

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – October 21, 2014

1. Meeting called to order at 10:44 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 21, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Kathy Schoch, Ms. Eileen Wilk
3. Approval of the Minutes of Prior Meeting –

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

Motion to approve the reading of the minutes from October 7, 2014 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: S. Sima, K. Schoch, E. Wilk

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 S. Sima that the following quote (2014-53) for 3914 Grosvenor Rd., South Euclid, OH 44118 be accepted as the lowest and best and a contract be awarded to BDL Conststruction in the amount of \$14,725.00 (Lead \$13,900.00 HH \$825.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, E. Wilk

It was moved by K. Schoch, seconded by E. Wilk that the following quote (2014-54) for 16127 Terrace Rd., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Mullins Constructions in the amount of \$20,880.00 (Lead \$17,480.00 HH \$3,400.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, E. Wilk

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-55) for 5179 Thomas St., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$12,280.00 (Lead \$11,580.00 HH \$700.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, E. Wilk

It was moved by S. Sima, seconded by K. Schoch that the following quote (2014-56) for 6509 Wilbur Ave., Parma, OH 44129 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$14,250.00 (Lead \$11,950.00 HH \$2,300.00) (ref. enclosed)

Secretary called the roll:

Ayes: S. Sima, K. Schoch, E. Wilk

Rescind:

Contract Extensions:

It was moved by K. Schoch, seconded by E. Wilk to amend the contract with MAE Construction 2014-42 for 27185 Oriole Ave., Euclid, OH 44132 to grant an extension to the completion date to November 10, 2014. (ref. enclosed).

Ayes: S. Sima, K. Schoch, E. Wilk

7. Public Comment (3 minute maximum) – N/A
8. It was moved by S. Sima, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

Ayes: S. Sima, K. Schoch, E. Wilk

Meeting adjourned at 11:19 A.M.