



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, August 15, 2018 at 9:30 a.m.

MEMBERS PRESENT:

Finance Director Baranek
City Engineer McCleary
Deputy Service Director Brooker

ALSO PRESENT:

Lisa Jarvis Dale Germano
Linda Nahrstedt

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED ALL OVERRUNS FROM 7/27/18 TO 8/9/18,
AMOUNTING TO \$53.19.

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

After this item was discussed, it was unanimously passed.

Mr. Baranek moved to approve the Board of Control Minutes of July 25, 2018, seconded by Mr. McCleary. Unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of August 2, 2018, seconded by Mr. McCleary. Unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of August 8, 2018, seconded by Mr. McCleary. Unanimously approved.

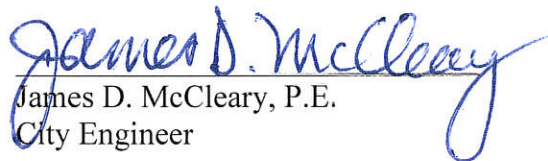
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:32 a.m.



John Baranek
Finance Director



Donald Brooker
Deputy Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
 James M. Costello, Mayor
 Board of Control
 8/15/18

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG/MAINT	PETROLEUM SYSTEMS	REBUILD FUEL PUMPS	PREFERRED SOURCE	\$2,421.60
		PUMPS AT 3800 DARRROW		

10% CONTINGENCY \$242.16

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,663.76**

Approve: Unanimously Passed: Passed: Denied: Held:

HR	S W R H PHYSICIANS INC	SBP-PRE EMP/RANDOM DRUG TESTS	PREFERRED SOURCE	\$700.00
\$518	PRE-EMP/RANDOM DRUG TESTING			\$900.00

\$200.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
LAW 1353.31	KASTNER WESTMAN & WILKINS LLC OUTSIDE LEGAL COUNSEL SVCS DISPATCH OT GRIEVANCE	DISPATCH OT GRIEVANCE PROF & PROFESSIONAL SERVICE		\$1,343.31
	Discuss: Mr. Baranek _____ Second: Mr. McCleary _____ Abstain: _____	TOTAL PO AMOUNT:		<u>\$1,343.31</u>
	Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
PARKS&REC \$183.20	ALBRECHT FRED W GROCERY CO SUPPLIES FOR REMAINDER 2018 PARKS & REC PROGRAMS	SBP-SUPPLIES		\$4,000.00
	Discuss: Motion: Mr. Baranek _____ Second: Mr. McCleary _____ Abstain: _____	TOTAL PO AMOUNT:		<u>\$4,000.00</u>
	Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
POLICE	ACADEMY FOR SCIENTIFIC POLYGRAPH TRAINING DET. NICK DOLEZAL ATTENDING	REGISTRATION FEE-POLYGRAPH SOLE SOURCE		\$4,750.00
	Discuss: Motion: Mr. Baranek _____ Second: Mr. McCleary _____ Abstain: _____	TOTAL PO AMOUNT:		<u>\$4,750.00</u>
	Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
WATER 14201.52	M CAMPBELL CONTRACTING LLC WATERLINE VALVE INSTALLED 91/GRAHAM	TEE REMOVED; 12" VALVE INSTAL BEST PRACTICAL SOURCE		\$14,201.52
	Discuss: Motion: Mr. Baranek _____ Second: Mr. McCleary _____ Abstain: _____	TOTAL PO AMOUNT:		<u>\$14,201.52</u>
	Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>			
WATER ENG \$1847	SUMMIT TESTING & INSPECTION CO ENGINEERING SERVICES	SBP-ENGINEERING SVCS		\$5,000.00
	Discuss: Motion: Mr. Baranek _____ Second: Mr. McCleary _____ 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"/>			