# THE CITY OF STREETSBORO, OHIO

# BOARD OF CONTROL MEETING AGENDA

Wednesday, June 11, 2025

TIME:

9:30 a.m.

PLACE:

Council Chambers

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **Disposition of Minutes**Board of Control Meeting of May 22, 2025
- 5. Authorize Beyond Trust Subscription Renewal (Coffman)
- 6. Authorize Expenditures for Backflow Surveys, Inspections, Reporting (Bill Miller)
- 7. Authorize Purchase of 48' Mower (Edgar)
- 8. Parks and Recreation Contract w/Krebs for Senior Music Performance (Edgar)
- 9. Adjournment



# Board of Control Agenda Item needed

From Matt Coffman <mcoffman@cityofstreetsboro.com>
Date Mon 6/2/2025 9:51 AM
To Caroline Kremer <ckremer@cityofstreetsboro.com>

1 attachment (92 KB)
CDWG Beyond Trust Renewal Quote.pdf;

JUN 0 2 2025

CLERK OF COUNCIL

STREETSBORO, OHIO

# Caroline,

Can you please add me to the next Board of Control for the attached Beyond Trust Renewal, in the amount of \$5845.45, utilizing GL 101.80.5733? I do not need a special BOC, just whenever the next one is. Thanks Caroline!

# Respectfully,

Matt Coffman
City IT Administrator
City of Streetsboro
555 Frost Road
Streetsboro, Ohio 44241
330.626.4942 x4107
440.422.2095 – Direct
mcoffman@cityofstreetsboro.com







Thank you for choosing CDW. We have received your quote.

Hardware Soft

Software

Services

IT Solutions

**Brands** 

Research Hub

# **QUOTE CONFIRMATION**

# MATT COFFMAN,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. <u>If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.</u> You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

# **Convert Quote to Order**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PLLD318	5/27/2025	BEYONDTRUST 9/1	5483671	\$5,845.45

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
BeyondTrust Appliance B Series-VM-Subscription Mfg, Part#: BT-APP-B-VM-SUB Electronic distribution - NO MEDIA Contract: Ohio STS RSC024735 Contract (RSC024735)	1	6565527	\$1,734.25	\$1,734.25
BeyondTrust Remote Support Per Concurrent User FIPS Subscription Mfg. Part#: RSU-SUB-FIPS	2	6888823	\$2,055.60	\$4,111.20

Electronic distribution - NO MEDIA

Contract: Ohio STS RSC024735 Contract (RSC024735)

\$5,845.45	SUBTOTAL	
\$0.00	SHIPPING	
\$0.00	SALES TAX	
\$5.845.45	GRAND TOTAL	

PURCHASER BILLING INFO	DELIVER TO
Billing Address: CITY OF STREETSBORO ACCOUNTS PAYABL	Shipping Address: CITY OF STREETSBORO MATT COFFMAN
9184 STATE ROUTE 43	9184 STATE ROUTE 43
STREETSBORO, OH 44241-5322 Phone: (330) 626-4942	STREETSBORO, OH 44241-5322 <b>Phone:</b> (330) 626-4942
Payment Terms: Net 30 Days-Govt State/Local	Shipping Method: ELECTRONIC DISTRIBUTION
	Please remit payments to:
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



## **Sales Contact Info**

Sam Raes | (877) 465-3134 | sam.raes@cdwg.com

ASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$5,845.45	\$169.58/Month	\$5,845.45	\$193.37/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

### Why finance?

- . Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- · Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

### General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

Need H	lelp?		
	My Account	Support	Call 800.800.4239

# About Us | Privacy Policy | Terms and Conditions

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at <a href="http://www.cdwg.com/content/terms-conditions/product-sales.aspx">http://www.cdwg.com/content/terms-conditions/product-sales.aspx</a>
For more information, contact a CDW account manager.

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**Administrative Offices** 9184 St. Rt. 43 Streetsboro, Ohio 44241-5322 (330) 626-4942





Service Department 2094 St. Rt. 303

2094 St. Ht. 303 Streetsboro, Ohio 44241-1707 (330) 626-2856

RECEIVED

CLERK OF COUNCIL STREETSBORO, OHIO

# CITY OF STREETSBORO MEMORANDUM

TO:

**Board of Control** 

FROM:

Bill Miller

Service Director

DATE:

June 11th, 2025

RE:

Backflow surveys, inspections, and reporting program.

Vendor:

Hydrocorp

Cost:

Not to exceed \$15,436.40

Line Item:

501.52.5733- Software

The Water Department is requesting approval of expenditures up to \$15,436.40 for the first year of the Backflow surveys, inspections, and reporting program. It will keep the water department EPA compliant.

