

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

MINUTES – September 6, 2022

Meeting called to order by Jana Rush, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 6, 2022.

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

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.

Judy Wirsching arrived at meeting at 1:33.

Approval of the Minutes of Prior Meetings: Regular Meeting – August 16, 2022.

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

CRC 2022-125 Environmental Public Health Services submitting addendums to the following contracts under the Overdose Data to Action grant to extend the end of the contract period from August 31, 2022 to August 31, 2023. Amount to be paid to sub-recipients is to remain the same.

<u>RESOLUTION #</u>	<u>SUB-RECIPIENT</u>
2021-132	Alcohol Drug Addiction and Mental Health Services Board (Year 3)
2022-32	The Center for Health Affairs (Year 2)
2021-132	The Center for Health Affairs (Year 3)
2021-132 & 2022-33	Circle Health Services (Year 3)
2021-132	St. Vincent Medical Charity Center (Year 3)
2022-32 & 2022-132	Thrive Behavioral Health Center (Year 1, Year 2, and Year 3)
2022-32	The Woodrow Project (Year 2)

It was moved by Rick Novickis, seconded by Judy Wirsching, that the consent agenda, including the minutes of the August 16, 2022 CRC meeting be approved.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items:

CRC 2022- 108

RFP # 2022-01 Implement Enhanced HIV EHE-Prevention (Testing)

CRC 2022-109

RFP 2022-02 Implement Enhanced HIV EHE-Prevention- Facilitation of Advisory Group

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

Lead Program Bids presented by Stephanie McConoughey

It was moved by Martha Halko, seconded by Rick Novickis, that the following quote (CRC 2022-126) for 1101 Carlyon Rd., East Cleveland, Ohio 44118 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to TNT Construction in the amount of \$32,765.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Lead Program Bids presented by Stephanie McConoughey

It was moved by Judy Wirsching, seconded by Rod Harris, that the following quote (CRC 2022-127) for 1336 Phelps Ave., Lakewood, Ohio 44107 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$26,050.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Lead Program Bids presented by Stephanie McConoughey

It was moved by Martha Halko, seconded by Rick Novickis, that the following quote (CRC 2022-128) for 19814 Scottsdale Blvd., Shaker Heights, Ohio 44122 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to TNT Construction in the amount of \$25,800.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Bid/Quote Openings < \$25,000.00

Lead Program Bids presented by Stephanie McConoughey

It was moved by Judy Wirsching, seconded by Rick Novickis, that the following quote (CRC 2022-129) for 4547 MLK Blvd., Garfield Heights, Ohio 44105 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to TNT Construction in the amount of \$16,800.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Lead Program Bids presented by Stephanie McConoughey

It was moved by Judy Wirsching, seconded by Rod Harris, that the following quote (CRC 2022-130) for 4785 Fay Dr., South Euclid, Ohio 44121 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to American Builders & Applicators in the amount of \$13,850.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Lead Program Bids presented by Stephanie McConoughey

It was moved by Rod Harris, seconded by Martha Halko, that the following quote (CRC 2022-131) for 18119 Sherrington Rd., Shaker Heights, Ohio 44122 be accepted as the lowest and best, and that a contract be awarded be accepted as the lowest and best, and that a contract be awarded to TNT Construction in the amount of \$15,600.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Expenditures: Contracts < \$25,000.00

It was moved by Rick Novickis, seconded by Jana Rush, that the addendum (CRC 2022-132) with Northeast Ohio Alliance of Hope(NOAH) (Resolution 2021-68) increase the amount paid to NOAH from \$25,000.00 to \$31,000.00 to be approved.

Presented by: Michele Benko

Purpose: NOAH will be providing additional support to administer a COVID Confidence survey. Funds are for staff/volunteers to assist in survey Cuyahoga County Board of Health -

AGENDA - September 6, 2022 collection by phone bank, door-to-door canvas & community events for a minimum of 100 surveys.

Funding Source: 100% funded through FY2022 REACH Supplemental grant.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

It was moved by Judy Wirsching, seconded by Jana Rush, that the addendum (CRC 2022-133) with Paragon CMS (Resolution 2021-69) under the Lead Hazard Reduction grant to increase the amount paid to Paragon CMS from \$21,848.00 to \$21,963.00 to be approved.

