

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – December 23, 2014

1. Meeting called to order at 9:35 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 23, 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 S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from December 16, 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:

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-80) for 21407 Kenyon Drive, Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$5,645.00 (Lead \$3,535.00 HH \$2,110.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2014-81) for 20711 Harvard Rd., Warrensville Heights, OH 44122 be accepted as the lowest and best and a contract be awarded to Green Home Solutions in the amount of \$5,690.00 (Lead \$5,190.00 HH \$500.00) (ref. enclosed)

Secretary called the roll:

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

Withdrawal Quote:

It was moved by J. Sobolewski, seconded by K. Schoch that the following withdraw quote (CRC 2014-73) selected for 15406 Hilliard, Lakewood Ohio submitted by Paragon CMS, on 12/9/14 in the amount of \$23,522.00 All other quotes exceeded the \$25,000.00.

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 9:50 A.M.