

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – APRIL 22, 2014

1. Meeting called to order at 9:34 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 22, 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 S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from April 15, 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 – Pending from 4-12-14 meeting

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2014-18) for 1651 Lauderdale Ave., Lakewood, Ohio 44107 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$4,975.00. (ref. enclosed)

6. New Business:

It was discussed 1886-1888 Allendale, East Cleveland will have the pre-bid conference at CCBH April 30, 2014 at 11:00 a.m. Opening of the bids will be on May 16, 2014 at 10:00 a.m.

Quotes:

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-19) for 20221 Blackfoot Dr., Euclid, OH 44117 be accepted as the lowest and best and a contract be awarded to BDL General Contracting Inc. in the amount of \$15,455.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-20) for 16410 Scottsdale Blvd., Shaker Hts., OH 44120 be accepted as the lowest and best and a contract be awarded to BDL General Contracting Inc., in the amount of \$10,006.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-21) for 19800 Tyronne Ave., Euclid, OH 44123 be accepted as the lowest and best and a contract be awarded to BDL General Contracting Inc., in the amount of \$4,575.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima that the following quote (2014-22) for 4012 Waverly Place, south Euclid, OH 44121 be accepted as the lowest and best and a contract be awarded to Mullins Contruction in the amount of \$3,900.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-23) for 1528 Genessee Rd., Unit 1, South Euclid, OH 44121 be accepted as the lowest and best and a contract be awarded to Mullins Contruction in the amount of \$6,390.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-24) for 57 Wandle Ave., Bedford, OH 44146 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$8,039.00. (ref. enclosed)

Secretary called the roll:

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

Contract Extensions:

It was moved by S. Sima, seconded by K. Schoch to amend the contract with Mullins Construction (2013-9) for 1870 Beersford Ave., East Cleveland, OH 44112 to grant an extension to the completion date to May 15, 2014. (ref. enclosed)

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 10:14 A.M.