

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – November 12, 2014

1. Meeting called to order at 9:36 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 12, 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 November 5, 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 K. Schoch, seconded by J. Sobolewski that the following quote (2014-61) for 13824 South Parkway, Garfield Heights, OH 44105 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$6,960.00 (Lead \$5,475.00 HH \$1485.00) (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 (2014-62) for 20816 Franklin Rd., Maple Hts., OH 44137 be accepted as the lowest and best and a contract be awarded to Mullins Constructions in the amount of \$2,125.00 (Lead \$1,650.00 HH \$475.00) (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 (2014-63) for 14612 Kennerdown Ave., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$6,077.00 (Lead \$3,226.00 HH \$2,851.00) (ref. enclosed)

Secretary called the roll:

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

It was moved by K. Schoch, seconded by J. Sobolewski that the following quote (2014-64) for 3694 Pennington Rd., Shaker Heights, OH 44120 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$6,375.00 (Lead \$6,375.00 HH \$0.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

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 9:57 A.M.