



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, June 13, 2018 at 9:30 a.m.

MEMBERS PRESENT: Mayor Costello
Finance Director Baranek
City Engineer McCleary
Deputy Service Director Brooker


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

The Board of Control Minutes are attached.

Other items on the agenda were:


Mr. Baranek moved to approve the Board of Control Minutes of June 6, 2018, seconded by Mr. McCleary. Unanimously approved.


With no further business, Mr. McCleary moved, Mr. Baranek seconded to adjourn the meeting at 9:33 a.m.


James M. Costello
Mayor


John M. Baranek
Finance Director


Donald Brooker
Deputy Service Director


James D. McCleary
City Engineer


Vicki Huff
Secretary

City of Stow
 Jim Costello, Mayor
 Board of Control
 6/13/18

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	C D W GOVERNMENT INC	COMPUTERS & ACCESSORIES	PREFERRED SOURCE	\$5,887.11
		PASS THROUGH PURCHASE FOR SMCRT		
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McGleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,887.11</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	ACTIVE911 INC	3RD PARTY DISPATCHING SYSTEM	SOLE SOURCE	\$1,125.00
\$1125	3RD PARTY DISPATCHING			
Discuss:	Motion: <u>Mr. McGleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,125.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	PHYSIO-CONTROL INC	LUCAS DEVICES 4 YR SVC AGRMN	SOLE SOURCE	\$9,302.40
		LUCAS DEVICES SVC AGRMNT-4 YR EQUIP USED BY FIRE DEPT		
Discuss:	Motion: <u>Mr. McGleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$9,302.40</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	CROP PRODUCTION SERV INC	SBP-CHEMICALS & FERTILIZERS	PREFERRED SOURCE	\$5,000.00
\$1452.60	CHEMICALS & FERTILIZER FOX DEN USE			
Discuss:	Motion: <u>Mr. McGleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,000.00</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>
INFO SVC	CORE & MAIN LP	TRIMBLE HANDHELD MODEL 1050I BEST PRACTICAL SOURCE		\$5,600.00
		HANDHELD METER READING DEVICE		
		FOR WATER DEPT		
		SESNUS COMMAND LINK		\$1,050.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$6,650.00

Approve: Unanimously Passed: Passed: Denied: Held:

JUDGES **J A N SERVICES INC** STRIP/REFINISH FLOORING/CLEAN FLOORING PREFERRED SOURCE \$1,533.00
 \$2044 STRIP/REFINISH FLOORING/GROUT COURT HOUSE \$511.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$2,044.00

Approve: Unanimously Passed: Passed: Denied: Held:

PLANNING **D & S LANDSCAPE INC** 3593 WILLIAMSON GARAGE DEMO LOW QUOTE OF 3 \$15,000.00
 UNSAFE GARAGE DEMO 3593 WILLIAMSON

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$15,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **D J L MATERIAL & SUPPLY INC** SBP-CRACK SEAL FOR STREETS PREFERRED SOURCE \$5,000.00
 CRACK SEAL

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	PATH MASTER INC	VIDEO DETECTION SYSTEM	ODOT	\$14,950.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$14,950.00

Approve: Unanimously Passed: Passed: Denied: Held: