

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – July 22, 2014**

1. Meeting called to order at 9:33 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 22, 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 K. Schoch, seconded by S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from July 15, 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 J. Sobolewski that the following quote (2014-37) for 16005 Hazel Road, East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$9,240.00 (Lead \$7,300.00 HH \$1,940.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-38) for 13823 Thornhurst Ave., Garfield Heights, OH 44125 be accepted as the lowest and best and a contract be awarded to BDL General Contractors in the amount of \$7,900.00 (Lead \$6,080.00 HH \$1,820.00) (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 S. Sima, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:39 A.M.