

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – DECEMBER 3, 2013

1. Meeting called to order at 9:34 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 3, 2013.
2. Roll Call: The following members were present: Mrs. Jada Koushik, Ms. Shelley Sima
3. Approval of the Minutes of Prior Meeting – N/A
4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business – N/A
6. New Business

It was moved by S. Sima, seconded by J. Koushik, that the following quote (2013-19) for 1870 Beersford Ave., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to C.B. Mullins Construction Co. in the amount of \$8,805.00. (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Koushik

It was moved by S. Sima, seconded by J. Koushik, that the following quote (2013-20) for 460 E 222nd St., Euclid, OH 44123 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$3,935.00. (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Koushik

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

Secretary called the roll:

Ayes: S. Sima, J. Koushik

Meeting adjourned at 9:41 A.M.