

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – October 19, 2021

Meeting called to order by Martha Halko, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on October 19, 2021.

Roll Call: The following members were present: Terry Allan, Martha Halko, Rick Novickis, Jana Rush 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 – October 5, 2021.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
None

It was moved by Terry Allan, seconded by Jana Rush, that the consent agenda, including the minutes of the October 5, 2021 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

CRC 2021-64 Administrative Services submitting a contract and contract addendums with Paramount Insurance Company to accept CCBH as a network/participating provider to deliver all covered services under their commercial, Medicare and Medicaid plans beginning on or about July 6, 2021. Amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates.

Purpose: To establish CCBH as an in-network provider with Paramount Insurance Company.

No Action Today.

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

Bid/Quote Openings $<$ \$25,000.00

Household Sewage Program Bids presented by Domenica McClintock

It was moved by Terry Allan, seconded by Judy Wirsching that the following quote (CRC 2021-100) for 7611 Lewis Road, Olmsted Township, Ohio 44138 be accepted as the lowest and best, and a contract be awarded to Dynamerican in the amount of \$13,925.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

It was moved by Terry Allan, seconded by Rick Novickis to rescind item CRC 2021-101 for septic system replacement services at for 665 Wolf Road, Broadview Heights, Ohio 44147 due to discrepancies in homeowner qualification for program participation.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Expenditures: Contracts up to \$25,000.00

It was moved by Judy Wirsching, seconded by Martha Halko that the addendum (CRC 2021-102) to the contract (CRC 2021-66) with TNT Construction to increase the amount paid to TNT Construction from \$21,600.00 to \$22,099.00 be approved.

Presented by: Stephanie McConoughey

Purpose: To complete additional work found during the project completion.

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Funding Source: 100% reimbursable through the Lead Hazard Control grant.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

It was moved by Rick Novickis, seconded by Terry Allan that the addendum (CRC 2021-103) to the contract (CRC 2021-93) with TNT Construction to increase the amount paid to TNT Construction from \$9,925.00 to \$10,375.00 be approved.

Presented by: Stephanie McConoughey

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control grant.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Rick Novickis, seconded by Judy Wirsching, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:40 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Committee Chair

Clerk

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

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Name: Denko Residence
Address: 7611 Lewis Road
City, State, Zip: Olmsted Twp., Ohio 44138
PPN# 261-20-002
of Bedrooms 3

The following quotes were received and opened:

Name of Contractor:	Install Quote	NPDES Permit	WPCLF Program Cost 85%	Owner Match 15%	Project Cost
Dynamerican	\$13,925.00	\$200.00	\$12,036.25	\$1,888.75	\$13,925.00

Bids Reviewed by: D. McClintock, N. McConoughey, J. Sobolewski
Selected Contractor Bid: Dynamerican