Should you have any questions, please feel free to contact me.

# HYDROCORP QUOTE

Company Address	Company Address - 37Nt Circola Road, Saite 100 - Troy, Alterngan 84098 Linked Staless	Cirated Date Experation Date Quote Number	6.1.07025 6.17.2025 00000963
Preparez By Emas	Эелну Jobanns Пойнтика(Дугу drocorpure, сом	Contact Name	Total Wedd
Ball To Cuate To	United States	Sho To	United States

Product	THE REAL PROPERTY.	List Price	Sales Pries	O.melit.	7-1-1
CAST 1927 Countries	Second Office Department		Press A Million	(HIEROPA)	TOTAL LICE
	New York Tropieti	30.00	5272.83	112.00	\$45,436.40
MUNI Comme	MUNI Commercial CCC Program	50.05	S143.34	112.00	\$16.053.86
LfUNI Comme	MUNI Commercial CCC Program	20.00	\$149.07	111.00	\$16 546 94
MUNI Corthe	MUNI Commercial CCC Program	80.00	\$155.60	111 00	\$17,208.82
MIN CHIE	MUNI Curumeroid CICC Program	8	\$16124	11100	8:7 897 16
Descriptor:	Martin at Connections, 557	Suggest	\$83 413 1E		
	Contract (Nacestrant Program	Discount	2,00%		
	S subjected install the	Total Proc	\$60 143 18		
	Compressor inspections 0 10 CG Total Annual Inspections 112 CG	Grand Total	585 143 16		

# Streetsboro Parks & Recreation

# Memo

To:

**Board of Control** 

From:

Samantha Edgar

cc:

Matthew Miller

Date:

6.3.25

Re:

Marshall Power Equipment

RECEIVED

JUN 03 2025

CLERK OF COUNCIL STREETSBORO, OHIO

Dear Members of Board of Control,

The Parks and Recreation Department is seeking approval to purchase a 2025 Exmark 48' Kawasaki walk-behind mower from Marshall Power Equipment. This mower will be equipped with a bagger and walk-behind feature to navigate and maintain grounds at the City Center property for a total of \$8,428.99, with state bid pricing. The funds have been budgeted for from GL account 403.31.5745.

Attached is the quote from Marshall Power Equipment and a description sheet of the mower.

Should you have any questions, please feel free to contact me.

Thanks,

Samantha Edgar



# 7898 Meyfield Rd Chesterland, Oli 44928 (440) 729-0990 rww.mershellmowers.com

**Customer Tax Number** 

Invoice Estimate

Cell Phone

33434

PO Number

Thank you for your business! We hope to see you back soon, items must be returned in original undamaged packaging. Receipt required for full credit. No returns on electrical parts or special order parts. TERMS: Net 30 days. 20% restocking fee on all returns.

Bill To

City Of Streetsboro 9184 State Route 43 Streetsboro, OH 44241

Contact

Transaction

15518		34-6002	746	(	216) 210	-6806	(216) 210-	6806 E	stimate	
Counter Person	Sales Pers	on Date Pri	inted	Referen	CB	Johns	Email	Address		Department
Allen Clayman	Alien Claym	ian 06/02/	25	33434		sru	ffo@cityofs	treetsboro.	com	Counter Sales
Pert Number	Line	Description		WATE.	Orden	ed B/C	'd Shipped	List	Net Each	Amount
GGJ550	WRIP	Universal Jumb	o Exm			1	1	\$389.99	\$389.99	\$389 99
PS100B-1038-1-FF	PROP	PS-100 SULKY	FLAT FR	EE		1	1	\$631.35	\$549.00	\$549 00
Labor	Line	Mechanic	Descripti	ion				Rate	Time	Amount
Assemble			Labor					\$75.00	01:00	\$75 00
Model	Line	Description			Ordere	d B/O	'd Shipped	List	Net	Amount
TTS600GKA483E0	EXQW	Turf Tracer 48 E	lect	Name of S.		1	1	\$9,989.00	\$7,415.00	\$7.415.00

Phone

Note

Customer

PRICE QUOTE GOOD FOR SEVEN DAYS.. THESE ARE BID PRICES.. EXMARK IS ON STATE CONTRACT..

Invoice Total	\$8.428 99
Sales Tax	\$0.00
Grand Total	\$8 428 99

Thank you for your business! We hope to see you back soon. Items must be returned in original undamaged packaging. Receipt required for full credit. No return on electrical parts or special order parts. TERMS; Net 30 days. 20% restocking fee on all returns.



