



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, November 16, 2016 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
 Director of Budget and Management Earle
 City Engineer McCleary
 Service Director Wren

ALSO PRESENT: Lisa Jarvis Captain Mike Lang
 Chief Film Linda Nahrstedt
 Don Brooker Rob Kurtz

The Board of Control Minutes are attached.

Other Items on the Agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A
 REQUEST FOR LEGISLATION FOR OHIO EDISON COMPANY FOR ELECTRIC
 SERVICE FOR 2017.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED
 ORDINANCE 173.07 (a)(1)C AND 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC
 SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE
 EXPENDITURE OF UP TO \$650,000.00 FOR ELECTRIC SERVICE FROM OHIO
 EDISON COMPANY FOR THE CALENDAR YEAR 2017.

ALL CITY FACILITIES USE THIS LOCAL PROVIDER FOR ELECTRIC
 SERVICES.

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 SERVICES INC. FOR TELEPHONE, INTERNET AND ADVERTISING SERVICES FOR 2016.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a) (1)C AND 173.07 (b) (1)E; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$162,000.00 FOR LOCAL AND LONG DISTANCE TELEPHONE, U-VERSE SERVICES AND ADVERTISING FROM AT&T SERVICES, INC. FOR THE CALENDAR YEAR 2017.

ALL CITY DEPARTMENTS USE THIS UTILITY VENDOR FOR TELEPHONE LINE, MISCELLANEOUS COMMUNICATION SERVICES AND U-VERSE SERVICE. YELLOW AND WHITE PAGE ADVERTISING SERVICES ARE ALSO PAID TO THIS VENDOR.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THE COUNCIL TO WAIVE THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR SUMMIT COUNTY DOSSS FOR SEWER SERVICES FOR 2017.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a) (1)C AND 173.07 (b)(1)A; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$29,000.00 FOR SEWER SERVICES FROM SUMMIT COUNTY DEPARTMENT OF SANITARY SEWER SERVICES FOR THE CALENDAR YEAR OF 2017.

SUMMIT COUNTY DOSSS PROVIDES SERVICES TO ALL CITY BUILDINGS FOR THIS UTILITY.

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 THERE CAN BE NO BREAK IN SERVICE FOR THIS UTILITY.

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 SERVICE DIRECTOR REGARDING A REQUEST FOR LEGISLATION FOR EAST OHIO GAS COMPANY FOR GAS SERVICE FOR 2017.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11, CODIFIED ORDINANCE 173.07 (a)(1)C AND 173.07 (b) (1)E; THE SERVICE DIRECTOR IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$107,350.00 FOR GAS SERVICE FROM EAST OHIO GAS COMPANY FOR THE CALENDAR YEAR 2017. THIS REQUEST IS BASED ON ESTIMATIONS FROM PAST USAGE.

ALL CITY FACILITIES USE THIS LOCAL PROVIDER FOR HEATING SERVICES.

THE SERVICE DIRECTOR CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THIS UTILITY SERVICE MUST BE AVAILABLE AT ALL TIMES.

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 CITY ENGINEER REGARDING AN AMENDMENT TO THE CONTRACT FOR ENVIROSCIENCE – MUD BROOK STREAM RESTORATION.

ENVIROSCIENCE, BY ORDINANCE 2015-53, WAS SELECTED IN 2015 FOR PROFESSIONAL DESIGN BUILD SERVICES FOR THE MUD BROOK STREAM RESTORATION PROJECT. THE OPEA HAD AWARDED THE CITY OF STOW A 319 GRANT TO RESTORE AND ENHANCE THE FLOOD PLAIN IN THE AREA FORMERLY KNOWN AS MEADOWS DAM. THIS TWO YEAR PROJECT IS ALMOST COMPLETED AND SHOULD BE TOTALLY COMPLETED BY THE SUMMER OF 2017.

