

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – MARCH 4, 2014**

1. Meeting called to order at 9:32 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on March 4, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Stephanie McConoughey, Mrs. Jada Koushik
3. Approval of the Minutes of Prior Meeting –

It was moved by J Koushik, seconded by S. McConoughey that the following motion be adopted:

Motion to approve the reading of the minutes from February 4, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, S. McConoughey, J. Koushik

4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business – N/A
6. New Business

**Quotes:**

It was moved by S. Sima, seconded by S. McConoughey that the following quote (2014-6) for 1421 E 221<sup>st</sup> Street, Euclid, OH 44123 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$6,894.00. (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, S. McConoughey, J. Koushik

It was moved by J. Koushik, seconded by S. McConoughey that the following quote (2014-7) for 5120 E 88<sup>th</sup> Street, Garfield Heights, OH 44125 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$6,560.00. (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, S. McConoughey, J. Koushik

It was moved by S. Sima, seconded by J. Koushik that the following quote (2014-8) for 15509 Ramage Ave., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$7,184.00. (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, S. McConoughey, J. Koushik

**RFP Business**

Discussion regarding 2014-32 Contract with C.B. Mullins Construction, 16708 Clifton Blvd., Lakewood, OH 44107.

7. Public Comment (3 minute maximum) – N/A
8. It was moved by J. Koushik, seconded by S. Sima, that the Committee Adjourn.

Secretary called the roll:

Ayes: S. Sima, S. McConoughey, J. Koushik

Meeting adjourned at 9:46 A.M.