



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, August 2, 2017 at 9:30 a.m.

MEMBERS PRESENT:

Deputy Service Director Brooker
 Finance Director Baranek
 Assistant City Engineer Carey

ALSO PRESENT:

Lisa Jarvis Chief Stone
 Chief Film Linda Nahrstedt

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REQUESTING APPROVAL TO AUTHORIZE THE EXPENDITURE OF UP TO \$19,911.16 TO SITEONE LANDSCAPE SUPPLY FOR FERTILIZERS & CHEMICALS FOR THE GROUNDS AT FOX DEN FOR THE CALENDAR YEAR 2017.

THIS VENDOR IS THE BEST PRACTICAL SOURCE AND THEREFORE AN EXCEPTION TO THE RULES OF BIDDING AS STATED IN SECTION 173.07.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE ENGINEERING DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO MASON STRUCTURAL STEEL, INC. FOR THE SALT DOME AT FIRE STATION #2, IN THE AMOUNT OF \$1,732.00.

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

After this item was discussed, it was unanimously approved.

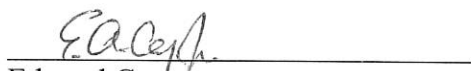
With no further business to discuss, Mr. Baranek moved, Mr. Carey seconded to adjourn the meeting at 9:35 a.m.



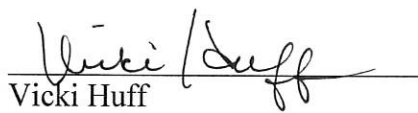
John M. Baranek
Finance Director



Donald Brooker
Deputy Service Director



Edward Carey
Assistant City Engineer



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
8/2/17

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	AMAZON.COM L L C	TRUCK BED LINER	BEST PRACTICAL SOURCE	\$1,149.99
\$2299.98		TRUCK BED LINERS-NEW VEHICLES MAINTENANCE & WATER VEHICLES		\$1,149.99
TOTAL PO AMOUNT:				<u>\$2,299.98</u>
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BLDG MAINT	LEIPOLD TIRE	SBP-TIRES & SERVICE	BEST PRACTICAL SOURCE	\$1,500.00
\$55.20		TIRES & SERVICE BLDG MAINT VEHICLES		
TOTAL PO AMOUNT:				<u>\$1,500.00</u>
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FOX DEN	COBRA GOLF INC	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$2,900.00
\$107.27		BRAND NAME RESALE MERCHANDISE FOX DEN PRO SHOP		
TOTAL PO AMOUNT:				<u>\$2,900.00</u>

Discuss: Motion: Mr. Baranek Second: Mr. Carey Abstain: _____ **TOTAL PO AMOUNT:** \$2,299.98

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. Baranek Second: Mr. Carey Abstain: _____ **TOTAL PO AMOUNT:** \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. Baranek Second: Mr. Carey Abstain: _____ **TOTAL PO AMOUNT:** \$2,900.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN \$1159.40	HELENA CHEMICAL COMPANY FERTILIZER & CHEMICALS GOLF COURSE USE	SBP-FERTILIZER/CHEMICALS	PREFERRED SOURCE	\$2,900.00

Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT:** \$2,900.00

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN \$15,896.16	SITONE LANDSCAPE SUPPLY HOLDING FERTILIZERS/CHEMICALS FOX DEN GOLF COURSE	SBP-FERTILIZERS/CHEMICALS	BEST PRACTICAL SOURCE	\$5,000.00
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Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN	GOLDEN WEST INDUSTRIAL SUPPLY INC MAINTENANCE SUPPLIES FOR GOLF COURSE	SBP-GOLF COURSE MAINT SUPPL	PREFERRED SOURCE	\$2,000.00
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Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT:** \$2,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

LAW \$1700	LEGAL DEFENDERS OFFICE OF INDIGENT LEGAL SVCS	INDIGENT LEGAL SVCS APR-JUN 1	SOLE SOURCE	\$1,700.00
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Discuss: Motion: Mr. Baranek Second: Mr. Garey Abstain: _____ **TOTAL PO AMOUNT:** \$1,700.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT POLICE VENDOR GALLS L L C
 REPLACEMENT BADGES
 POLICE RESERVE UNIT

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
B1675 GOLD BADGES	LOW QUOTE OF 3	\$1,080.00
B1675 RHODIUM OFFICER BADGES		\$1,700.00
SHIPPING		\$20.00

Discuss: Motion: Mr. Baranek Second: Mr. Carey Abstain: _____ **TOTAL PO AMOUNT:** \$2,800.00

Approve: Unanimously Passed: Passed: Denied: Held: