

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – April 19, 2016

1. Meeting called to order at 9:34 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on April 19, 2016.
2. Roll Call: The following members were present: John Sobolewski, Kathy Schoch, Wedad Alhamwi
3. Approval of the Minutes of Prior Meeting

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

Motion to approve the reading of the minutes from May 26, 2015 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: W. Alhamwi, J. Sobolewski, K. Schoch

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 W. Alhamwi that the following quote (2016-1) for 1285 French Ave., Lakewood, OH 44107 be accepted as the lowest and best, and a contract be awarded to Mullins Construction in the amount of \$10,925.00 (Lead \$10,500.00 HH \$425.00) (ref. enclosed)

Secretary called the roll:

Ayes: W. Alhamwi, J. Sobolewski, K. Schoch

It was moved by K. Schoch, seconded by J. Sobolewski that the following quote (2016-2) for 4510 Woodway Ave., Parma, OH 44134 be accepted as the lowest and best, and a contract be awarded to Mullins Construction in the amount of \$12,735.00 (Lead \$12,210.00 HH \$525.00) (ref. enclosed)

Secretary called the roll:

Ayes: W. Alhamwi, J. Sobolewski, K. Schoch

It was moved by W. Alhamwi, seconded by J. Sobolewski that the following quote (2016-3) for 10318 Manoa Ave., Brooklyn, OH 44144 be accepted as the lowest and best, and a contract be awarded to Mullins Construction in the amount of \$22,810.00 (Lead \$21,020.00 HH \$1,790.00) (ref. enclosed)

Secretary called the roll:

Ayes: W. Alhamwi, J. Sobolewski, K. Schoch

It was moved by J. Sobolewski, seconded by K. Schoch that the following quote (2016-4) for 14412 Elm Ave., East Cleveland, OH 44112 be accepted as the lowest and best, and a contract be awarded to Mullins Construction in the amount of \$11,510.00 (Lead \$10,920.00 HH \$590.00) (ref. enclosed)

Secretary called the roll:

Ayes: W. Alhamwi, J. Sobolewski, K. Schoch

Rescind:

Contract Extensions:

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

Secretary called the roll:

Ayes: W. Alhamwi, J. Sobolewski, K. Schoch

Meeting adjourned at 9:54 A.M.