

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – JANUARY 9, 2014

1. Meeting called to order at 10:31 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 9, 2014.
2. Roll Call: The following members were present: Mr. John Sobolewski, Ms. Shelley Sima, Mrs. Stephanie McConoughey
3. Approval of the Minutes of Prior Meeting – N/A
4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business – N/A
6. New Business

It was moved by S. Sima, seconded by S. McConoughey, to amend the contract with Paragon CMS (2013-10) for 21350 Wilmore Ave, Euclid, OH 44123 to grant an extension to the completion date to January 24, 2014 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima, that the following quote (2014-1) for 13215 Maplerow Ave., Garfield Hts., OH 44105 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$18,993.00. (ref. enclosed).

Secretary called the roll:

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

It was moved by S. Sima, seconded by S. McConoughey, that the following quote (2014-2) for 3911 Grosvenor Rd., South Euclid, OH 44118 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$10,090.00 (ref. enclosed).

Secretary called the roll:

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

It was moved by S. Sima, seconded by S. McConoughey, that the following quote (2014-3) for 1835 Charles Rd., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to CB Mullins Construction Co in the amount of \$13,225.00 (ref. enclosed).

Secretary called the roll:

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

It was moved by S. McConoughey, seconded by J. Sobolewski, that the following quote (2014-4) for 2305 Grovewood Ave., Parma, OH 44134 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$4,635.00 (ref. enclosed).

Secretary called the roll:

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

7. Public Comment (3 minute maximum) – N/A
8. It was moved by J. Sobolewski, seconded by S. McConoughey, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:49 A.M.