

**CUYAHOGA COUNTY BOARD OF HEALTH**

**CONTRACT REVIEW COMMITTEE**

**MINUTES OF THE MEETING – NOVEMBER 12, 2013**

1. Meeting called to order at 9:31 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 5, 2013.
2. Roll Call: The following members were present: Mr. John Sobolewski, Mrs. Kathy Schoch, Ms. Shelley Sima
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 November 5, 2013, regular CRC meeting (ref. enclosed)

Secretary called the roll:

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

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

It was moved by Kathy Schoch, seconded by Shelley Sima, that the following award (2013-9) for 24665 Donover Rd., Warrensville Hts to BDL Construction Inc. be rescinded. (ref. enclosed).

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima, that the following quote (CRC 2013-14) for 4487 Merrygold Blvd., Warrensville Heights, OH 44128 Be awarded to BDL General Construction Inc. in the amount of \$10,215.00. (ref. enclosed).

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (CRC 2013-15) for 1458 Spring Garden Ave., Lakewood, OH 44107 Be awarded to Mae Construction in the amount of \$5,565.00 (ref. enclosed).

Secretary called the roll:

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

It was moved by K. Schoch, seconded by S. Sima that the following quote (CRC 2013-12) for 12225 Plover St., Lakewood, OH 44107 Be awarded to Mullins Construction Company in the amount of \$6,050.00 (ref. enclosed).

Secretary called the roll:

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

It was moved by J. Sobolewski, seconded by S. Sima that the following quote (CRC 2013-16) for 24665 Donover Rd., Warrensville Heights, OH 44128 Be awarded to Green Home Solutions in the amount of \$2,975.00 (ref. enclosed).

Secretary called the roll:

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

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

Meeting adjourned at 9:45 A.M.