Presented by: Stephanie McConoughey

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching

Contract Rescissions

None

Other Business

Public Comment (3-minute maximum).

Motion to adjourn the meeting.

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

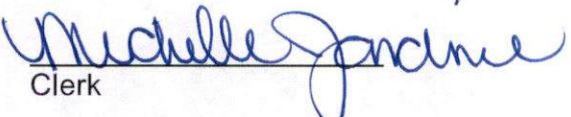
BE IT RESOLVED that the meeting be adjourned at 1:50 p.m.

The Secretary called the roll:

Ayes: Rod Harris, Martha Halko, Rick Novickis, Jana Rush and Judy Wirsching



Committee Chair



Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Yvette Head
Address: 1101 Carlyon Rd.
City,State, Zip: East Cleveland, OH 44118
CRC No: CRC 2022-126

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
Green Home Solutions	\$36,250	\$32,000	\$4,200	\$22,000
Paragon CMS	\$34,802	\$31,892	\$2,910	\$21,892
TNT Construction	\$32,765	\$29,625	\$3,140	\$19,625
ESTIMATE:	\$30,055.00	\$ 26,830.00	\$ 3,225.00	

Recommended award: TNT Construction

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Aaron Dorrington
Address: 1336 Phelps Ave.
City, State, Zip: Lakewood, Oh 44107
CRC No: CRC 2022-127

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$26,050	\$25,050	\$1,000	\$17,050
Paragon CMS	\$26,209	\$25,099	\$1,110	\$17,099
TNT Construction	\$28,200	\$27,400	\$800	\$19,400
ESTIMATE:	\$24,580.00	\$ 23,535.00	\$ 1,045.00	

Recommended award: American Builders & Applicators

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: David & Claire Mizukawa
Address: 19814 Scottsdale Blvd.
City, State, Zip: Shaker Hts., Oh 44122
CRC No: CRC 2022-128

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$28,000	\$28,000	\$0	\$18,000
Green Home Solutions	\$31,500	\$31,500	\$0	\$21,500
Paragon CMS	\$28,899	\$28,899	\$0	\$18,899
TNT Construction	\$25,800	\$25,800	\$0	\$15,800
ESTIMATE:	\$23,202.00	\$ 23,202.00	\$ -	-

Recommended award: TNT Construction

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: John Poole
Address: 4547 Martin Luther King Blvd.
City, State, Zip: Garfield Hts., OH 44105
CRC No: CRC 2022-129

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
Green Home Solutions	\$21,800	\$14,900	\$6,900	\$6,900
Paragon CMS	\$18,425	\$14,980	\$3,445	\$6,980
TNT Construction	\$16,800	\$12,500	\$4,300	\$4,500
ESTIMATE:	\$15,488.00	\$ 11,600.00	\$ 3,888.00	

Recommended award: TNT Construction

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Nyeesha Brown
Address: 4785 Fay Dr.
City, State, Zip: South Euclid, OH 44121
CRC No: CRC 2022-130

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$13,850	\$12,150	\$1,700	\$2,150
Green Home Solutions	\$17,150	\$14,800	\$2,350	\$4,800
Paragon CMS	\$15,145	\$12,770	\$2,375	\$2,770
TNT Construction	\$16,260	\$13,800	\$2,460	\$3,800
ESTIMATE:	\$13,377.50	\$ 11,327.50	\$ 2,050.00	

Recommended award: American Builders & Applicators

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Larry Spencer
Address: 18119 Sherrington Rd.
City, State, Zip: Shaker Hts., OH 44122
CRC No: CRC 2022-131

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders & Applicators	\$27,100	\$27,100	\$0	\$17,100
Green Home Solutions	\$32,600	\$32,600	\$0	\$22,600
Paragon CMS	\$24,019	\$24,019	\$0	\$14,019
TNT Construction	\$15,600	\$15,600	\$0	\$5,600
ESTIMATE:	\$17,666.50	\$ 17,666.50	\$	-

Recommended award: TNT Construction