THE SUMMIT COUNTY SANITARY SEWER CROSSING THE STREAM RESTORATION WAS EXPOSED, THE EMBANKMENT WAS ERODED AND THE CROSSING NEEDED DESIGNED TO AVOID AN UNSAFE CONDITION. THE DESIGN INCLUDED AN AERIAL SPAN, EMBANKMENT STABILIZATION, SANITARY SEWER ENCASEMENT, AND ABUTMENT/PIPE ANCHORING SYSTEM. THE ADDITIONAL ENGINEERING, \$4,500, WAS APPROVED BY THE OPEA AND THE SUMMIT COUNTY D.O.E.S. AGREED TO PAY FOR \$65,000 FOR THE SANITARY SEWER CONSTRUCTION.

THE CITY ENGINEER IS REQUESTING AN AMENDMENT TO ORDINANCE 2015-53 TO ADD \$69,500.00 TO THE TOTAL NOT TO EXCEED AMOUNT OF \$435,978.00. THE CITY IS GETTING REIMBURSED BY D.O.E.S. AND O.E.P.A

THE CITY ENGINEER IS ALSO REQUESTING AN EMERGENCYCLAUSE FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON TO COMPLETE THE MUD BROOK STREAM RESTORATION.

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 CITY ENGINEER REGARDING A CONTRACT FOR AN INDEPENDENT CONSULTANT, PETER BELL, P.E., P.S.

THE INDEPENDENT CONSULTANT HAS BEEN ASSIGNED PROJECTS IN THE ENGINEERING DEPARTMENT INCLUDING, BUT NOT LIMITED TO, SURVEYING, STORM WATER, ROADWAYS, WATERLINES, BIKE TRAILS, LOT SPLITS AND OTHER AREAS AS DIRECTED BY THE CITY ENGINEER. RECENTLY PETER BELL HAS BEEN ASSIGNED MULTIPLE STORM WATER PROJECTS WHICH HAVE DEPLETED HIS YEARLY TOTAL OF 532 HOURS. THE CITY ENGINEER IS REQUESTING AN AMENDMENT TO ORDINANCE 2015-168 BY ADDING \$5,618.40, A MAXIMUM OF 120 HOURS @46.82 PER HOUR WITH A TOTAL NOT TO EXCEED FOR THE YEAR OF \$30,526.64.

THE CITY ENGINEER IS ALSO REQUESTING AN EMERGENCY CLAUSE BE ADDED FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON TO COMPLETE STORM WATER PROJECTS.

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 LANDSCAPE ARBORIST REGARDING AN INSPECTION OF THE LANDSCAPING AT 3423 DARROW ROAD FOR THE MARHOFER CHEVROLET DEALERSHIP AND REQUESTING APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$100,000.00 IN THE FORM OF A LETTER OF CREDIT.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST TO INCREASE BRIDGESTONE AMERICAS HOLDING, INC. CONTRACT BY INCREASING THE AUTHORIZATION TO EXPEND FUNDS FROM \$18,500 TO \$19,500 FOR UTILITY BILLING SERVICES FROM BRIDGESTONE AMERICAS HOLDING, INC. FOR THE CALENDAR YER OF 2016.

THE DIRECOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE IS NECESSARY DUE TO AN INCREASE OF UTILITY BILLING ACCOUNTS AS WELL AS AWARENESS INFORMATION, INCLUDED ON THE INVOICES REGARDING THE CITY, IN AN EFFORT TO REACH ALL OF OUR CUSTOMERS.

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 SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO 12C TECHNOLOGIES, LTD FOR SECURITY CAMERAS FOR THE SAFETY BUILDING AND CITY HALL AND ACCESS CONTROL FOR THE SAFETY BUILDING, WHICH INCLUDES A 10% SECURITY CONTINGENCY, IN THE AMOUNT OF \$90,790.85.

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

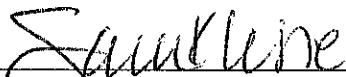
After this item was discussed, it was unanimously approved.

