

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – August 12, 2014

1. Meeting called to order at 10:05 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 12, 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 J. Sobolewski, seconded by S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from July 29, 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:

Quotes:

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-40) for 1555/1557 E. 204th St, Euclid, OH 44117 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$17,825.00 (Lead \$17,825.00 HH \$0.00) (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 (2014-41) for 2052 Carabel Ave (up), Lakewood, OH 44107 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$13,975.00 (Lead \$13,975.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2014-42) for 27185 Oriole Ave., Euclid, OH 44132 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$7,854.00 (Lead \$7,754.00 HH \$100.00) (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 (2014-43) for 19007 Scottsdale Blvd., Shaker Heights, OH 44122 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$2,100.00 (Lead \$2,100.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by S. Sima, seconded by K. Schoch to amend the contract with Mullins Constructin 2014-35 for 5440 Dalewood, Maple Hts, OH 44137 to grant an extension to the completion date to October 17, 2014. (ref. enclosed).

It was moved by K. Schoch, seconded by S. Sima to amend the contract with Mullins Constructin 2014-33 for 15880 Glynn, East Cleveland, OH 44112 to grant an extension to the completion date to October 17, 2014. (ref. enclosed).

It was moved by S. Sima, seconded by K. Schoch to amend the contract with MAE Constructin 2014-30 for 10510 McCracken, Garfield Hts., OH 44126 to grant an extension to the completion date to October 1, 2014. (ref. enclosed).

It was moved by S. Sima, seconded by K. Schoch to amend the contract with MAE Constructin 2014-34 for 10207 Richland, Garfield Hts., OH 44125 to grant an extension to the completion date to October 13, 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 10:27 A.M.