



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, May 23, 2018 at 9:30 a.m.

MEMBERS PRESENT: Mayor Costello
 Finance Director Baranek
 City Engineer McCleary
 Service Director/Chief of Staff Wren

ALSO PRESENT: Lisa Jarvis Chief Stone
 John Earle Chief Film
 Linda Nahrstedt Rob Kurtz

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE WATER DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO MISSION 1 COMMUNICATIONS FOR ANTENNA AND CABLE REMOVAL FROM THE WATER TOWER, IN THE AMOUNT OF \$1,800.00.

Mr. Baranek moved for discussion of this item, Mr. McCleary
 Seconded this motion.

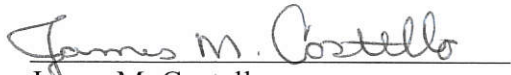
After this item was discussed, it was unanimously approved.

REQUEST FROM THE WATER DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO UNITED RENTALS FOR TRENCH SAFETY EQUIPMENT, IN THE AMOUNT OF \$3,000.00.


Mr. Baranek moved for discussion of this item, Mr. McCleary
 Seconded this motion.

After this item was discussed, it was unanimously approved.

With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:34 a.m.


James M. Costello
Mayor


John M. Baranek
Finance Director


James D. McCleary, P.E.
City Engineer


Nicholas Wren
Service Director


Vicki Huff
Secretary

City of Stow
 Jim Costello, Mayor
 Board of Control
 5/23/18

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SVC	WOODSY'S MUSIC INC SUPPLIES & SERVICE INFO SVC USE	SBP-SUPPLIES & SERVICES	BEST PRACTICAL SOURCE	\$5,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
TOTAL PO AMOUNT:				\$5,000.00
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JUDGES	TRUGREEN LIMITED PARTNERSHIP LAWN SVC COURTHOUSE	LAWN SVC - 50% - 1120	FORMAL BID	\$640.00
\$160		LAWN SVC - 50% - 1121		\$640.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
TOTAL PO AMOUNT:				\$1,280.00
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PARKS&REC	FISHER AUTO PARTS INC VEH REPAIR PARTS PARKS VEHICLES	SBP-VEHICLE REPAIR PARTS	PREFERRED SOURCE	\$3,000.00
1882.49				
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
TOTAL PO AMOUNT:				\$3,000.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	MURPHY TRACTOR & EQUIPMENT CO	SBP-LOADER PARTS, REPAIRS	SOLE SOURCE	\$5,000.00
	LOADER PARTS / REPAIRS			

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

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	RUDY TIMOTHY M	HAND HELD SCANNER FOR TRUCK	BEST PRACTICAL SOURCE	\$1,776.99

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,776.99**

Approve: Unanimously Passed: Passed: Denied: Held: