



*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, July 10, 2019 at 9:30 a.m.

**MEMBERS PRESENT:** Deputy Service Director Don Brooker  
Chief Building Official Bud Carey  
Law Director Brendan Mackin

**ALSO PRESENT:** Lisa Jarvis                      Jaime Syx  
Chief Stone                      Dale Germano  
Chief Film

The Board of Control Minutes are attached.

Other items are as follows:

Request from Fox Den Golf Course requesting authorization to purchase drainage materials from G&C Drainage Supplies in an amount not to exceed \$2,500.00.

Mr. Carey moved for discussion of this item, Mr. Mackin seconded this motion. There was no discussion; it was unanimously approved.

Request from Building Maintenance requesting authorization to purchase (tear off and haul away old siding and install new matching) siding for Silver Springs Lodge from Big Tom's Roofing in an amount not to exceed \$5,650.00.

Mr. Carey moved for discussion of this item, Mr. Mackin seconded this motion. There was no discussion; it was unanimously approved.

Request from Building Maintenance requesting authorization for Rice Oil Company to provide oil separator clean out services at the Fire Stations in an amount not to exceed \$4,363.75.

Mr. Carey moved for discussion of this item, Mr. Mackin seconded this motion. There was no discussion; it was unanimously approved.

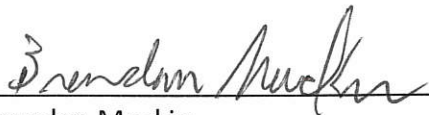
Request from Fox Den Golf Course requesting authorization to have Rocvest Inc. make repairs and replacement to sanitary grinder pumps and plumbing in an amount not to exceed \$7,306.00.

Mr. Carey moved for discussion of this item, Mr. Mackin seconded this motion. There was no discussion; it was unanimously approved.

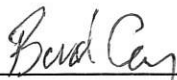
With no further items to discuss, Mr. Carey moved to adjourn the meeting, seconded by Mr. Mackin. The meeting was adjourned at 9:33 a.m.



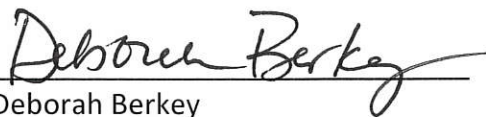
Don Brooker  
Deputy Service Director



Brendan Mackin  
Law Director



Bud Carey  
Chief Building Official



Deborah Berkey  
Secretary

**City of Stow  
John Pribonic, Mayor  
Board of Control  
7/10/19**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<i>POLICE</i>	<b>STRIZAK MARK T 27 VEHICLES</b>	CRUISER DETAILING SERVICE	BEST PRACTICAL SOURCE	\$5,400.00
Discuss:	Motion: <u>Mr. Carey</u>	Second: <u>Mr. Mackin</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$5,400.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:
<i>STREET</i>	<b>LINDSAY PRECAST INC NEEDED ADDITIONAL MONEY</b>	BPO-SPECIAL CATCH BASIN TOPS	SOLE SOURCE	\$3,500.00
Discuss:	Motion: <u>Mr. Carey</u>	Second: <u>Mr. Mackin</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$3,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:
<i>STREET</i>	<b>INTERSTATE TOWING &amp; TRANS</b>	BPO-TOW OF HVY EQUIP & TRUCK	SOLE SOURCE	\$1,500.00
Discuss:	Motion: <u>Mr. Carey</u>	Second: <u>Mr. Mackin</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:
<i>WAT ENG</i>	<b>1127 CONSTRUCTION INC EXT OF GRAHAM/LAKEVIEW PROJECT ORD # 2018-6</b>	CHANGE ORDER - OAK ROAD	FORMAL BID	\$350,000.00
Discuss:	Motion: <u>Mr. Carey</u>	Second: <u>Mr. Mackin</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$350,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<i>WATER</i> 1623.37	<b>NATIONAL LIME &amp; STONE CO</b> ADDITIONAL MONEY NEEDED	SBP-LIMESTONE WATER LN REPAI	BID SOURCE-MATERIALS	\$24,000.00

Discuss: Motion: Mr. Carey Second: Mr. Mackin Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$24,000.00

Approve: Unanimously Passed:  Passed: \_\_\_\_\_ Denied: \_\_\_\_\_ Held: \_\_\_\_\_

<i>WATER</i> 1238.40	<b>RUSSELL STANDARD CORP</b> ADDITIONAL MONEY NEEDED	BPO-ASPHALT WATER MAIN REPAI	SOLE SOURCE	\$4,000.00
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Discuss: Motion: Mr. Carey Second: Mr. Mackin Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$4,000.00

Approve: Unanimously Passed:  Passed: \_\_\_\_\_ Denied: \_\_\_\_\_ Held: \_\_\_\_\_