

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – March 24, 2015

1. Meeting called to order at 9:41 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 24, 2015.

2. Roll Call: The following members were present: Ms. Shelley Sima, Mr. John Sobolewski, Mrs. Kathy Schoch

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 March 17, 2015 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:

(CRC 2015-20) - 4745 E. 90th St., Garfield Heights, OH 44125, no bids were received. Re-sending spec quotes for March 31, 2015 regular scheduled CRC meeting.

Quotes:

It was moved by J. Sobolewski, seconded by S. Sima that the following quote (2015-19) for 20503 Sunset Dr., Warrensville Hts., OH 44122 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$3,280.00 (Lead \$3,280.00 HH \$0.00) (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 (2015-21) for 4666 Country Ln. Unit 2, Warrensville Heights, OH 44128 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$6,950.00 (Lead \$0.00 HH \$6,950.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

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 9:48 A.M.