

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – FEBRUARY 4, 2014

1. Meeting called to order at 9:34 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 4, 2014.
2. Roll Call: The following members were present: Mr. John Sobolewski, Ms. Shelley Sima, Mrs. Kathy Schoch
3. Approval of the Minutes of Prior Meeting –

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

Motion to approve the reading of the minutes from January 30, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

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

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

Contract Extensions

It was moved by J. Sobolewski, seconded by K. Schoch, to amend the contract with Paragon CMS (2013-207) for 14070 & 14074 Superior and 1511 & 1517 Belmar, East Cleveland, OH 44112 to grant an extension to the completion date to May 31, 2014 (ref. enclosed).

Secretary called the roll:

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

Quotes:

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-5) for 344 E. 211th, Euclid, OH 44123 be accepted as the lowest and best and a contract be awarded to BDL General Contracting in the amount of \$6,525.00. (ref. enclosed)

Secretary called the roll:

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

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

Meeting adjourned at 9:45 A.M.