

# CUYAHOGA COUNTY BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*MINUTES – August 3, 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 3, 2021.

Roll Call: The following members were present: Terry Allan, Martha Halko, Jana Rush and Rick Novickis

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 20, 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 Rick Novickis, that the consent agenda, including the minutes of the July 20, 2021 CRC meeting be approved.

The Secretary called the roll:

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

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 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

CRC 2021-67 Sealed bids were received from the following contractors by the deadline outlined in the Request For Proposal (RFP) Lead Remediation - 1422-28 Lakewood Ave. - RFP #2021-02 (ref. enclosed):

Paragon CMS      8/3/2021 @ 10:30 a.m.      \$98,965.00

The bids listed above were provided to the program staff for completion of the evaluation process.

Lead Program Bid Openings presented by: Stephanie McConoughey

It was moved by Martha Halko, seconded by Rick Novickis that the following quote (CRC 2021-68) for 13913-13915 Mayfair Ave., East Cleveland, Ohio 44112 be accepted as the lowest and best, and a recommendation that a contract be awarded to Paragon CMS in the amount of \$31,597.00 be presented to the Board for approval (ref. enclosed).

The Secretary called the roll:

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

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

It was moved by Terry Allan, seconded by Martha Halko that the following quote (CRC 2021-69) for 1056 Belvoir Blvd., South Euclid, Ohio 44121 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$21,848.00 (ref. enclosed).

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The Secretary called the roll:

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

Expenditures: Contracts up to \$25,000.00

It was moved by Rick Novickis, seconded by Martha Halko that the addendum (CRC 2021-70) to the contract with TNT Construction and Contracting Company (CRC 2020-128) under the Lead Hazard Control grant to increase the amount to be paid to TNT Construction and Contracting Company from \$20,000.00 to \$20,499.00 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, Jana Rush and Rick Novickis

It was moved by Martha Halko, seconded by Jana Rush that the addendums (CRC 2021-71) to the following contracts under the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant be approved:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
Better Health Partnership (2021-10)	\$75,541.00	\$79,541.00
Conceptual Geniuses (CRC 2020-137)	\$ 7,000.00	\$10,000.00

Presented by: Nichelle Shaw

Purpose: Better Health Partnership (BHP): Will coordinate with other Community-Clinic Linkage (CCL) partners and work together to staff, implement and sustain the CCL strategies for the REACH grant; Conceptual Geniuses: To create messaging and develop materials to support the REACH strategies.

Funding Source: 100% reimbursable through the 2020/2021 REACH grant.

The Secretary called the roll:

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

Revenue Generating Agreements up to \$25,000.00

None

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Contract Rescissions

None

Other Business.

Public Comment – N/A.

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

BE IT RESOLVED that the meeting be adjourned at 1:41 p.m.

The Secretary called the roll:

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



Committee Chair



Clerk

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**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**

**RFP RESULTS**

**Program:** Lead Remediation  
**Project Address:**  
**Name:** John Stavlas  
**Address:** 1422-28 Lakewood Avenue  
**City, State, Zip:** Lakewood, OH 44107  
**RFP No:** 2021-02  
**CRC No:** 2021-67

**The following quotes were opened on:**

**Opened by:** Jackie Lewison  
**Logged in by:** Judy Wirsching

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

**Recommended award: TBD**

**Brief Justification:**