Customer acknowledges receipt thereof:



Chesterland

**Lyndhurst** 

**\( (440) 729-0990 \( (440) 442-1846** 

Map & Hours

Map & Hours

Search for Equipment



# **New Models**

2025 Exmark TTS600GKA483E0 48" Kawasaki FS600V

\$9,269.00







# Overview

Availability	Brochure	Year	2025
Make	Exmark	Model	TTS600GKA483E0 48" Kawasaki FS600V

# **Product Features**

# **DESCRIPTION**

# **DESCRIPTION**

Discover the Exmark Turf Tracer S-Series Mower

With the Exmark Turf Tracer S-Series commercial walk-behind mower, you can choose from a variety of rugged engines. Then, match that power to cutting decks in 36-, 48-, and 52-inch widths. In whatever configuration you choose, you'll get our patented Enhanced Control System (ECS) for ultimate operator comfort. Which translates to day-long operator productivity.

# **FEATURES**

- New Electric Clutch: Proven To Be Among The Most Durable And Reliable In The Business, Exmark'S
   Superior Electric Clutch Technology Allows For Easier And Faster Belt Servicing.
- Forget Flats: Standard 9" X 3.5-4" Smooth-Tread, Semi-Pneumatic Front Caster Tires Virtually Eliminate Tire Repair.
- Hour Meter Comes Standard: Improve Maintenance Records And Track Service Intervals For Longer Life.
- Patented Enhanced Control System (Ecs): Recent University Tests Showed Landscape
   Professionals Prefer Our Control System To All Others On The Market.
- Floating Deck: Full-Floating Ultracut™ Deck. Side Discharge Standard, With Molded Discharge Chute
   And Option To Bag Or Mulch.

# **EQUIPMENT**

Upc: 193308000107

· Starter: Electric

- Steering Control: Hydro Drive With Enhanced Control System (Ecs), Forward/Reverse, Left/Right Or Zero-Turn.
- Front Caster Tires: 9 X 3.5-4, Smooth-Tread, Semi-Pneumatic.
- Drive Tires: 16 X 7.5-8, 4-Ply Turf Master®
- Safety Package: Operator Presence Controls (Opc). Operator Must Have Speed Control Lever In
   Neutral And Blades Disengaged To Leave Operator'S Position Without Stopping Engine
- Parking Brake: Lever-actuated mechanical compression.
- Electrical: 12-Volt Battery With 15-Amp Alternator.
- · Standard Features: Engine Hour Meter

# **POWER COMPONENTS**

- Engine Brand: Kawasaki
- · Transmission Speeds: Infinitely Variable
- · Transmission Brand: Hydro-Gear
- · Engine Model: Fs600V
- Engine Displacement: 603
- Speed: Infinitely Variable Speed Selection From 0- 6.2 Mph Forward, 0-2.2 Mph Reverse
- · Engine Series: V-Twin
- · Fuel System: Carbureted
- · Transmission: Hydrostatic
- Drive: Hydro-Drive
- · Engine Spec: As26-R
- · Engine Speed: 3,600 Rpm
- Fuel Capacity: 5-Gallon Single Fuel Tank With Single Fill Location
- · Air Filter: Standard Engine Manufacturer'S Air Filter
- Drive Description: Twin Hydro-Gear variable-displacement pumps and twin high-efficiency
   Parker/Ross wheel-drive motors with 1" tapered shafts.
- Pto Engagement: Electromagnetic 105-ft-lb clutch
- · Fuel Type: Gas Carbureted
- · Drive Wheel Release: Allows unit movement without engine running.
- · Fuel Indicator: None
- Deck Lift: Manual Lift With Hairpin From Hole To Hole For Position Adjustment.
- Carb Compliant: No

# **DECKS**

- Deck Style: Floating Deck
- Deck Style Description: Full-Floating Ultracut Series 3, Side Discharge Standard, With Molded Discharge Chute And Option To Bag Or Mulch.
- · Width / Cutting Deck: 48"
- Deck Construction: 10-Gauge Top That Is Formed And Continuously Seam Welded, 7-Gauge Side
   Skirt And 7-Gauge Welded Spindle Mounting Locations For Improved Strength.
- Cutting Heights: 1.5" To 4.5" In 0.5" Increments
- Blade Spindles: No Maintenance, Sealed And Non-Greasable Spindles; 7.75"-Diameter Cutter Housing With 25Mm (.98") Diameter Spindle Shaft And Splined Blade Driver.
- Blade Tip Speed: Approximately 18,500 fpm
- · Blades: 3 Blades At 16.25" Length

