

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – MARCH 25, 2014

1. Meeting called to order at 10:04 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 25, 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 J. Sobolewski that the following motion be adopted:

Motion to approve the reading of the minutes from March 11, 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 – N/A
6. New Business

Hold all approved contracts until verification of client required compliance. The compliance date can be verified through the LHC data base.

Quotes:

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-10) for 13715 Cranwood Dr., Garfield Heights, OH 44105 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$11,575.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by S. Sima, seconded by J. Sobolewski that the following quote (2014-11) for 4066 Verona Rd., South Euclid, OH 44121 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$7,460.00. (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 (2014-12) for 4052 Shadywood Ln., Warrensville Heights, OH 44122 be accepted as the lowest and best and a contract be awarded to GreenHome Solutions LLC in the amount of \$4,600.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by J. Sobolewski seconded by S. Sima that the following quote (2014-13) for 16214 Friend Ave., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$4,400.00. (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 (2014-14) for 11600 Ronald Dr., Parma, OH 44130 be accepted as the lowest and best and a contract be awarded to BDL General Contracting Inc. in the amount of \$5,205.00. (ref. enclosed)

Secretary called the roll:

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 10:45 A.M.