

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – November 18, 2014

1. Meeting called to order at 9:36 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 18, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Eileen Wilk, Mr. John Sobolewski
3. Approval of the Minutes of Prior Meeting –

It was moved by S. Sima, seconded by E. Wilk that the following motion be adopted:

Motion to approve the reading of the minutes from November 12, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, E. Wilk, 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 E. Wilk that the following quote (2014-65) for 23600 Glenbrook Blvd., Euclid, OH 44117 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$7,415.00 (Lead \$7,235.00 HH \$180.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, E. Wilk, J. Sobolewski

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Mullins Construction 2014-46 for 1760 Allendale, East Cleveland, OH to grant an extension to the completion date from 12/28/14 to 1/23/15 (ref. enclosed).

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with MAE Construction 2014-50 for 5703 Snow Rd., Parma, OH to grant an extension to the completion date from 12/14/14 to 1/19/15 (ref. enclosed).

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with Mullins Construction 2014-56 for 6509 Wilbur, Parma, OH to grant an extension to the completion date from 1/13/15 to 1/16/15 (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, E. Wilk, J. Sobolewski

7. Public Comment (3 minute maximum) – N/A

8. It was moved by S. Sima, seconded by E. Wilk, that the Committee Adjourn.

Secretary called the roll:

Ayes: S. Sima, E. Wilk, J. Sobolewski

Meeting adjourned at 9:42 A.M.