



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, August 10, 2016 at 9:30 a.m.

MEMBERS PRESENT: Service Director Wren
 Law Director Zibritosky
 City Engineer McCleary
 Director of Budget and Management Earle

ALSO PRESENT: Lisa Jarvis Division Chief Metz
 Dale Germano Linda Nahrstedt
 Chief Film

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR PATH MASTER, INC. FOR TRAFFIC CONTROL PARTS AND SERVICE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)E AND 173.07 (b)(1)C; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$37,000.00 TO PATH MASTERS, INC. FOR TRAFFIC LIGHTS, PARTS OR CONTROL CABINETS NEEDED THROUGHOUT THE CITY.

PAST HISTORY WITH THIS VENDOR REQUIRES THAT WE GET COUNCIL APPROVAL. \$14,925.00 OF THE \$26,713.00 WAS SPENT ON SOUND ACTIVATED PREEMPTION OF THREE INTERSECTIONS IN THE CITY.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT TRAFFIC SIGNALS MUST BE IN OPERATING ORDER AT ALL TIMES.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR KENT STATE UNIVERSITY FOR NEW WORLD CAD SYSTEM FOR ANNUAL MAINTENANCE.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)E AND 173.07 (b)(1)D, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE FOR ANNUAL MAINTENANCE AS OUTLINED IN THE PREVIOUSLY APPROVED FIVE YEAR CONTRACT WITH KENT STATE UNIVERSITY. THIS EXPENSE FOR THE FIRST YEAR IS \$73,336.00, WHICH REPRESENTS A 12% DECREASE FROM 2015 EXPENSES. YEARS 2 THROUGH 5 WOULD INCLUDE APPROXIMATELY A 3% INCREASE.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY MUST HAVE SUPPORT FOR THE CAD SYSTEM AT ALL TIMES.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST TO AMEND ORDINANCE 2016-18- HALL PUBLIC SAFETY COMPANY – CRUISER EQUIPMENT AND INSTALLATION – 2016.

THIS REQUEST IS TO AMEND ORDINANCE #2016-18, INCREASING THE AUTHORIZATION TO EXPEND FUNDS FROM \$20,000.00 TO \$45,000.00 TO HALL PUBLIC SAFETY COMPANY FOR EQUIPMENT AND INSTALLATION ON THE CURRENT POLICE DEPARTMENT VEHICLE FLEET AS WELL AS THE PARTS AND INSTALLATION NEEDED TO OUTFIT THREE NEW CRUISERS. AS ALWAYS, WE WILL BE USING ANY EQUIPMENT THAT IS STILL SERVICEABLE FROM OLDER VEHICLES IN LIEU OF PURCHASING NEW EQUIPMENT.

THIS REQUEST INCLUDES \$1,500.00 FOR ANNUAL MANDATED CALIBRATION AND CERTIFICATION OF RADAR EQUIPMENT IN ALL VEHICLES.

HALL PUBLIC SERVICE HAS BEEN USED THE LAST FOUR YEARS WITH GREAT SUCCESS. THEY ARE THE PREFERRED SOURCE PROVIDER AS WELL AS THE BEST PRACTICAL SOURCE FOR THE FOLLOWING REASONS:

- What sets this vendor apart from the rest is the quality of workmanship and consistency
- Hall Public Service is the only vendor that provides on-site installation and install completed in two days per car
- 24/7 for emergency repairs and again repairs are made on site.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE EQUIPMENT NEEDS TO BE ORDERED SO THAT IT IS AVAILABLE FOR INSTALL WHEN THE VEHICLES COME IN.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REQUESTING TO AMEND 2016-4 – CITY OF MACEDONIA – PRISONER HOUSING AT MACEDONIA JAIL.

THIS REQUEST IS TO AMEND ORD. NO. 2016 – 4 BY INCREASING THE AUTHORIZATION TO EXPEND FUNDS FROM \$65,100.00 TO \$76,843.52 TO THE CITY OF MACEDONIA FOR PRISONER HOUSING, VIDEO ARRAIGNMENT AND RELATED EXPENSES FOR 2016. ALSO INCLUDED IN THIS EXPENDITURE IS THE ANNUAL MAINTENANCE FEE OF \$100 FOR 2016.

