

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – JULY 30, 2013**

1. Meeting called to order at 9:58 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 30, 2013.
2. Roll Call: The following members were present: Mr. John Sobolewski, Mrs. Kathy Schoch, Ms. Shelley Sima

3. Approval of the Minutes of Prior Meeting –

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

Motion to approve the reading of the minutes from June 11, 2013, regular CRC meeting (ref. enclosed)

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

Motion to approve the reading of the minutes from July 9, 2013, regular CRC meeting (ref. enclosed)

Secretary called the roll:

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

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (CRC 2013-4) for 4064 Dartford, South Euclid Be awarded to BDL General Contracting Inc. in the amount of \$7,470.00 (ref. enclosed).

Secretary called the roll:

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

7. Public Comment (3 minute maximum) – N/A

8. It was moved by S. Sima, seconded by J. Sobolewski, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 10:12 A.M.