

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – March 3, 2015**

1. Meeting called to order at 9:32 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 3, 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 S. Sima, seconded by K. Schoch that the following motion be adopted:

Motion to approve the reading of the minutes from February 24, 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:

**Quotes:**

It was moved by K. Schoch, seconded by J. Sobolewski that the following quote (2015-8) for 1494 E 196th St. Euclid, OH 44117 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$5,265.00 (Lead \$4,775.00 HH \$490.00) (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 (2015-9) for 3051 Van Aken Blvd., Shaker Heights, OH 44120 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$12,039.00 (Lead \$12,039.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

**Rescind:**

**Contract Extensions:**

It was moved by J. Sobolewski, seconded by K. Schoch to amend the contract with Paragon CMS CRC 2014-48 for 1279 E. 143<sup>rd</sup> St., East Cleveland, OH 44112 to grant an extension to the completion date from 3/10/15 to 5/01/15 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Paragon CMS CRC 2014-80 for 21407 Kenyon Rd., Maple Heights, OH 44137 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, J. Sobolewski

It was moved by J. Sobolewski, seconded by S. Sima to table CRC 2014-26 for 1617 Eddy Rd., East Cleveland, OH 44112 until March 10, 2015 due to further clarification needed for extension request.

Secretary called the roll:

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

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

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

Secretary called the roll:

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

Meeting adjourned at 9:54 A.M.