

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – February 10, 2015

1. Meeting called to order at 11:01 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 10, 2015.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mr. John Sobolewski, Mrs. 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 January 27, 2015 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 S. Sima, seconded by K. Schoch that the following quote (2015-2) for 4946 E. 107th St., Garfield Heights, OH 44125 be accepted as the lowest and best, and a contract be awarded to Mullins Construction in the amount of \$10,725.00 (Lead \$10,725.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-27 for 3576 Pennington, Shaker Hts., OH 44120 to grant an extension to the completion date from 1/4/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Mullins Construction CRC 2014-50 for 1555/1557 E. 204th St., Euclid, OH 44117 to grant an extension to the completion date from 3/9/15 to 3/20/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-47 for 20736 Applegate., Maple Hts., OH 44137 to grant an extension to the completion date from 2/8/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by S. Sima, seconded by K. Schoch to amend the contract with Mullins Construction CRC 2014-57 for 30649 Jackson, Orange Village, OH 44022 to grant an extension to the completion date from 3/22/15 to 4/17/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-67 for 19617 Longview., Maple Hts., OH 44137 to grant an extension to the completion date from 2/8/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by S. Sima, seconded by K. Schoch to amend the contract with Paragon CMS CRC 2014-80 for 21407 Kenyon., Maple Hts., OH 44137 to grant an extension to the completion date from 3/6/15 to 3/13/15 (ref. enclosed).

Secretary called the roll:

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

7. Public Comment (3 minute maximum) – N/A

8. It was moved by S. Sima, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 11:15 A.M.