

# CUYAHOGA COUNTY BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*MINUTES – August 2, 2016*

Meeting called to order by Terry Allan, Chair of the CRC at 1:35 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 2, 2016.

Roll Call: The following members were present: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

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 – July 19, 2016.

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

None

It was moved by Chris Kippes, seconded by Judy Wirsching, that the consent agenda, including the minutes of the July 19, 2016 Regular CRC, meeting be approved:

The Secretary called the roll:

Ayes: Terry Allan, Chris Kippes, Rick Novickis, Judy Wirsching; Claire Boettler abstained due to her absence from the July 19, 2016 meeting.

## **CONTRACTS AND AWARDS:**

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

Tabled Items

None

New Items For Review

Bid/Quote Openings

Lead program contract recommendations presented by: Stephanie McConoughey

It was moved by Rick Novickis, seconded by Claire Boettler that the following quote (CRC 2016-43) for 3945 E. 42<sup>nd</sup> St. (Up & Down), Newburgh Heights, OH 44105 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$20,665.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2016-44) for 13401 Oak Park Blvd., Garfield Heights, OH 44125 be accepted as the lowest and best, and a contract be awarded to BDL General Contracting in the amount of \$2,920.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000

None

Revenue Generating Agreements up to \$25,000

None

Contract Rescissions

None

Public Comment – N/A.

Thereupon, it was moved by Chris Kippes, seconded by Claire Boettler, that the following Motion be adopted:

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

BE IT RESOLVED that the meeting be adjourned at 1:42 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching



\_\_\_\_\_  
Committee Chair



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Clerk

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

**QUOTE RESULTS**

**Project Address**

**Name:** Sam Kleckley (Up) & Leatron T. Twitty (Down)  
**Address:** 3945 E. 42nd St., Up & Down  
**City,State, Zip:** Newburgh Hts., OH 44105  
**CRC No:** CRC 2016-43

The following quotes were received and opened:

<b>NAME OF CONTRACTOR</b>	<b>QUOTE</b>
BDL General Contracting	\$20,665
CB Mullins Construction	\$22,685
Green Home Solutions	\$27,900
MCM Homeservices	\$24,650
Paragon CMS	\$22,305

**ESTIMATE:** \$23,155.00

**Recommended award: BDL General Contracting**

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

**QUOTE RESULTS**

**Project Address**

**Name:** Jason Bosela  
**Address:** 13401 Oak Park Blvd.  
**City,State, Zip:** Garfield Hts., OH 44125  
**CRC No:** CRC 2016-44

The following quotes were received and opened:

<b>NAME OF CONTRACTOR</b>	<b>QUOTE</b>
BDL General Contracting Inc	\$2,920
CB Mullins Construction	\$4,400
Green Home Solutions	\$3,925
MCM Homeservices	\$4,725
Paragon CMS	\$3,725

**ESTIMATE:** \$4,587.50

**Recommended award: BDL General Contracting**