

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – May 6, 2014**

1. Meeting called to order at 9:34 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 6, 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 K. Schoch, seconded by S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from April 29, 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 J. Sobolewski that the following quote (2014-26) for 1617 Eddy Rd., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Paragon Inc. in the amount of \$16,840.00. (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-27) for 3576 Pennington Rd., Shaker Heights, OH 44120 be accepted as the lowest and best and a contract be awarded to Paragon Inc., in the amount of \$13,605.00. (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 (2014-28) for 2130 Alger, Lakewood, OH 44107 be accepted as the lowest and best and a contract be awarded to Paragon Inc., in the amount of \$18,125.00. (ref. enclosed)

Secretary called the roll:

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

**Contract Extensions:**

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.