

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – May 26, 2015

1. Meeting called to order at 9:31 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 26, 2015.
2. Roll Call: The following members were present: Mrs. Shelly Sima, Mr. John Sobolewski, Mrs. Kathy Schoch
3. Approval of the Minutes of Prior Meeting –

It was moved by J. Sobolewski, seconded by K. Schoch that the following motion be adopted:

Motion to approve the reading of the minutes from May 12, 2015 regular CRC meeting (ref. enclosed).

Secretary called the roll:

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

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

Quotes:

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with MAE Construction CRC 2015-16 for 4911 Tuxedo, Parma, OH 44134 to grant an extension to the completion date from 6/4/15 to 6/30/15 (ref. enclosed).

Secretary called the roll:

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

Contract Amendments:

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 9:39 A.M.