CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES - September 7, 2021

Meeting called to order by Martha Halko, Chair of the CRC at 1:30 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on September 7, 2021.

Roll Call: The following members were present: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

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 17, 2021.

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

CRC 2021-81 Prevention and Wellness Services submitting an agreement with the Centers for Medicare & Medicaid Services (CMS) and Certified Application Counselor under the under the Reproductive Health and Wellness grant to assist uninsured clients to obtain insurance. No exchange of funds.

It was moved by Terry Allan, seconded by Wallace Chambers, that the consent agenda, including the minutes of the August 17, 2021 CRC meeting be approved.

The Secretary called the roll:

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

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

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.

Household Sewage Program Bid Openings presented by: Domenica McClintock

It was moved by Wallace Chambers, seconded by Wedad Alhamwi that the following quote (CRC 2021-76) for 9955 Edgerton Rd., North Royalton, Ohio 44133 be accepted as the lowest and best, and a contract be awarded to Dynamerican in the amount of \$14,430.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

It was moved by Wedad Alhamwi, seconded by Terry Allan that the following quote (CRC 2021-77) for 27264 Sprague Rd., Olmsted Township, Ohio 44138 be accepted as the lowest and best, and a contract be awarded to Dynamerican in the amount of \$17,620.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

New Items For Review

Bid/Quote Openings ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

Lead Program Bid Openings presented by: Marlene Skovenski 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

It was moved by Wallace Chambers, seconded by Terry Allan that the following quote (CRC 2021-82) for 14083 Holland Rd., Brook Park, Ohio 44142 be accepted as the lowest and best, and a contract be awarded to TNT Construction in the amount of \$2,390.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

It was moved by Wallace Chambers, seconded by Wedad Alhamwi that the following quote (CRC 2021-83) for 12810 Grannis Rd., Garfield Heights, Ohio 44125 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$11,535.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

Household Sewage Program Bid Openings presented by: Domenica McClintock

It was moved by Wallace Chambers, seconded by Terry Allan that the following quote (CRC 2021-84) for 15834 York Rd., North Royalton, Ohio 44133 be accepted as the lowest and best, and a contract be awarded to Dynamerican in the amount of \$13,745.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

Expenditures: Contracts up to \$25,000.00

It was moved by Wedad Alhamwi, seconded by Martha Halko that the contract (CRC 2021-85) with Global Cleveland under the Covid-19 Vaccine Equity Supplement grant (VE21) from July 1, 2021 through September 30, 2021 in an amount not to exceed \$24,500.00 be approved.

Presented by: Wallace Chambers

Purpose: To design and implement community outreach programs to address the needs of our communities by promoting vaccination clinics, education seminars and addressing vaccine hesitancy.

Funding Source: 100% reimbursable through the VE21 grant.

The Secretary called the roll:

5550 Venture Drive ♦ Parma, Ohio 44130

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Terrence M. Allan, R.S., M.P.H. Health Commissioner Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

It was moved by Wallace Chambers, seconded by Wedad Alhamwi that the addendum (CRC 2021-86) to the contract with Paragon CMS (Resolution 2021-20, CRC 2021-49) under the Lead Hazard Control grant to increase the amount to be paid to Paragon CMS from \$35,267.00 to \$35,766.00 be approved.

Presented by: John Sobolewski

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, Wallace Chambers and Wedad Alhamwi

It was moved by Wallace Chambers, seconded by Terry Allan that the contracts (CRC 2021-87) with the following agencies be approved:

Agency	Term	Amount to be paid to not to exceed:	Funding
Lambda Phi Omega Chapter	7/1/21 – 8/30/22	\$ 8,500.00	VE21, REACH
Black Child Development Institute	7/1/21 – 8/30/22	\$20,000.00	VE21, REACH
Cleveland			
Community Cup Classic Foundation	7/1/21 - 8/30/22	\$20,500.00	REACH
Community of Faith Collaborative	7/1/21 - 8/30/22	\$13,000.00	VE21, REACH
Shore Cultural Centre Corporation	7/1/21 - 8/30/22	\$15,000.00	REACH
Friends of East Cleveland Library	7/1/21 - 8/30/22	\$10,000.00	REACH
Intentional Content, Inc.	7/1/21 – 12/31/21	\$20,000.00	VE21
Near West Side Multi-Service Cente	r 7/1/21 – 8/30/22	\$12,500.00	REACH
Renaissance Behavioral Health, LLC	C 7/1/21 – 12/31/21	\$ 5,000.00	VE21, REACH
River of Life Ministries	7/1/21 - 10/31/21	\$ 4,500.00	VE21, REACH
The Spanish American Committee	7/1/21 - 8/30/22	\$ 5,000.00	VE21, REACH
Stella Maris, Inc.	7/1/21 - 8/30/22	\$12,500.00	REACH
Young Latino Network	7/1/21 - 8/30/22	\$12,500.00	VE21, REACH

