

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – JUNE 24, 2014

1. Meeting called to order at 9:30 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on June 24, 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 May 27, 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 (2014-30) for 10510 McCracken Blvd, Garfield Hts., OH 44126 be accepted as the lowest and best and a contract be awarded to MAE Construction Co. in the amount of \$4,885.00 (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by J. Sobolewski that the following quote (2014-31) for 21721 Kenison Ave., Euclid, OH 44123 be accepted as the lowest and best and a contract be awarded to MAE Construction Co. in the amount of \$4,150.00 (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 (2014-32) for 5167 Lee Road, Maple Hts., OH 44137 be accepted as the lowest and best and a contract be awarded to BDL General Contracting in the amount of \$7,090.00 (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by K. Schoch to amend the contract with Paragon 2014-13 for 16214 Friend Ave, Maple Hts., OH 44137 to grant an extension to the completion date to June 16, 2014. (ref. enclosed).

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

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.