

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – December 2, 2014**

1. Meeting called to order at 9:41 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 2, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Eileen Wilk, 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 November 18, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

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

**Quotes:**

It was moved by E. Wilk, seconded by S. Sima that the following quote (2014-66) for 57 Paul St. Bedford, OH 44146 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$15,887.00 (Lead \$14,977.00 HH \$910.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-67) for 19617 Longview Ave., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$9,441.00 (Lead \$7,546.00 HH \$1,895.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

It was moved by K. Schoch, seconded by E. Wilk that the following quote (2014-68) for 1460 E. 196<sup>th</sup> St., Euclid, OH 44117 be accepted as the lowest and best and a contract be awarded to BDL Construction in the amount of \$10,690.00 (Lead \$9,690.00 HH \$1,000.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

It was moved by E. Wilk, seconded by K. Schoch that the following quote (2014-69) for 1215 Rozelle Ave., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$7,590.00 (Lead \$7,390.00 HH \$200.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

It was moved by K. Schoch, seconded by E. Wilk that the following quote (2014-70) for 1777 Hower Ave., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$8,300.00 (Lead \$6,550.00 HH \$1,750.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

It was moved by E. Wilk, seconded by K. Schoch that the following quote (2014-71) for 26400 Shoreview Ave., Euclid, OH 44132 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$8,280.00 (Lead \$8,280.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

It was moved by E. Wilk, seconded by S. Sima that the following quote (2014-72) for 1564 Alameda, Lakewood, OH 44107 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$11,987.00 (Lead \$11,437.00 HH \$550.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

**Rescind:**

**Contract Extensions:**

7. Public Comment (3 minute maximum) – N/A
8. It was moved by K. Schoch, seconded by E. Wilk, that the Committee Adjourn.

Secretary called the roll:

Ayes: S. Sima, E. Wilk, K. Schoch

Meeting adjourned at 10:19 A.M.