

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – January 27, 2015

1. Meeting called to order at 9:32 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 27, 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 13, 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 (2015-1) for 931 E 223 St. Euclid, OH 44123 be accepted as the lowest and best, and a contract be awarded to Mullins Construction in the amount of \$10,915.00 (Lead \$10,915.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by S. Sima, seconded by K. Schoch to amend the contract with Mullins Construction CRC 2013-8 for 1419 E. 133rd St., East Cleveland, OH 44112 to grant an extension to the completion date from 2/16/15 to 5/01/15 (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 Mullins Construction CRC 2014-54 for 16127 Terrace Rd., East Cleveland, OH 44112 to grant an extension to the completion date from 3/6/15 to 5/1/15 (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 Mullins Construction CRC 2014-64 for 3694 Pennington Rd., Shaker Heights, OH 44120 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

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 9:41 A.M.