

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – September 30, 2014

1. Meeting called to order at 9:37 AM in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 30, 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 September 16, 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:

Quotes:

It was moved by K. Schoch, seconded by S. Sima that the following quote (2014-46) for 1760 Allendale Ave., East Cleveland, Oh 44112 be accepted as the lowest and best and a contract be awarded to Mullins Construction in the amount of \$16,850.00 (Lead \$15,550.00 HH \$1,300.00) (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 (2014-47) for 20736 Applegate Rd., Maple Heights, OH 44137 be accepted as the lowest and best and a contract be awarded to Paragon in the amount of \$9,154.00 (Lead \$8,659.00 HH \$495.00) (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 (2014-48) for 1279 E. 143 St., East Cleveland, OH 44112 be accepted as the lowest and best and a contract be awarded to Paragon in the amount of \$13,948.00.00 (Lead \$13,798.00 HH \$150.00) (ref. enclosed)

Secretary called the roll:

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

Rescind:

Contract Extensions:

It was moved by J. Sobolewski, seconded by S. Sima to amend the contract with MAE Construction 2014-34 for 10207 Richland Ave., Garfield Hts., OH 44125 to grant an extension to the completion date to October 30, 2014. (ref. enclosed).

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.