THE CITY OF STOW HAS AN AGREEMENT WITH THE CITY OF MACEDONIA FOR CONFINEMENT OF PRISONERS CONVICTED OF VIOLATIONS OF STATE LAW OR LOCAL ORDINANCE OR PRISONERS WHO ARE AWAITING HEARING OR TRIAL FOR THOSE VIOLATIONS.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY MUST FULFILL THE AGREEMENT WITH THE CITY OF MACEDONIA AND IN TURN CONTINUE ITS RELATIONSHIP FOR PRISONER HOUSING AS NEEDED.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR AT&T CORPORATION FOR FIBER OPTIC CONNECTIVITY TO FIRE STATION 2 & 3.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)C and 173.07 (b)(1)E; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING A 3 YEAR CONTRACT WITH AT&T CORPORATION IN THE AMOUNT OF \$59,697.00 FOR A FIBER OPTIC CONNECTION TO STATIONS 2 AND 3.

IN 2011 WE REPLACED THE RTNA LINES TO THE THREE CELL TOWERS WITH MOTOROLA CANOPY SYSTEM THAT ALSO LINKED THE REMOTE FIRE STATIONS TO OUR MAIN CAMPUS NETWORK. THE SYSTEM COST APPROXIMATELY \$70K AND ELIMINATED \$40K A YEAR IN LEASED PHONE LINE CHARGES. OVER THE YEARS THE FIRE DEPARTMENT'S DATA NEEDS HAVE GROWN AND WE FEEL THE CURRENT SPEEDS ARE INADEQUATE. ALSO THE PROPOSED AKRON RADIO REPEATER INSTALLATION ON THE WATERTOWER HAS RAISED THE ISSUE OF WEIGHT LOADS ON THE STRUCTURE AND THE AMOUNT OF CABLE IN THE ACCESS TUNNEL.

WE ARE PROPOSING TO REPLACE THE CANOPY SYSTEM WITH AT&T FIBER OPTIC CONNECTIONS TO THE TWO REMOTE FIRE STATIONS. THIS WILL BRING NETWORK SPEEDS UP FROM ABOUT 18 Mb to 50Mbs, REPLACES THE TWO OLD IP OFFICE PHONE SWITCHES (ELIMINATING THE ANNUAL MAINTENANCE CHARGES), ELIMINATES THE TWO T1 LINES CURRENTLY RUNNING TO THE FIRE STATIONS, AND ALLOWS US TO REMOVE EQUIPMENT AND CABLING FROM THE WATER TOWER. SPEEDS CAN BE INCREASED TO 100 Mbps IF NEEDED, AT A HIGHER MONTHLY CHARGE.

CURRENT COSTS ARE \$12,691 A YEAR AND THE PROPOSED 50 Mbs SOLUTION WILL COST \$19,899 A YEAR.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT DEPENDABLE AND ADEQUATE DATA TRANSMISSION TO AND FROM THE REMOTE FIRE STATIONS IS A NECESSITY.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE ASSISTANT CITY ENGINEER REGARDING AN AUTHORIZATION TO SOLICIT BIDS FOR MISCELLANEOUS STORM SEWER PROJECTS FOR 2016.

THE CITY OF STOW IS COMPLETING PLANS AND SPECIFICATIONS IN ORDER TO SOLICIT BIDS FOR THE REPLACEMENT AND/OR ADDITION OF NEW STORM SEWERS IN MULTIPLE AREAS THROUGHOUT THE CITY AND INCLUDES:

- WEST ARNDALE (1177) STORM WATER OUTLET IMPROVEMENTS: INCLUDES REPLACEMENT OF THE HEADWALL, INSTALLATION OF A NEW BASIN AND JUNCTION CHAMBER TO REPLACE CURRENT DETERIORATING STRUCTURES.
- RITCHIE ROAD (1774 THROUGH 1824) STORM SEWER REPLACEMENT AND DITCH IMPROVEMENTS: REPLACES FULL LENGTHS OF PIPE AND ESTABLISHING DITCH LINE WHERE 'SINK HOLES' ARE FORMING.
- WEXFORD STORM WATER BASIN IMPROVEMENTS: REGRADE EXISTING BASIN TO GAIN OVERLAND STORMWATER STORAGE VOLUME. REPLACE EXISTING OUTLET CONTROL STRUCTURE WHICH CURRENTLY IS NOT FUNCTIONING.
- FISHCREEK DITCH ENCLOSURE AT MILBURN APARTMENTS: INSTALL STORM SEWER PIPE AND FILL TO BRING DITCH TO A SAFE DEPTH

THESE PUBLIC INFRASTRUCTURE PROJECTS WILL BECONSTRUCTED WITH CITY OF STOW STORM WATER UTILITY FUNDS. THE ESTIMATED COST OF THE THREE PROJECTS COMBINED IS \$150,000.00.

