

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – December 9, 2014

1. Meeting called to order at 10:33 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 9, 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 December 2, 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 S. Sima, seconded by K. Schoch that the following quote (2014-73) for 15406 Hilliard Rd (double), Lakewood, OH 44107 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$23,522.00 (Lead \$21,920.00 HH \$1,602.00) (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 (2014-74) for 2088-90 Marlowe Ave. (2-unit), Lakewood, OH 44107 be accepted as the lowest and best and a contract be awarded to BDL Construction in the amount of \$16,075.00 (Lead \$14,225.00 HH \$1,850.00) (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 (2014-75) for 3656 Latimore Rd (up & down), Shaker Heights, OH 44122 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$15,222.00 (Lead \$7,000.00 HH \$0.00) (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 (2014-76) for 14102 Orinoco Ave., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to BDL Construction in the amount of \$6,825.00 (Lead \$4,650.00 HH \$2,175.00) (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 10:54 A.M.