

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – March 17, 2015

1. Meeting called to order at 9:33 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 17, 2015.
2. Roll Call: The following members were present: Ms. Judy Wirsching, Mr. John Sobolewski, Mrs. Kathy Schoch
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 March 10, 2015 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: J. Wirsching, 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 J. Sobolewski, seconded by K. Schoch that the following quote (2015-12) for 21014 Raymond St. Maple Heights., OH 44137 be accepted as the lowest and best, and a contract be awarded to MAE Construction in the amount of \$7,832.00 (Lead \$6,782.00 HH \$1,050.00) (ref. enclosed)

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

It was moved by J. Wirsching, seconded by K. Schoch that the following quote (2015-13) for 4666 Country Ln, Unit 2., Warrensville Heights, OH 44128 be accepted as the lowest and best, and a contract be awarded to BDL Construction in the amount of \$2,925.00 (Lead \$1,575.00 HH \$1,350.00) (ref. enclosed)

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

It was moved by K. Schoch, seconded by J. Wirsching that the following quote (2015-15) for 11140 Aaron Dr., Parma, OH 44130 be accepted as the lowest and best, and a contract be awarded to BDL Construction in the amount of \$6,225.00 (Lead \$5,700.00 HH \$525.00) (ref. enclosed)

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

It was moved by J. Wirsching, seconded by K. Schoch that the following quote (2015-16) for 4911 Tuxedo Ave., Parma, OH 44134 be accepted as the lowest and best, and a contract be awarded to MAE Construction in the amount of \$5,580.00 (Lead \$3,380.00 HH \$2,200.00) (ref. enclosed)

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2015-17) for 3827 Fremont Rd., South Euclid, OH 44121 be accepted as the lowest and best, and a contract be awarded to MAE Construction in the amount of \$7,038.00 (Lead \$7,038.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2015-18) for 4474 E. 131st St., Garfield Heights, OH 44125 be accepted as the lowest and best, and a contract be awarded to BDL Construction in the amount of \$6,450.00 (Lead \$2,300.00 HH \$4,150.00) (ref. enclosed)

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

Rescind:

Contract Extensions:

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

8. It was moved by J. Wirsching, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

Ayes: J. Wirsching, K. Schoch, J. Sobolewski

Meeting adjourned at 9:53 A.M.