CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES - August 17, 2021

Meeting called to order by Jana Rush, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 17, 2021.

Roll Call: The following members were present: Romona Brazile, Jana Rush, 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 – August 3, 2021.

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

None

It was moved by Romona Brazile, seconded by Rick Novickis, that the consent agenda, including the minutes of the August 3, 2021 CRC meeting be approved.

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, 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

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

CONTRACTS AND AWARDS:

Tabled Items

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.

CRC 2021-76 9955 Edgerton Rd. North Royalton, Ohio 44133

CRC 2021-77 27264 Sprague Rd. Olmsted Township, Ohio 44138

Items CRC 2021-76 & CRC 2021-77 were tabled due to extension of the deadline to submit bids for these projects.

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

Lead Program Bid Openings presented by: Stephanie McConoughey

It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2021-67) for 1422-1428 Lakewood Avenue, Lakewood, Ohio 44107 be accepted as the lowest and best, and a recommendation that a contract be awarded to Paragon CMS in the amount of \$78,565.00 be submitted to the Board for approval (ref. enclosed).

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Bid/Quote Openings < \$25,000.00

Lead Program Bid Openings presented by: Stephanie McConoughey

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Terrence M. Allan, R.S., M.P.H. Health Commissioner It was moved by Romona Brazile, seconded by Judy Wirsching that the following quote (CRC 2021-72) for 22450 Lakemont Ave., Euclid, Ohio 44123 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$12,555.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Rick Novickis, seconded by Romona Brazile that the following quote (CRC 2021-73) for 20280 Blackfoot Ave., Euclid, Ohio 44117 be accepted as the lowest and best, and a contract be awarded to Green Home Solutions in the amount of \$4,700.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Jana Rush that the following quote (CRC 2021-74) for 18416 Maple Heights Blvd., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to American Builders and Applicators in the amount of \$10,525.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Rick Novickis, seconded by Romona Brazile that the following quote (CRC 2021-75) for 5144 Miller Ave., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$15,633.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Expenditures: Contracts up to \$25,000.00

It was moved by Judy Wirsching, seconded by Rick Novickis that the addendum (CRC 2021-78) to the contract with Heidi Harris to increase the amount paid to Heidi Harris from \$11,800.00 to \$16,513.50 be approved.

Presented by: Erin Elszasz

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

5550 Venture Drive ♦ Parma, Ohio 44130

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Terrence M. Allan, R.S., M.P.H. Health Commissioner Funding Source: 100% reimbursable through the FY2021 Reproductive Health and Wellness grant.

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

It was moved by Rick Novickis, seconded by Jana Rush that the contract (CRC 2021-79) to the contract with the Ohio Department of Health (ODH) from June 30, 2021 through June 30, 2026 for the CCBH clinic to be a Breast and Cervical Cancer Project (BCCP) provider be approved. Amount to be received is based on the ODH reimbursement schedule.

Presented by: Erin Elszasz

Purpose: To allow CCBH to be reimbursed for BCCP client services provided through the CCBH Family Planning Clinic.

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

It was moved by Judy Wirsching, seconded by Rick Novickis that the addendum (CRC 2021-80) to the contract (2020-106) with the Brooklyn City School District to increase the amount to be received from \$133,900.00 to \$142,125.00 be approved.

Presented by: Debbie Busdiecker

Purpose: To provide additional school health services to the District during the 2021-2022 School Year.

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Contract Rescissions

None

Other Business.

Public Comment – N/A.

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

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Terrence M. Allan, R.S., M.P.H. Health Commissioner BE IT RESOLVED that the meeting be adjourned at 1:46 p.m.

The Secretary called the roll:

Ayes: Romona Brazile, Jana Rush, Rick Novickis and Judy Wirsching

Committee Chair

Clerk

RFP RESULTS

Project Address:

Name: John Stavlas

Address: 1422-28 Lakewood Avenue Lakewood, OH 44107 City, State, Zip:

RFP No: 2021-02 CRC No: 2021-67

The following quotes were opened on: Opened by: Jackie Lewison

Logged in by: Judy Wirsching

NAME OF CONTRACTOR	RECEIVED	BID AMOUNT		
Paragon CMS	8/3/2021 @ 10:30 a.m.	\$98,965.00		
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Recommended award: Paragon CMS

Brief Justification:

Paragon CMS was the only bid received for this project. The bid amount was revised to \$78,565 due to contractor error in calculating project cost. The contract between CCBH and Paragon will be for the amount not to exceed \$78,565.

QUOTE RESULTS

Project Address

Name: Angel Spearman
Address: 22450 Lakemont Ave.
City,State, Zip: Euclid, OH 44123
CRC No: CRC 2021-72

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	НН	MATCH
American Builders	\$13,775	\$9,800	\$3,975	\$1,800
GHS	\$14,100	\$10,150	\$3,950	\$2,150
Paragon CMS	\$12,555	\$8,755	\$3,800	\$755
TNT	\$12,930	\$9,450	\$3,480	\$1,450
ESTIMATE:	\$13,425.00	\$9,700.00	\$3,725.00	

Recommended award: Paragon CMS

QUOTE RESULTS

Project Address

Name: Janaya Reynolds
Address: 20280 Blackfoot Ave.
City,State, Zip: Euclid, OH 44117
CRC No: CRC 2021-74

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	НН	MATCH
American Builders	\$8,350	\$6,100	\$2,250	\$500
GHS	\$4,700	\$4,200	\$500	\$500
Paragon CMS	\$7,447	\$6,347	\$1,100	\$500
TNT	\$5,700	\$4,900	\$800	\$500
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ESTIMATE:	\$6,600.00	\$ 5,350.00	\$ 1,250.00	

Recommended award: Green Home Solution

QUOTE RESULTS

Project Address

Name: Ariana Grant

Address: 18416 Maple Hts. Blvd. City, State, Zip: Maple Hts., OH 44137

CRC No: CRC 2021-74

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LI	EAD	НН	MATCH
American Builders	\$10,525	\$5	,950	\$4,575	\$0
GHS	\$13,700	\$8	3,100	\$5,600	\$100
Paragon CMS	\$12,959	\$7	,997	\$4,962	\$0
TNT	\$12,210	\$6	5,700	\$5,510	\$0
ESTIMATE:	\$11,068.00	\$ 6	,940.00	\$ 4,128.00	

Recommended award: American Builders

QUOTE RESULTS

Project Address

Name: James Sapitro Address: 5144 Miller Ave.

City, State, Zip: Maple Hts., OH 44137

CRC No: CRC 2021-75

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	НН	MATCH
American Builders	\$16,000	\$14,600	\$1,400	\$4,600
GHS	\$18,175	\$16,950	\$1,225	\$6,950
Paragon CMS	\$15,633	\$13,923	\$1,710	\$3,923
TNT	\$17,115	\$15,410	\$1,705	\$5,410
ESTIMATE:	\$17,450.00	\$15,850.00	\$1,600.00	

Recommended award: Paragon CMS