

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – January 13, 2015

1. Meeting called to order at 1:35 PM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 13, 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 S. McConoughey that the following motion be adopted:

Motion to approve the reading of the minutes from December 30, 2014 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:

Quotes:

It was moved by J. Sobolewski, seconded by S. McConoughey that the following quote (2014-85) for 5143 Philip Ave., Maple Heights, OH 44137 be accepted as the lowest and best, and a contract be awarded to MAE in the amount of \$5,940.00 (Lead \$5,940.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with MAE Construction CRC 2014-50 for 5703 Snow Rd., Parma, OH 44134 to grant an extension to the completion date from 1/19/15 to 1/26/15 (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 2014-56 for 6509 Wilber, Parma, OH 44129 to grant an extension to the completion date from 1/16/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

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

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 1:43 P.M.