THE ASSISTANT CITY ENGINEER IS REQUESTING APPROVAL OF THIS LEGISLATION WITH AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY DUE TO DETERIORATING STORM WATER STRUCTURES AND PIPES.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT 3484 STILLWOOD BOULEVARD AND REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE AS FOLLOWS:

DESIGN CONSTRUCTION - \$300.00

Mr. Earle moved for discussion of this item, Mr. McCleary seconded this

motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE RELEASE OF LANDSCAPING MAINTENANCE GUARANTEE AT 4664 DANFORTH RESERVE FOR:

PARKVIEW CUSTOM HOMES FOR \$200.00

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT 3027 GRAHAM ROAD AND REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE BOND AS FOLLOWS:

TWL STOW, LLC - \$1,200.00.

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

After this item was discussed, it was unanimously approved.

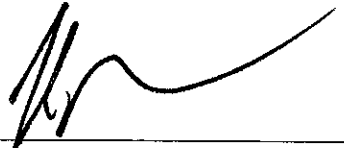
REQUEST FROM THE POLICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO KENT STATE UNIVERSITY FOR ONE YEAR ANNUAL MAINTENANCE FOR NEW WORLD CAD UPGRADE, IN THE AMOUNT OF \$73,336.00.

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

After this item was discussed, it was unanimously approved.

Mr. Earle moved to approve the Board of Control Minutes of July 20, 2016, Seconded by Mrs. Zibritosky. Unanimously approved.

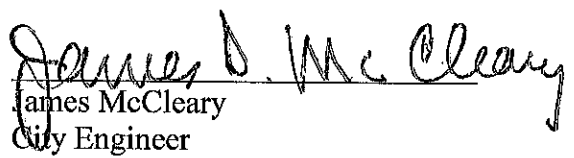
With no further business to discuss, Mrs. Zibritosky moved, Mr. Earle seconded to adjourn the meeting at 9:40 a.m.



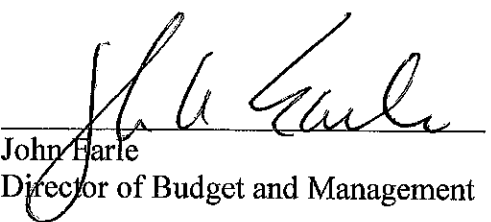
Nicholas Wren
Service Director



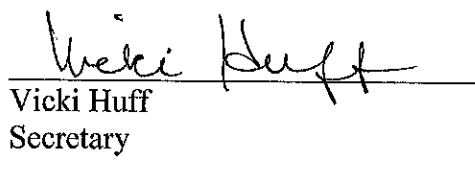
Amber Zibritosky
Law Director



James McCleary
City Engineer



John Earle
Director of Budget and Management



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
8/10/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	COMMUNALE S A CO INC	SBP-EMGCY SPRINKLER SVC CALL PREFERRED SOURCE		\$8,000.00
\$1907.50	EMGCY SPRINKLER REPAIRS/SVC THROUGHOUT CITY BUILDINGS			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$8,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	N F P A	BANNERS/POSTERS/DECALS/MAG BEST PRACTICAL SOURCE		\$1,082.69
	FIRE SAFETY EDUC SUPPLIES FOR USE IN SCHOOLS-FIRE ED			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$1,082.69
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	PROFESSIONAL DIVING RESOURCES	SBP-DRY SUIT REPAIRS/SUPPLIES BEST PRACTICAL SOURCE		\$1,000.00
	REPAIRS & SUPPLIES DIVE TEAM DRY SUITS			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$1,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	RANDOLPH HOME FURNISHINGS	REPLACEMENT FURNITURE	LOW QUOTE OF 4	\$1,772.00
	REPLACEMENT FURNITURE FOR FIRE DEPARTMENT			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$1,772.00
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>
FIRE	FALLSWAY EQUIPMENT CO INC	SBP-INSTALL EMGCV EQUIP V543	BEST PRACTICAL SOURCE	\$6,000.00
		EMGCV EQUIP INSTAL		
		FIRE CHIEF'S NEW VEH		

