

Board of Control Minutes – Stow City Hall

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

MEMBERS PRESENT:

Finance Director Baranek
 City Engineer McCleary
 Deputy Service Director Brooker

ALSO PRESENT:

Lisa Jarvis Division Chief Metz
 Linda Nahrstedt
 Rob Kurtz
 Lieutenant Titus

The Board of Control Minutes are attached.

Other Items on the Agenda were:

REQUEST FROM THE PLANNING/ZONING DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO RLM DARROW ROAD LLC FOR STREETSCAPE PROGRAM REIMBURSEMENT FOR SIDEWALK, CURB AND LANDSCAPING IMPROVEMENT PER RESOLUTION 2015-95, IN THE AMOUNT OF \$25,000.00.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE YOUTH SERVICES DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO INDEPENDENCE BUSINESS SUPPLY FOR OFFICE FURNITURE WITH A 10% FURNITURE CONTINGENCY, IN THE AMOUNT OF \$14,506.80.

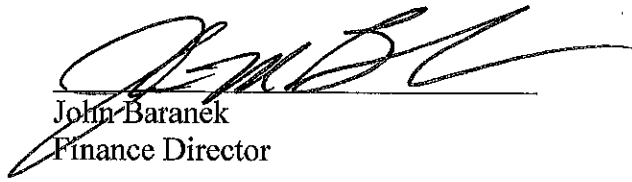
Mr. Baranek moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of June 29, 2016, seconded by Mr. McCleary. Unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of July 6, 2016, seconded by Mr. McCleary. Unanimously approved.


With no further items to discuss, Mr. McCleary moved to adjourn the meeting, seconded by Mr. Baranek. The meeting was adjourned at 9:35 a.m.



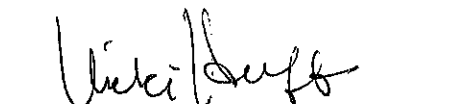
John Baranek
Finance Director



Donald Brooker
Deputy Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
7/20/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	RANDOLPH HOME FURNISHINGS	LA-Z-BOY ROCKER RECLINERS	LOW QUOTE OF 4	\$6,645.00
		REPLACEMENTS FOR 3 FIRE STNS		
Discuss:	Motion: _____	Second: _____	Abstain: _____	TOTAL PO AMOUNT: \$6,645.00
Approve:	Unanimously Passed: <input type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input checked="" type="checkbox"/>
INFO SVC	C M S COMMUNICATIONS INC	SBP-COMMUNICATIONS EQUIPME	BEST PRACTICAL SOURCE	\$4,000.00
		COMMUNICATIONS EQUIPMENT		
		FOR USE BY INFO SVCS		
Discuss:	Motion: _____	Second: _____	Abstain: _____	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
LAW	WEST PUBLISHING CORP	WESTLAW NEXT (ONLINE RSRCH)	BEST PRACTICAL SOURCE	\$2,142.00
		PUB-ONLINE/PRINT LEGAL REF		
		UPDATED REF USED BY LAW DEPT		
\$367.00		WEST COMPLETE (PRINT PRODUC		\$131.00
		SBP-USAGE CHARGES		\$500.00
Discuss:	Motion: _____	Second: _____	Abstain: _____	TOTAL PO AMOUNT: \$2,773.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

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

PLANNING **ENVIRONMENTAL SYSTEMS RESEARCH** **ANNUAL GIS SOFTWARE MAINT** **SOLE SOURCE** **\$1,382.00**
ANNUAL GIS SOFTWARE MAINT
3 LIC-PLANNING 1 LIC-ENGINE

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,382.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **CHEATWOOD STEVE** **SBP-CONCRETE LEVELLING** **SOLE SOURCE** **\$2,000.00**
CONCRETE LEVELLING STREET SLAB
THROUGHOUT THE CITY

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

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **D J L MATERIAL & SUPPLY INC** **SBP-CRACK SEAL** **PREFERRED SOURCE** **\$5,000.00**
CRACK SEAL FOR STREETS
FOR USE BY STREET DEPT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	FASTENAL CO	SBP-FASTENERS/INCIDENTALS-1/4	BEST PRACTICAL SOURCE	\$800.00
		SVC GARAGE VENDING MACHINE		\$800.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER \$1388 SHUMAN INC

VARIOUS EMERGENCY REPAIRS SBP-EMERGENCY/VARIOUS REPA BEST PRACTICAL SOURCE \$2,000.00

WATER DEPT REPAIRS

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

Approve: Unanimously Passed: Passed: Denied: Held:

WATER AMERICAN WATER WORKS ASSOC

ANNUAL DUES-K. VAUGHN ANNL MEMBERSHP-K. VAUGHN PROFESSIONAL/PERSONAL \$1,738.00

10/1/16-9/30/17

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,738.00**

Approve: Unanimously Passed: Passed: Denied: Held: