

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – APRIL 29, 2014

1. Meeting called to order at 9:31 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 29, 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 22, 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
6. New Business:

Addendums:

It was moved by K. Schoch, seconded by S. Sima to accept an addendum to the contract CRC 2014-14 with BDL General Contracting Inc to decrease the amount paid from \$5,205.00 to \$4,755.00.

Secretary called the roll:

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

Rescind:

It was moved by J. Sobolewski, seconded by K. Schoch to rescind the contract for due cause CRC 2014-24 with MAE Construction for 57 Wandle Ave., Bedford, OH 44146 effective immediately.

Secretary called the roll:

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

Quotes:

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2014-25) for 57 Wandle Ave., Bedford, OH 44146 be accepted as the lowest and best and a contract be awarded to Mullins Construction. in the amount of \$8,120.00. (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 (2014-9) for 24018 Glenbrook Blvd. to grant an extension to the completion date to May 18, 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 K. Schoch, seconded by S. Sima, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:48 A.M.