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>FIRE</u>	<u>CLANCY DANIEL T & ASSOC</u>	<u>WRITTEN FIRE LT PROMO EXAM</u>	<u>LOW QUOTE OF 2</u>	
	CIVIL SVC TESTING-LT PROMOTNL			\$948.00
	EXAM FOR 6 EMPLOYEES			
		ASSESSMENT CTR (7 MIN CHG)		\$5,299.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$6,247.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>INFO SVC</u>	<u>CELCO PARTNERSHIP</u>	<u>SBP-WIRELESS HARDWARE-1107</u>	<u>BEST PRACTICAL SOURCE</u>	
	CELL PH/MOBILE CARDS/IPADS			\$1,000.00
	NOT COVERED BY OUR PLAN			
		SBP-WIRELESS HARDWARE-1201		\$1,000.00
		SBP-WIRELESS HARDWARE-1202		\$1,000.00

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
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INFOR SVC	A T & T CORP	FIBER OPTIC CONNECTION STN 2&3 CONTRACT 8/16-8/19;LEGISLATION	BEST PRACTICAL SOURCE	\$6,633.00
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Discuss:	Motion: Mr. Earle	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$6,633.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

LAW	\$2550.00	LEGAL DEFENDERS OFFICE OF INDIGENT LEGAL SVC JAN 2016-JUN 2016	INDIGENT LGL SVC JAN-JUN 2016	SOLE SOURCE	\$2,550.00
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Discuss:	Motion: Mr. Earle	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$2,550.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

PARK/MAINT	\$263.00	ENVIRO SCIENCE INC LAKE WATER TESTING DOG PK/HERITAGE LK,MEADOWBROOK	SBP-LAKE WATER TESTING	PREFERRED SOURCE	\$2,500.00
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Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT:	\$2,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

POLICE	\$3133.00	LEADSONLINE LLC ONLINE RESEARCH RENEWAL INFO USED BY OFFICERS	SBP-ONLINE RESEARCH SUBSCRIF	BEST PRACTICAL SOURCE	\$3,133.00
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Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT:	\$3,133.00
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>
POLICE	RAMSEY & ASSOCIATES PERSONNEL	FEE FOR FIRST 40 CANDIDATES	BEST PRACTICAL SOURCE	\$790.00
		POLICE OFFICER WRITTEN EXAM		
		CIVIL SERVICE ENTRY LEVEL TEST		
		FEE FOR REMAINING CANDIDATES		\$637.50

		TESTING MONITOR		\$345.00
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		UNUSED EXAMS		\$164.16
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Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Farle</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$1,936.66</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

POLICE	AKRON CITY OF	RADIO REPROGRAMMING SVC	SBP-RADIO REPROGRAMMING SV/	SOLE SOURCE	\$2,000.00
		TO UPDATE/REPROGRAM PD RADIOS			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Farle</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

POLICE	COPIER CONSULTANTS INC	SVC CNTRCT-COPIER 1 YR MAINT	SVC AGMT-SAFETY BLDG COPIER	PREFERRED SOURCE	\$637.50
		LOCATED @ SAFETY BUILDING			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Farle</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$637.50</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Farle</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$1,275.00</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>
POLICE	HALL PUBLIC SAFETY CO	SBP-MAINT, PARTS/LABOR	PREFERRED SOURCE	\$25,000.00
		PARTS/LABOR/ANNUAL FLEET MAINT LEGISLATION		
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	TOTAL PO AMOUNT: \$25,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	MACEDONIA CITY OF	SBP-PRISONER HOUSING	SOLE SOURCE	\$10,743.52
		HOUSING OF PRISONERS-2016 ESTM LEGISLATION		
Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$10,743.52
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	PATH MASTER INC	SBP-ELECTRICAL PARTS/REPAIRS	BEST PRACTICAL SOURCE	\$10,000.00
		TRAFFIC LIGHTS PARTS/REPAIRS LEGISLATION		
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	TALLMADGE ASPHALT PAVING	SBP-ASPHALT	MATERIAL BID	\$5,500.00
		ASPHALT USED THROUGHOUT THE CITY		
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	TOTAL PO AMOUNT: \$5,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	GRAINGER W W INC	SBP-FIRE HYDRANT PAINT	BEST PRACTICAL SOURCE	\$1,000.00
		FIRE HYDRANT PAINT USED BY WATER DEPT		
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>