

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – July 15, 2014

1. Meeting called to order at 9:32 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 15, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Kathy Schoch, Mr. John Sobolewski

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 July 8, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

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

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 (2014-36) for 21407 Hillgrove Ave., Maple Hts, OH 44137 be accepted as the lowest and best and a contract be awarded to BDL Construction Co in the amount of \$7,360.00 (Lead \$6,805.00 HH \$555.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

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

Secretary called the roll:

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

Meeting adjourned at 9:41 A.M.