THE SERVICE DEPARTMENT PRESENTED A MORAL CLAIM FOR KRISTI PEARSON, 4509 COX DRIVE, STOW. MS. PEARSON HIT A POTHOLE ON 10/21/16 ON SEASONS ROAD. DUE TO THE ROAD CONDITIONS, SHE DID NOT SEE THE POTHOLE. SHE IS REQUESTING \$367.63 FOR REIMBURSEMENT FOR HER FRONT RIGHT WHEEL.


Mayor Kline moved for approval of this moral claim, seconded by Mr. McCleary.

After discussion of this item, this claim was unanimously approved.

With no further business to discuss, Mayor Kline moved to adjourn the meeting, seconded by Mr. Earle. The meeting was adjourned at 9:40 a.m.



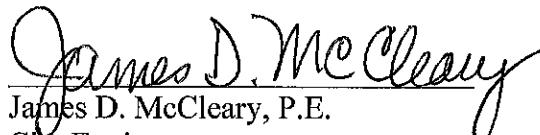
Sara Kline
Mayor



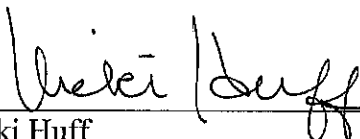
John Earle
Director of Budget and Management



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
 Sara Kline, Mayor
 Board of Control
 11/16/16

DEPT BLDG MAINT **VENDOR** **POWER ACQUISITION LLC**
 \$1903.00 GENERATORS MAINTENANCE
 VENDOR NAME CHANGE

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SBP-GENERATOR MAINT-CITY HAL CONTRACT		\$390.00
SBP-GENERATOR MAINT-FIRE ST2		\$390.00
SBP-GENERATOR MAINT-SAFETY-		\$290.00
SBP-GENERATOR MANT-SVC CTR.		\$298.65
SBP-GENERATOR MANT-SVC CTR.		\$108.60
SBP-GENERATOR MANT-SVC CTR.		\$135.75
SBP-GENERATOR MANT-SAFETY-£		\$290.00
SBP-GENERATOR EMGCY REPAIR.		\$1,500.00
		\$1,500.00

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
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Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$4,903.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

CIVIL SVC	RAMSEY & ASSOCIATES PERSONNEL	ASSESSMENT CTR-ASST FIRE CHI	LOW QUOTE OF 2	\$2,000.00
\$2000		ASSESSMENT CTR		
		ASST FIRE CHIEF PROMOTIONAL		

Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</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"/>

ENGINEERING	JIM'S TRANSMISSIONS	NEW TRANSMISSION V 413	BEST PRACTICAL SOURCE	\$2,312.87
\$2312.87		NEW TRANSMISSION-2010 FORD		
		V413 - BUILDING INSPECTORS		

Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,312.87</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

FIRE	BARBERTON LAUNDRY & CLEANING	SBP-LINNEN SVC-75% - 1202	CONTRACT	\$1,125.00
		LINNEN SERVICE AT ALL STATIONS		
		ESTIMATED EXP REMAINDER 2016		

SBP-LINNEN SVC-25% - 2011 \$375.00

Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,500.00</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>
FIRE	EMERGENCY MEDICAL PRODUCTS INC	SBP-MEDICAL SUPPLIES-75%-1202 BEST PRACTICAL SOURCE		\$1,125.00
	EMERGENCY MEDICAL SUPPLIES			
	SUPPLIES FOR MED UNITS			
		SBP-MEDICAL SUPPLIES-25%-2011		\$375.00

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN A T & T CORP SBP-U-VERSE SVC UTILITY SOURCE \$1,800.00

U-VERSE SVC 2017 ESTIMATE

LEGISLATION

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: TOTAL PO AMOUNT: \$1,800.00

Approve: Unanimously Passed: Passed: Denied: Held:

MAYOR TAMARKIN CO THE SBP-2017 INCIDENTALS-COMM EVI BEST PRACTICAL SOURCE \$1,500.00

SUPPLIES/INCIDENTALS

COMMUNITY EVENTS FOR 2017

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: TOTAL PO AMOUNT: \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC YOUNG'S SCREENPRINTING & T SHIRTS-ELEMENTARY BASKETB, LOW QUOTE OF 3 \$2,875.00

