

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – February 24, 2015**

1. Meeting called to order at 8:34 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 24, 2015.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mr. John Sobolewski, Mrs. Stephanie McConoughey
3. Approval of the Minutes of Prior Meeting –

It was moved by S. Sima, seconded by J. Sobolewski that the following motion be adopted:

Motion to approve the reading of the minutes from February 10, 2015 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

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

It was moved by J. Sobolewski, seconded by S. Sima that Green Home Solutions be suspended from bidding on any future bids due to non-compliance with lead regulations. Effective immediately through May 31, 2015.

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

**Quotes:**

It was moved by J. Sobolewski, seconded by S. Sima that the following quote (2015-3) for 14116-18 Bardwell Ave., East Cleveland, OH 44112 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$15,010.00 (Lead \$15,010.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. McConoughey, seconded by S. Sima that the following quote (2015-4) for 1218 Rozelle Ave., East Cleveland, OH 44112 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$12,700.00 (Lead \$12,700.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. Sima, seconded by J. Sobolewski that the following quote (2015-5) for 1216 Dorsh Rd., South Euclid, OH 44121 be accepted as the lowest and best, and a contract be awarded to Mullins Construcion in the amount of \$11,485.00 (Lead \$5,150.00 HH \$3,760.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. Sima, seconded by S. McConoughey that the following quote (2015-6) for 1330 Elwood Rd., East Cleveland, OH 44112 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$9,973.00 (Lead \$9,973.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. Sima, seconded by J. Sobolewski that the following quote (2015-7) for 3589 Normandy Rd. (up)., Shaker Heights, OH 44120 be accepted as the lowest and best, and a contract be awarded to BDL in the amount of \$9,325.00 (Lead \$9,325.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

### **Rescind:**

### **Contract Extensions:**

It was moved by S. McConoughey, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-61 for 13824 S. Parkway, Garfield Hts., OH 44125 to grant an extension to the completion date from 1/16/15 to 3/5/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. McConoughey, seconded by J. Sobolewski to amend the contract with Mullins Construction CRC 2014-69 for 1215 Rozelle, East Cleveland, OH 44112 to grant an extension to the completion date from 3/15/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. McConoughey, seconded by J. Sobolewski to amend the contract with Mullins Construction CRC 2014-70 for 1777 Hower, East Cleveland, OH 44112 to grant an extension to the completion date from 2/23/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. McConoughey, seconded by J. Sobolewski to amend the contract with Mullins Construction CRC 2014-78 for 13609 Claiborne, East Cleveland, OH 44112 to grant an extension to the completion date from 3/5/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by S. McConoughey, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-80 for 21407 Kenyon, East Cleveland, OH 44112 to grant an extension to the completion date from 3/13/15 to 3/19/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-86 for 12902 Orme Rd., Garfield Heights, OH 44125 to grant an extension to the completion date from 3/8/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

**RFP Business:**

704 Lincoln, Bedford, OH

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

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

Secretary called the roll:

Ayes: S. Sima, J. Sobolewski, S. McConoughey

Meeting adjourned at 9:00 A.M.