

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – March 10, 2015

1. Meeting called to order at 9:32 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 10, 2015.

2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Stephanie McConoughey, Mrs. Kathy Schoch

3. Approval of the Minutes of Prior Meeting –

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

Motion to approve the reading of the minutes from March 3, 2015 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

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 S. Sima that the following quote (2015-10) for 19503 Harvard Ave., Warrensville Heights, OH 44122 be accepted as the lowest and best, and a contract be awarded to BDL Construction in the amount of \$8,975.00 (Lead \$7,900.00 HH \$1,075.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

It was moved by S. Sima, seconded by S. McConoughey that the following quote (2015-11) for 5487 Broadview Rd., Parma, OH 44134 be accepted as the lowest and best, and a contract be awarded to BDL Construction in the amount of \$11,165.00 (Lead \$10,425.00 HH \$740.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

Rescind:

Contract Extensions:

It was moved by S. Sima, seconded by K. Schoch to amend the contract with Paragon CMS CRC 2014-26 for 1617 Eddy Rd., East Cleveland, OH 44112 to grant an extension to the completion date from 3/6/15 to 5/1/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

It was moved by S. Sima, seconded by K. Schoch to amend the contract with MAE Construction CRC 2014-59 for 26400 Shoreview Ave., Euclid, OH 44132 to grant an extension to the completion date from 3/23/15 to 4/10/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

It was moved by S. Sima, seconded by K. Schoch to amend the contract with MAE Construction CRC 2014-85 for 5143 Philip Ave., Maple Heights, OH 44137 to grant an extension to the completion date from 3/29/15 to 4/17/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

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

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

Secretary called the roll:

Ayes: S. Sima, K. Schoch, S. McConoughey

Meeting adjourned at 10:02 A.M.