

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – December 16, 2014

1. Meeting called to order at 2:07 PM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 16, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mr. John Sobolewski, Ms. Kathy Schoch
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 December 9, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

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

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

Quotes:

CRC 2014-77 – 704 Lincoln Blvd., Bedford, OH 44146 – None of the quotes submitted met the criteria for selection. Referred to RFP.

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-78) for 13609 Claiborne Rd., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$12,880.00 (Lead \$12,880.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-79) for 9003 Park Heights Ave., Garfield Heights, OH 44125 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$12,050.00 (Lead \$11,745.00 HH \$305.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

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, J. Sobolewski, K. Schoch

Meeting adjourned at 2:32 P.M.