T SHIRTS-BASKETBALL PROGRAM

PARKS & REC BBALL PROGRAM

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: TOTAL PO AMOUNT: \$2,875.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	PREMIER PRINTING & SIGNS INC	10 SMALL SIGNS	LOW QUOTE OF 3	\$5,910.00
	PARKS & REC SIGNS			
	PARK ENTRANCE SIGNS			
		4 MED SIGNS		\$3,369.00
		2 LG SIGNS		\$5,415.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$14,694.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC Y PLLC
YELLOW/WHITE PAGE ADVERTISING
JAN-DEC 2017

2017 ADVERTISING SV-WP BEST PRACTICAL SOURCE \$2,568.00

ADV-YIP PORTAGE CTY/AKRON \$2,208.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$7,596.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	PITNEY BOWES GLOBAL FIN SERV L L C	POSTAGE MACHINE RENTAL-50% CONTRACT		\$794.00
		POSTAGE MACHINE RENTAL		
		YR 4 OF 5; METER @ SAFETY BLDG		\$794.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$1,588.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PURCHASING SUMMIT CO DEPT OF SANITARY SEWER SBP-2017 SEWER SVC UTILITY SOURCE \$29,000.00

2017 SEWER SERVICE-ESTIMATED
ALL CITY PROPERTIES

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$29,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PURCHASING OHIO EDISON COMPANY SBP-ELECTRIC SERVICE UTILITY SOURCE \$650,000.00

2017 ELECTRIC SERVICE
ESTIMATED-ALL CITY FACILITIES

Discuss: Motion: Mr. McCleary Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT: \$650,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE DIVERSIFIED RED-MIX LTD SBP-CONCRETE MATERIAL MATERIAL BID SOURCE \$13,785.00

CONCRETE MATERIAL
FOR SALT BARN-FS#2

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$13,785.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE \$1091.00	HYDRACRETE PUMPING CO INC	MATERIALS FOR SALT BARN -FS #	BEST PRACTICAL SOURCE	\$1,091.00
	MATERIALS FOR SALT BARN -FS#2			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$1,091.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	LOCKHART CONCRETE CO	SBP-CONCRETE FOR FOOTERS	BEST PRACTICAL SOURCE	\$7,140.00
	SBP-CONCRETE			
	FOOTERS-SALT BARN - FS#2			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$7,140.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	LOWE'S HOME CENTERS INC	SBP-INCIDENTALS - SALT BARN #2	BEST PRACTICAL SOURCE	\$2,500.00
	\$1536.69	SUPPLIES/INCIDENTALS		
	FOR SALT BARN - FS#2			
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"/>
SERVICE	EAST OHIO GAS COMPANY	SBP-GAS SERVICE	UTILITY SOURCE	\$107,350.00
	GAS SERVICE 2017 ESTIMATED USE			
	LEGISLATION			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$107,350.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	A T & T SERVICES INC	SBP-TELEPHONE SERVICE	UTILITY SOURCE	\$142,404.00
	TELEPHONE SVC-2017 ESTIMATE			
	LEGISLATION			
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$142,404.00
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>
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SERVICE	A T & T SERVICES INC	SBP-LONG DISTANCE TELEPHONE CONTRACT		\$2,700.00
		LONG DISTANCE PHONE - EST 2017		
		LEGISLATION		

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$2,700.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE	A T & T SERVICES INC	SBP-INTERNET SERVICE		\$7,500.00
		INTERNET SVC - 2017 ESTIMATE		
		LEGISLATION		

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$7,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER	RUSSELL STANDARD CORP	ASPHALT USED FOR WATER REPA	SOLE SOURCE	\$1,734.70
		ASPHALT		
		WATER MAIN REPAIRS		

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$1,734.70**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER	MICRO COMM INC	SVC CONTRACT-TELEMETRY SYS	SOLE SOURCE	\$4,950.00
		TELEMETRY SYSTEM SVC CONTRACT		
		01/01/2017-1/1/18 RENEWAL		

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,950.00**

Approve: Unanimously Passed: Passed: Denied: Held: