

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – October 7, 2014

1. Meeting called to order at 9:32 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 7, 2014.
2. Roll Call: The following members were present: Ms. Shelley Sima, Mrs. Kathy Schoch, Mr. John Sobolewski, 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 September 30, 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 S. Sima, seconded by E. Wilk that the following quote (2014-49) for 4707 E 90th St., Garfield Hts., OH 44125 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$2,750.00 (Lead \$2,350.00 HH \$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 (2014-50) for 5703 Snow Rd., Parma, OH 44134 be accepted as the lowest and best and a contract be awarded to MAE Construction in the amount of \$2,285.00 (Lead \$1,940.00 HH \$345.00) (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 (2014-51) for 1579 Edgefield Rd., Lyndhurst, OH 44124 be accepted as the lowest and best and a contract be awarded to Paragon in the amount of \$5,792.00 (Lead \$5,792.00 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 (2014-52) for 2164 Richland Ave., Lakewood, OH 44107 be accepted as the lowest and best and a contract be awarded to BDL Construction in the amount of \$15,605.00 (Lead \$14,790.00 HH \$845.00) (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 S. Sima, seconded by K. Schoch, that the Committee Adjourn.

Secretary called the roll:

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

Meeting adjourned at 9:42 A.M.