

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – May 4, 2016

Meeting called to order by Shelley Sima, Chair of the CRC at 9:45 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May, 4, 2016.

Roll Call: The following members were present: Shelley Sima, La'Keisha James, and Wedad Alhamwi

Public Comments – N/A.

APPROVAL OF CONSENT AGENDA: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

Approval of the Minutes of Prior Meetings: Regular Meeting – April 19, 2016.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2016-5 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with University Hospitals Case Medical Center on behalf of the Health Improvement Partnership Cuyahoga (HIP-Cuyahoga) to participate on the Community Advisory Board as a part of the Accountable Health Communities (AHC) program. No exchange of funds.

It was moved by Shelley Sima, seconded by Wedad Alhamwi, to approve the consent agenda, including the minutes of the April 19, 2016 Regular CRC:

The Secretary called the roll:

Ayes: Shelley Sima, La'Keisha James, and Wedad Alhamwi

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

CONTRACTS AND AWARDS:

Tabled Items

None

New Items For Review

Bid/Quote Openings

It was moved by Shelley Sima, seconded by La'Keisha James that the following quote (CRC 2016-6) for 1616 Winton Ave. Duplex Lakewood, OH 44107 be accepted as the lowest and best, and a contract be awarded to C.B. Mullins Construction Co. in the amount of \$15,350.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Shelley Sima, La'Keisha James, and Wedad Alhamwi

It was moved by Shelley Sima, seconded by La'Keisha James that the following quote (CRC 2016-7) for 3711 Lytle Rd. Shaker Hts., Ohio 44122 be accepted as the lowest and best, and a contract be awarded to C.B. Mullins Construction Co. in the amount of \$2,750.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Shelley Sima, La'Keisha James, and Wedad Alhamwi

Expenditures: Contracts up to \$25,000

None

Revenue Generating Agreements up to \$25,000

None

Contract Rescissions

None

Public Comments – N/A.

Thereupon, it was moved by Shelley Sima, seconded by Wedad Alhamwi, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 9:56 a.m.

The Secretary called the roll:

Ayes: Shelley Sima, La'Keisha James, and Wedad Alhamwi



Committee Chair



Clerk