# **DIMENSIONS**

Width: 59.5"

Height: 42"

· Curb Weight: 586

Length: 73.7"

# **PRODUCT SPECS**

# **ENGINE**

Engine Manufacturer	Kawasaki
Horse Power	14.5 HP
Engine Type	FS600V
Displacement	603 CC

# **GENERAL**

Transmission	Hydrostatic

Fuel Capacity	5 gal.	
DECK		
Discharge Type	Side Discharge	

Chesterland	Hours	Lyndhurst	Hours
7898 Mayfield Rd   Chesterland,	Sat: 8:00 a.m 2:00	5151 Mayfield Rd   Lyndhurst,	Sat: 8:00 a.m 2:00
OH 44026	p.m.	OH 44124	p.m.
(Map & Hours)	Sun: Closed		Sun: Closed
	Mon: 8:00 a.m - 5:00	(Map & Hours)	Mon: 8:00 a.m - 5:00
	p.m.		p.m.
(440) 729-0990	Tue: 8:00 a.m 5:00	(440) 442-1846	Tue: 8:00 a.m 5:00
	p.m.		p.m.
	Wed: 8:00 a.m		Wed: 8:00 a.m 5:00
	5:00 p.m.		p.m.
	Thur: 8:00 a.m		Thur: 8:00 a.m 5:00
	5:00 p.m.		p.m.
	Frid: 8:00 a.m 5:00		Frid: 8:00 a.m 5:00
	p.m.		p.m.

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# **Independent Contractor Agreement**

# **Parks and Recreation Department**

This Agreement is entered into by the City of Streetsboro (the "City") and Name of independent contractor: Wilbur Krebs (aka The Pan Doctor) 617 Edgewood Drive., Kent, OH 44240 (Referred to as the "contractor").

- (1) Scope of Agreement Contractor agrees to provide the Department entertainment through the City Parks and Recreation Department, under the terms and conditions in this agreement. All such services to be performed by the contractor must be pre-approved by Mike Kuhstos, the Event Coordinator
- (2) *Term* the contractor shall perform such services over or during the following determinate period of time **June 2025 December 2025.** The hours and time of performance are to be as required by the Department Director.
- (3) Independent Contract The contractor is an independent contractor and not an agent, officer, or employee of the City and has no authority to act as an agent of the City, nor enter into any agreement for or in behalf of the City. The contractor shall have control over the services and the manner and method of performance, for which he or she assumes all liability. The contractor shall be accountable to the City for his or her final work product only. The contractor is free to contract for similar services to be performed for other employers while he or she is under this agreement.
- (4) No Benefits to Contractor As an independent contractor, the contractor understands and agrees that he or she will not be covered by the City's general liability, life, accident, or health insurance, worker's compensation, unemployment compensation, or any other insurance or employee benefit.
- (5) Payment The contractor is to be compensated for the services to be performed under this agreement as follows: The contractor will receive \$150.00 per performance. A check will be mailed within 30 days of the dated invoice. No other payment or remuneration of any kind is to be paid to the contractor. The City will not withhold income or FICA taxes from such compensation, nor provide any employee benefits of any type to the contractor.
- (6) Indemnity Requirements; Worker's Compensation; Assignment The contractor agrees to defend and indemnify the City, its officers, agents, and employees, against any claims, charges, damages, costs, expenses (including counsel fees), fines, judgments, penalties, liabilities or losses of any kind or nature whatsoever resulting from injury to any person or damage to any property caused, negligently or otherwise, by the contractor in performing his or her obligations under this agreement. The contractor shall have a worker's compensation risk number before beginning any work under this agreement and is required to obtain and maintain worker's compensation through the term of this agreement. The contractor shall not assign this agreement without first obtaining written approval of the City.
- (7) Employment Eligibility Verification Before commencing performance under this agreement, the contractor shall complete and return to the Event Coordinator the attached form and any other form(s) required by the City, as required by law.

