

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – July 8, 2014

1. Meeting called to order at 9:35 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on July 8, 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 June 24, 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 K. Schoch, seconded by J. Sobolewski that the following quote (2014-33) for 15880 Glynn Rd., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction Co. in the amount of \$16,115.00. (Lead \$11,915.00 HH \$4,200.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-34) for 10207 Richland Ave., Garfield Hts., OH 44125 be accepted as the lowest and best and a contract be awarded to MAE Construction Co. in the amount of \$8,255.00. (Lead \$7,205.00 HH \$1,050.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2014-35) for 5440 Dalewood Ave., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Mullins Construction Co. in the amount of \$15,025.00. (Lead \$11,925.00 HH \$3,100.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Paragon 2013-207 for 14070-14074 Superior & 1511-1517 Belmar, East Cleveland, OH to grant an extension to the completion date to August 22, 2014. (ref. enclosed).

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

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 9:49 A.M.