

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – December 30, 2014

1. Meeting called to order at 9:33 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 30, 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 S. Sima, seconded by K. Schoch that the following motion be adopted:

Motion to approve the reading of the minutes from December 23, 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 J. Sobolewski, seconded by K. Schoch that the following quote (2014-82) for 2138 Miami Rd, Euclid, OH 44117 be accepted as the lowest and best, and a contract be awarded to BDL in the amount of \$11,480.00 (Lead \$11,480.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-83) for 5062 Lee Rd., Maple Heights, OH 44137 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$10,221.00 (Lead \$10,221.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-84) for 13505 Sixth Ave., East Cleveland, OH 44112 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$14,839.00 (Lead \$14,839.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima that the following quote (2014-86) for 12902 Orme Rd., Garfield Heights, OH 44125 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$3,265.00 (Lead \$3,265.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

The CRC was unable to select the best and lowest bid for (CRC 2014-85) 5143 Philip Ave., Maple Heights, OH 44137 due to healthy homes funds being currently unavailable. We are unable to select the contractor submitting the lowest lead component bid, since they did not also submit the lowest overall bid (including healthy homes specifications).

To insure a fair and complete bid it will be necessary to remove the healthy homes specifications and rebid as a lead only project.

Rescind:

Contract Extensions:

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

Secretary called the roll:

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

Meeting adjourned at 9:57 A.M.