- (8) Payment of Local Taxes The contractor shall file and pay all income taxes required by City ordinances (and RITA) and shall require the same of any subcontractor or employee the contractor may employ under this Agreement.
- (9) Early Termination Either party may terminate this agreement by 10-days written notice to the other party. Any rights to compensation are to terminate at the time this agreement terminates.
- (10) Arbitration Provisions Except for injunctive relief to protect the City, any controversy or claim arising out of or relating to this agreement is to be resolved by arbitration in accordance with the rules of the Portage County Court of Common Pleas and judgment upon the award rendered may be entered into by such court.

court.		
(11) Integration Provision Thi changed or modified only in a writing	s instrument contains the entire agreement of the parties, and it may be signed by the parties.	5
IN WITNESS WHEREOF, the parties ha	ve executed this agreement on, 20	
City of Streetsboro:	Contractor:	
By: Glenn M Broska, Mayor	Un lu	
Certificate of Available Funds		
In accordance with R.C. 5705.l4(D), I ditem number 217.33.5338 (Senior Co	ertify that the amount required to meet this obligation is available in lin stract Services).	ıe
By: Matthew Miller, Finance Directo		
Approved As To Form:		

# (Rev. October 2018)

Department of the Treasury Internal Revenue Service

# **Request for Taxpayer Identification Number and Certification**

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

	1 Name (as shown on your income tax return). Name is required on this line; d William E. Krebs	to not leave this line blank.			
	Business name/disregarded entity name, if different from above				
	Check appropriate box for federal tax classification of the person whose nar following payers have:	me is entered on line 1. Check	conly one of the	4 Exemptions (codes apply only to	
s on page	following seven boxes.  Individual/sole proprietor or C Corporation S Corporation Partnership Trust/estate single-member LLC		certain entities, not individuals; see instructions on page 3):		
F Si	Limited liability company. Enter the tax classification (C=C corporation, S	S-S cornoration P-Partnersh	io) 🕨	Exempt payee code (if any)	
Print or type. Specific Instructions	Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check		Exemption from FATCA reporting code (if any)		
<u>75</u>	☐ Other (see instructions) ▶			(Applies to accounts maintained outside the U.S.)	
<i>जू</i>	5 Address (number, street, and apt. or suite no.) See instructions.	R	equester's name a	nd address (optional)	
Seg.	617 Edgewood Dr 6 City, state, and ZIP code				
L	Kent, Ohio 44240  7 List account number(s) here (optional)				
	List account number(s) riere (optional)				
Par	Taxpayer Identification Number (TIN)				
	your TIN in the appropriate box. The TIN provided must match the name	ne given on line 1 to avoic	Social sec	urity number	
backu	withholding. For individuals, this is generally your social security nun	nber (SSN). However, for		<u> </u>	
	nt alien, sole proprietor, or disregarded entity, see the instructions for l s, it is your employer identification number (EIN). If you do not have a r			-   -   -	
TIN, la		number, see now to get a	or		
-	If the account is in more than one name, see the instructions for line 1.	. Also see What Name and	d Employer	dentification number	
Numbe	er To Give the Requester for guidelines on whose number to enter.				
			-	1	
Part	II Certification				
Under	penalties of perjury, I certify that:			117	
2. I am Sen	number shown on this form is my correct taxpayer identification number not subject to backup withholding because: (a) I am exempt from backice (IRS) that I am subject to backup withholding as a result of a failuring result to backup withholding; and	ckup withholding, or (b) I h	nave not been no	otified by the Internal Revenue	
3. I am	a U.S. citizen or other U.S. person (defined below); and				
4. The	FATCA code(s) entered on this form (if any) indicating that I am exemp	ot from FATCA reporting is	s correct.		
you hat acquisi other th	cation instructions. You must cross out item 2 above if you have been no we failed to report all interest and dividends on your tax return. For real est tion or abandonment of secured property, cancellation of debt, contribution man interest and dividends, you are not required to sign the certification, be	tate transactions, item 2 do ons to an individual retirem	es not apply. For ent arrangement	mortgage interest paid, (IRA), and generally, payments	
Sign Here	Signature of U.S. person ► Was K-4s	Dat		25	
	eral Instructions	<ul> <li>Form 1099-DIV (divide funds)</li> </ul>	ends, including t	hose from stocks or mutual	
noted.	n references are to the Internal Revenue Code unless otherwise	<ul> <li>Form 1099-MISC (var proceeds)</li> </ul>	ious types of inc	come, prizes, awards, or gross	
related	to Form W-9 and its instructions, such as legislation enacted by were published, go to www.irs.gov/FormW9.	<ul> <li>Form 1099-B (stock of transactions by brokers</li> </ul>	)		
Purpose of Form		• Form 1099-S (proceeds from real estate transactions)			
				party network transactions)	
An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information		1098-T (tuition)		1098-E (student loan interest),	
		Form 1099-C (cancele     Form 1099-A (acquisit	,	ent of secured property)	
			you are a U.S. p	person (including a resident	
returns	include, but are not limited to, the following.  1099-INT (interest earned or paid)	If you do not return Fo	orm W-9 to the r ithholding. See V	equester with a TIN, you might What is backup withholding,	

later.