

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – APRIL 8, 2014

1. Meeting called to order at 10:08 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 8, 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 March 25, 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

All contractors must be registered with the Department of Development prior to submitting a bid for quote.

Quotes:

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-15) for 20331 Morris Ave., Euclid, OH 44123 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$5,442.00. (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 10:15 A.M.