

Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, June 1, 2016 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Don Brooker
John Earle Chief Stone
Chief Film Rob Kurtz
Linda Nahrstedt

The Board of Control Minutes are attached.

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




Sara Kline
Mayor



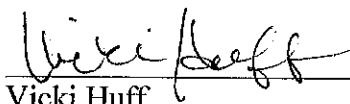
John M. Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
6/1/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEERING	HUDSON CITY OF	ROW ACQUISITION, PARCEL 11, 12 BEST PRACTICAL SOURCE		\$6,694.00
	91/NORTON ROW ACQUISITION			
	STOW HUDSON SPLIT \$13,388.00			
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT: \$6,694.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING	SHELLY & SANDS INC	SPRINGDALE RD BIKE LANES PRO FORMAL BID		\$16,934.78
	\$16,934.78	SPRINGDALE RD BIKE LANES PROJ		
	ORD 2015-19/PREV APPRVPO 59337			
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT: \$16,934.78</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	OCCONOR AUTOMOTIVE	SBP-SVC & MAINT		\$2,000.00
	\$94.45	SVC/MAINT -PARTS & LABOR		
	FIRE DEPT VEHICLES			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	<u>TOTAL PO AMOUNT: \$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS&REC	GRAINGER W W INC	AIR COMPRESSOR-BOW WOW BE/ BEST PRACTICAL SOURCE		\$1,235.70
	\$1235.70	AIR COMPRESSOR		
	BOW WOW BEACH BUBBLER			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	<u>TOTAL PO AMOUNT: \$1,235.70</u>
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>
STREET	FASTENAL CO			
	FASTENERS, INCIDENTALS	SBP-INCIDENTALS/SAFETY SUPPL	BEST PRACTICAL SOURCE	\$3,500.00
	FOR USE BY STREET DEPT			

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
	LOWE'S HOME CENTERS INC			
	MISC SUPPLIES/INCIDENTALS	SBP-MISC SUPPLIES/INCIDENTALS	BEST PRACTICAL SOURCE	\$1,200.00
	VARIOUS CITY PROJECTS			

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
	SHELLY MATERIALS INC			
	CONCRETE WALL BLOCKS	SBP-CONCRETE WALL BLOCKS	SOLE SOURCE	\$1,060.00
	FOR USE BY STREET DEPT			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,060.00**

Approve: Unanimously Passed: Passed: Denied: Held: