

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – March 31, 2015**

1. Meeting called to order at 9:34 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 31, 2015.
2. Roll Call: The following members were present: Mrs. 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 24, 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:

(CRC 2015-23) – 1266 Fry Ave., South Euclid, OH 44121, no bids were received.

**Quotes:**

It was moved by J. Sobolewski, seconded by J. Wirsching that the following quote (2015-20) for 4745 E. 90<sup>th</sup> St., Garfield Heights, OH 44125 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$9,000.00 (Lead \$7,775.00 HH \$1,225.00) (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 (2015-22) for 1640 Cordova Ave., Lakewood, OH 44107 be accepted as the lowest and best, and a contract be awarded to Allenbey Construction in the amount of \$21,660.00 (Lead \$11,040.00 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 (2015-24) for 4078 Bayard Rd., South Euclid, OH 44121 be accepted as the lowest and best, and a contract be awarded to Allenbey Construction in the amount of \$6,070.00 (Lead \$2,470.00 HH \$3,600.00) (ref. enclosed)

Secretary called the roll:

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

### **Rescind:**

### **Contract Extensions:**

It was moved by K. Schoch, seconded by J. Sobolewski to amend the contract with BDL General Contractors CRC 2015-19 for 20503 Sunset, Warrensville, OH to grant an extension to the completion date from 5/31/15 to 6/30/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by K. Schoch, seconded by J. Sobolewski to amend the contract with BDL General Contractors CRC 2015-11 for 5487 Broadview Rd., Parma, OH to grant an extension to the completion date from 5/31/15 to 6/30/15 (ref. enclosed).

Secretary called the roll:

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

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

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

Secretary called the roll:

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

Meeting adjourned at 10:12 A.M.