

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – JANUARY 30, 2014

1. Meeting called to order at 9:34 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 30, 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 S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from November 26, 2013, December 3, 2013, and January 7, 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

It was moved by J. Sobolewski, seconded by S. Sima, to amend the contract with Mullins Construction Co (2013-19) for 1870 Beersford Ave., East Cleveland, OH 44112 to grant an extension to the completion date to May 1, 2014 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by K. Schoch, to amend the contract with American Building (2013-13) for 17841 Cannon Ave., Lakewood, OH 44107 to grant an extension to the completion date to May 1, 2014 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima, to amend the contract with MAE Construction (2013-15) for 1458 Spring Garden Ave., Lakewood, OH 44107 to grant an extension to the completion date to May 1, 2014 (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 S. Sima, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:47 A.M.