

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

### *MINUTES – February 18, 2020*

Meeting called to order by Rick Novickis, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 18, 2020.

Roll Call: The following members were present: Romona Brazile, Amy Wanchisn, 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 – February 4, 2020.

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

CRC 2020-22 Administration Services submitting a public health experience agreement with Miami University to allow students to have a public health experience at CCBH from March 1, 2020 through May 31, 2020. No exchange of funds.

It was moved by Amy Wanchisn, seconded by Judy Wirsching, that the consent agenda, including the minutes of the February 4, 2020 CRC meeting be approved.

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching

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

**CONTRACTS AND AWARDS:**

Tabled Items

CRC 2020-12

RFP 2020-02 HIV Prevention Program

It was moved by Amy Wanchisn, seconded by Judy Wirsching that the following quotes (CRC 2020-12) in response to RFP #2019-02 for HIV Prevention Program be accepted as the lowest and best, and a recommendation to award a contract to the following agencies be submitted to the to the CRC and/or Board for approval (ref. enclosed).

<u>Agency</u>	<u>Award Amount</u>
Care Alliance	\$ 40,000.00
Cleveland Treatment Center, Inc.	\$ 70,000.00
Aids Taskforce of Greater Cleveland	\$130,000.00
Lorain County Public Health	\$130,000.00
Medina County Health Department	\$ 20,000.00
Circle Health	\$ 95,000.00
Signature Health	\$115,000.00

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching

New Items For Review

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

None

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

Lead Program Bid Openings Presented by: Stephanie McConoughey

It was moved by Amy Wanchisn, seconded by Romona Brazile that the following quote (CRC 2020-23) for 19105 Libby Rd., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to TNT Construction in an amount not to exceed \$8,500.00 be approved (ref. enclosed).

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000.00

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

It was moved by Judy Wirsching, seconded by Rick Novickis that the contract (CRC 2020-24) with Donald Bohning & Associates under the Silver Oak Landfill Project from February 18, 2020 through February 18, 2021 in an amount not to exceed \$10,000.00 be approved.

Presented by: Barry Grisez

Purpose: To provide civil engineering services & evaluation of the Silver Oak Construction & Demolition Debris Landfill

Funding Source: 100% funded through Trust and Agency Silver Oak Landfill.

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Amy Wanchisn that the addendums (CRC 2020-25) to the contracts with the following agencies under the 2019/2020 HRSA Ryan White Part A Program grant be approved:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (2019-42 & 2019-203)	\$193,225.00	\$201,325.00
Cleveland Clinic Foundation (2019-54 & 2019-119)	\$153,811.00	\$129,085.00
Far West Center (2019-72 & 2019-211)	\$ 2,000.00	\$ 2,750.00
Nueva Luz (2019-42 & 2019-119)	\$551,259.00	\$530,542.00
Tech Logix Systems (2019-42 & 2019-194)	\$ 62,550.00	\$ 65,050.00
University Hospitals of Cleveland (2019-42 & 2019-211)	\$931,663.00	\$947,063.00

Presented by: Melissa Rodrigo

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching

It was moved by Romona Brazile, seconded by Rick Novickis that the contract (CRC 2020-26) with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant from February 1, 2020 through December 31, 2020 in an amount not to exceed \$9,100.00 be approved.

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

Presented by: Brandy Eaton

Purpose: To facilitate youth discussions under the PPF grant.

Funding Source: 100% reimbursable through the FY2020 PPF grant.

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Romona Brazile that the addendum (CRC 2020-27) to the contract with the City of Cleveland (Resolution 2019-117) to decrease the amount to be paid to the City of Cleveland from \$172,479.00 to \$170,407.00 and decrease the in-kind match requirement from \$13,281.00 to \$13,121.00 be approved.

Presented by: Amy Wanchisn

Purpose: To decrease the amount of the Public Health Emergency Preparedness grant award to reflect a funding reduction to the Ohio Public Health Emergency Preparedness (PHEP) CORE Program.

Funding Source: 100% reimbursable through the FY2019 PHEP grant.

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis 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 Judy Wirsching, seconded by Romona Brazile, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:54 p.m.

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

The Secretary called the roll:

Ayes: Romona Brazile, Amy Wanchisn, Rick Novickis and Judy Wirsching



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



\_\_\_\_\_  
Clerk

# CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

## RFP RESULTS

**Program:** HIV Prevention Grant  
**Title:** HIV Prevention Grant  
**RFP No:** RFP # 2020-02  
**CRC No:**

**The following quotes were opened on:** 02/04/2020 @11:21pm  
**Opened by:** Wedad Alhamwi & Melissa Rodrigo  
**Logged in by:** Judy Wirsching

NAME OF CONTRACTOR	RECEIVED	QUOTE	AWARD
Care Alliance	02/04/20 @ 9:07 am	\$42,930.80	40,000.00
Cleveland Treatment Center, Inc.	02/03/20 @ 2:18 pm	\$131,149.00	70,000.00
Aids Taskforce of Greater Cleveland	02/03/20 @ 3:40 pm	\$149,447.00	130,000
Cleveland Clinic	02/03/20 @ 8:37 am	\$97,616.75	
Cleveland Clinic	02/04/20 @ 8:27 am	\$101,283.00	
Lorain County Public Health	02/03/20 @ 4:03 pm	\$149,000.00	130,000.00
Aids Health Care Foundation	02/03/20 @ 3:37 pm	\$284,006.00	
Aids Funding Collaborative	02/03/20 @ 3:57 pm	\$50,000.00	
Medina County Health Department	02/04/20 @ 8:54 am	\$30,473.40	20,000.00
Northern Ohio Recovery Association (N.O.R.A.)	02/03/20 @ 3:07 pm	\$70,000.00	
Circle Health	02/04/20 @ 9:22 am	\$150,000.00	95,000.00
Signature Health	02/04/20 @ 8:44 am	\$158,110.00	115,000.00

**Recommended award:** as highlighted above

**Brief Justification:**

**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

**QUOTE RESULTS**

**Project Address**

**Name:** Domerius Bush  
**Address:** 19105 Libby Rd.  
**City, State, Zip:** Maple Hts., OH 44137  
**CRC No:** CRC 2020-23

The following quotes were received and opened:

<b>NAME OF CONTRACTOR</b>	<b>QUOTE</b>	<b>LEAD</b>	<b>HH</b>	<b>MATCH</b>
American Builders & Applicators	\$9,600	\$3,200	\$6,400	\$0
Green Home Solutions	\$9,450	\$3,600	\$5,850	\$0
TNT Construction	\$8,500	\$2,800	\$5,700	\$0
<b>ESTIMATE:</b>	\$10,025.00	\$ 3,750.00	\$ 6,275.00	

**Recommended award:** TNT Construction