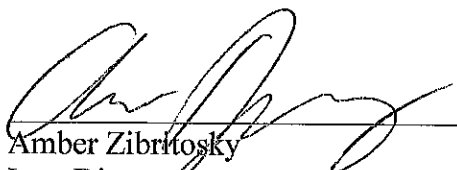
John M. Baranek
Finance Director



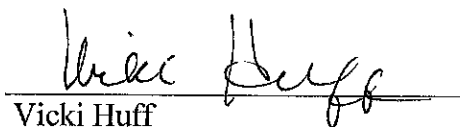
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
5/4/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEERING	FRED AZAR LANDSCAPING INC	SBP-LANDSCAPING REPAIR/REST	BEST PRACTICAL SOURCE	\$2,625.00
	REPAIR/RESTORE LANDSCAPING			
	GRAHAM RD-50%PD BY CUY FALLS			

Discuss: Motion: Mr. McCleary Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT: \$2,625.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

FIRE XEROX CORPORATION FIREHOUSE UPDATES/SUPPORT SOLE SOURCE \$11,915.00
 \$11,915.00 ANNL FIREHOUSE UPDATES/SUPPORT
 UPDATES/SUPPORT 6/1/16-5/31/17

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$11,915.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN \$1468.27	CROWN WEST MANUFACTOR FOX DEN LOGO FLAGS	FOX DEN LOGO FLAGS-FOUR COL	BEST PRACTICAL SOURCE	\$147.60
		FOX DEN LOGO FLAGS-FIVE COLO		\$316.80
		FOX DEN FLAGS-SMARTY 6 BLK		\$970.65
		SHIPPING		\$33.22

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,468.27**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV G H A TECHNOLOGIES INC **DELL POWER VAULT SERVER MD3 BEST PRACTICAL SOURCE** \$10,542.66

SERVER UPGRADE

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$10,542.66**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV SAFE STAFFING OF OHIO INC **SBP-PAYROLL SVC-KALIS, JOE** **FORMAL BID** \$5,362.50

PAYROLL SVC-JOE KALIS

ADDTNL HOURS FOR IS SUPPORT

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,362.50**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	YOUNG'S SCREENPRINTING & T SHIRTS FOR K9 FUNDRAISING PURCHASED FROM K9 FUND	SBP-K9 T SHIRTS-FUNDRAISING	PREFERRED SOURCE	\$1,380.00

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,380.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>SERVICE</u>	<u>ORCHARD HILTZ & MCCLIMENT INC</u>	<u>CONCEPT/PLAN DESIGN</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
	POLICE/FIRE MEMORIAL DESIGN LOCATED @ CITY CENTER COMPLEX			\$1,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>URBAN FRST</u>	<u>MARHOFER CHEVROLET INC</u>	<u>2013 CHEVROLET EQUINOX</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
	2013 CHEVY EQUINOX FOR USE BY URBAN FORESTRY			\$14,262.50

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,262.50**

Approve: Unanimously Passed: Passed: Denied: Held: