

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – NOVEMBER 26, 2013

1. Meeting called to order at 9:36 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 26, 2013.
2. Roll Call: The following members were present: Mr. John Sobolewski, Mrs. Kathy Schoch, Mrs. Judy Wirsching
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 19, 2013, regular CRC meeting (ref. enclosed)

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, J. Wirsching (obstained)

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

It was moved by Judy Wirsching, seconded by J. Sobolewski, that the following quote (2013-18) for 13908 Northfield Rd., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Paragon CMS in the amount of \$11,150.00. (ref. enclosed).

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, J. Wirsching

It was moved by John Sobolewski, seconded by K. Schoch, to amend the contract with Mullins Construction Company (2013-12) for 12225 Plover St., Lakewood, OH 44107 to grant an extension to the completion date to January 31, 2014 (ref. enclosed).

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, J. Wirsching

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

8. It was moved by K. Schoch, seconded by J. Wirsching, that the Committee Adjourn.

Secretary called the roll:

Ayes: J. Sobolewski, K. Schoch, J. Wirsching

Meeting adjourned at 9:58 A.M.