

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – November 5, 2014

1. Meeting called to order at 8:34 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 5, 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 October 21, 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:

1279 E 143rd St., East Cleveland, CRC 2014-48, homeowner will be doing some work which is going to reduce the amount of the award from \$13,948.00 to \$13,141.00. No further action required.

Quotes:

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-57) for 30649 Jackson Rd., Orange Village, OH 44022 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$21,200.00 (Lead \$21,200.00 HH \$0.00) (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 (2014-58) for 4497 East Blvd (MLK), Garfield Heights, OH 44105 be accepted as the lowest and best and a contract be awarded to Mullins Constructions in the amount of \$19,105.00 (Lead \$15,290.00 HH \$3,815.00) (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 (2014-59) for 26400 Shoreview Ave., Euclid, OH 44132 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$7,950.00 (Lead \$7,950.00 HH \$0.00) (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 (2014-60) for 1555-57 Eddington Rd., East Cleveland, OH 44118 be accepted as the lowest and best and a contract be awarded to Paragon Construction in the amount of \$12,220.00 (Lead \$10,775.00 HH \$1,445.00) (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 8:56 A.M.