

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – APRIL 15, 2014

1. Meeting called to order at 9:36 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 15, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Kathy Schoch, Mr. John Sobolewski
3. Approval of the Minutes of Prior Meeting –

It was moved by K. Schoch, seconded by J. Sobolewski that the following motion be adopted:

Motion to approve the reading of the minutes from April 8, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business – N/A
6. New Business

Quotes:

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-16) for 1522 Olivewood Ave Lakewood, Ohio 44107 be accepted as the lowest and best and a contract be awarded to Green Home Solutions in the amount of \$15,420.00. (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

It was moved by S. Sima, seconded by J. Sobolewski that the following quote (2014-17) for 1316 Warren Rd Lakewood, Ohio 44107 be accepted as the lowest and best and a contract be awarded to BDL General Contracting Inc., in the amount of \$22,145.00. (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

It was moved by K. Schoch, seconded by J. Sobolewski that the following quote (2014-18) for 1651 Lauderdale Ave. Lakewood, Ohio 44107 be tabled pending specification clarification.

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

Contract Extensions:

It was moved by K. Schoch, seconded by S. Sima, to amend the contract with Mullins Construction Company (Resolution 2014-32) for 16708 Clifton Blvd., Lakewood, OH 44107 to grant an extension to the completion date to May 2, 2014 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

It was moved by K. Schoch, seconded by S. Sima, to amend the contract with MAE Construction (2014-6) for 1421 E 221st St Euclid, OH 44117 to grant an extension to the completion date to June 11, 2014 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

It was moved by K. Schoch, seconded by S. Sima, to amend the contract with MAE Construction (2014-8) for 15509 Ramage Ave., Maple Heights, OH 44137 to grant an extension to the completion date to June 11, 2014 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

It was moved by K. Schoch, seconded by S. Sima, to amend the contract with MAE Construction (2013-15) for 1458 Spring Garden Ave., Lakewood, OH 44107 to grant an extension to the completion date to June 11, 2014 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

7. Public Comment (3 minute maximum) – N/A

8. It was moved by S. Sima, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

Meeting adjourned at 10:05 A.M.