

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – May 27, 2014**

1. Meeting called to order at 9:33 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 27, 2014, 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 S. Sima, seconded by K. Schoch that the following motion be adopted:

Motion to approve the reading of the minutes from May 6, 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
6. New Business:

**Quotes:**

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-29) for 16180 Glynn Rd, East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction Co. in the amount of \$15,900.00 (ref. enclosed)

Secretary called the roll:

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

**Rescind:**

It was moved by J. Sobolewski, seconded by S. Schoch to rescind the contract for non-response from homeowner CRC 2014-9 with Mullins Construction Co. for 24018 Glenbrook Blvd., Euclid, OH 44117 effective immediately.

Secretary called the roll:

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

**Contract Extensions:**

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Paragon 2013-207 for 14070 & 14074 Superior and 1511 & 1517 Belmar, East Cleveland, OH 44112, to grant an extension to the completion date to June 30, 2014. (ref. enclosed).

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

It was moved by J. Sobolewski, seconded by K. Schoch to amend the contract with MAE Construction CRC 2014-6 for 1421 E. 221<sup>st</sup> Street, Euclid, OH 44117, to grant an extension to the completion date to July 11, 2014.

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 9:51 A.M.