



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, April 26, 2017 at 9:30 a.m.

MEMBERS PRESENT:

Finance Director Baranek
 Assistant City Engineer Carey
 Service Director Wren
 Law Director Zibritosky

ALSO PRESENT:

Lisa Jarvis	Chief Stone
Chief Film	John Earle
Rob Kurtz	Linda Nahrstedt
Don Brooker	Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE CITY ENGINEER REGARDING THE RELEASE OF A PERFORMANCE BOND, AND TO ACCEPT A MAINTENANCE BOND FOR SEASONS ROAD BUSINESS CENTER.

RAY FOGG CONSTRUCTION, INC. REPRESENTING SEASONS ROAD BUSINESS CENTER, IS REQUESTING RELEASE OF THE PERFORMANCE BOND IN THE AMOUNT OF \$864,979.50 AND THE ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND IN THE AMOUNT OF \$86,198.40.

THE CITY ENGINEER IS RECOMMENDING THE RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND.

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

After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of April 5, 2017, Seconded by Mr. Carey. Unanimously approved.


Mr. Baranek moved to approve the Board of Control Minutes of April 12, 2017,
Seconded by Mr. Carey. Unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of April 19, 2017,
Seconded by Mr. Carey. Unanimously approved.

With no further business, Mr. Baranek moved, Mr. Carey seconded to adjourn the
meeting at 9:36 a.m.




John M. Baranek
Finance Director



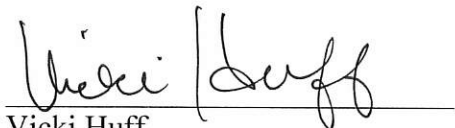
Amber Zibritosky
Law Director



Nicholas Wren
Service Director



Edward Carey, P.E.
Assistant City Engineer



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
4/26/17

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	GABLE ELEVATOR INC	ELEV. REPAIRS/MAINT-CITY HALL	CONTRACT	\$2,450.58
\$595.00		ELEVATOR REPAIRS/MAINT		
		CITY HALL/SAFETY/COURTHOUSE		
		ELEV. REPAIRS/MAINT-SAFETY BL		\$2,450.58
		ELEV. REPAIRS/MAINT-COURT-75%		\$5,514.30
		ELEV. REPAIRS/MAINT-COURT-25%		\$1,838.10
		TOTAL PO AMOUNT:		<u>\$12,253.56</u>
Discuss: _____	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. Carey</u>	Abstain: _____	
Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
HR	SUNSET ENTERPRISES LLC	SBP-BACKGROUND CKS-1201	BEST PRACTICAL SOURCE	\$500.00
	BACKGROUND CHECKS			
	FOR NEW HIRES			
		SBP-BACKGROUND CKS-1202		\$500.00
		SBP-BACKGROUND CKS-1602		\$300.00
		TOTAL PO AMOUNT:		<u>\$1,300.00</u>

Discuss: Motion: Mr. Baranek Second: Mr. Carey Abstain: _____

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
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INFO SVC	A C Y COMMUNICATIONS	SBP-FIBER OPTIC INSTALLATION	BEST PRACTICAL SOURCE	\$14,000.00
		FIBER OPTIC INSTALLATION		
		THROUGHOUT THE CITY		

Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT: \$14,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>INFO SVC</u>	<u>G H A TECHNOLOGIES INC</u>	<u>COMPUTERS & MEMORY</u>	<u>ENGINEERING & PLANNING DEPTS</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
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	2	COMPUTERS-HP 280 G2-1109			\$846.16
	1	COMPUTER-HP 280 G2-1501			\$423.08

ADDITIONAL MEMORY-HP DDR4-4(\$94.00

Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT: \$47.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>OHIO MACHINERY CO</u>	<u>EQUIP PART/ACCESSORY</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
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Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT: \$4,296.52**

Approve: Unanimously Passed: Passed: Denied: Held: