

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – July 29, 2014**

1. Meeting called to order at 9:30 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 29, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Eileen Wilk, Mr. John Sobolewski
3. Approval of the Minutes of Prior Meeting –

It was moved by J. Sobolewski, seconded by S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from July 22, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, E. Wilk, J. Sobolewski

4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business
6. New Business:

**Quotes:**

It was moved by E. Wilk, seconded by S. Sima that the following quote (2014-39) for 4929 Donovan Dr., Garfield Hts., OH 44125 be accepted as the lowest and best and a contract be awarded to BDL Construction in the amount of \$4,600.00 (Lead \$4,175.00 HH \$425.00) (ref. enclosed)

Secretary called the roll:

**Rescind:**

**Contract Extensions:**

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

Secretary called the roll:

Ayes: S. Sima, E. Wilk, J. Sobolewski

Meeting adjourned at 9:37 A.M.