Presented by: Nichelle Shaw

Purpose: To provide and promote COVID-19 vaccine education and accessibility.

Funding Source: 100% reimbursable through the FY2022 REACH Supplemental and/or FY2021 VE21 grants.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

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

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business.

Public Comment - N/A.

Thereupon, it was moved by Wallace Chambers, seconded by Wedad Alhamwi, 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: Terry Allan, Martha Halko, Wallace Chambers and Wedad Alhamwi

Committee Chair

Clerk

Name:					
Address:	9955 Edgerton				
City,State, Zip:	y,State, Zip: North Royalton, Ohio 44133				
PPN#		485	5-12-018		
# of Bedrooms			4		•
The following quotes were	e received a	nd opened:			
Name of Contractor:	Install Quote	NPDES Permit	WPCLF Program Cost 100%	Owner Match 0%	Project Cost
Dynamerican	\$14,430.00	N/A	\$14,430.00	\$0.00	\$14,430.00
KMU Trucking and Excavating	\$17,850.00	N/A	\$17,850.00	\$0.00	\$17,850.00
Bids Reviewed by:		D. McClintock,	N. McConoughey,	J. Sobolewski	
Selected Contractor Bid:	Dynamerican				

Name:	Webb Residence
Address:	27264 Sprague Road
City,State, Zip:	Olmsted Twp., Ohio 44138
PPN#	26521003
# 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	\$17,620.00	\$200.00	\$15,177.00	\$2,443.00	\$17,620.00
KMU Trucking and Excavating	\$21,600.00	\$200.00	\$18,560.00	\$3,040.00	\$21,600.00
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Bids Reviewed by:	D. McClintock, N. McConoughey, J. Sobolewski
Selected Contractor Bid:	Dynamerican

QUOTE RESULTS

Project Address

Name: Joy & Marius Mihesan Address: 14083 Holland Rd. City,State, Zip: Brook Park, OH 44142

CRC No: CRC 2021-82

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE		LEAD	HH	MATCH
American Builders & Applicators	\$3,050	ļ	\$2,750	\$300	\$0
Green Home Solutions	\$2,800		\$2,500	\$300	\$0
Paragon	\$2,670		\$2,400	\$270	\$0
TNT	\$2,390	,	\$2,150	\$240	\$0
ESTIMATE:	\$3,275.00	\$	2,900.00	\$ 375.00	

Recommended award: TNT Construction

QUOTE RESULTS

Project Address

Name: Dejuanna Redding Address: 12810 Grannis Rd. City, State, Zip: Garfield Hts., OH 44125

CRC No: CRC 2021-83

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	НН	MATCH
American Builders & Applicators	\$13,300	\$10,700	\$2,600	\$2,700
Green Home Solutions	\$12,970	\$11,120	\$1,850	\$3,120
Paragon	\$11,535	\$9,645	\$1,890	\$1,645
TNT	\$11,960	\$10,980	\$980	\$2,980
ESTIMATE:	\$12,250.00	\$ 10,000.00	\$ 1,950.00	

Recommended award: Paragon CMS

Bids Reviewed by:
Selected Contractor Bid:

Name:	Smiciklas Residence				
Address:	15834 York Road				_
City,State, Zip:		North Roy	alton, Ohio 44133		_
PPN#		48	85-03-024		_
# of Bedrooms			4		_
The following quotes were received and opened:					
			WPCLF Program Cost		
Name of Contractor:	Install Quote	NPDES Permit	50%	50%	Project Cost
Dynamerican	\$13,745.00	\$200.00	\$7,072.50	\$6,672.50	\$13,745.00
KMU Excavating	\$18,600.00	\$200.00	\$9,500.00	\$9,100.00	\$18,600.00

D. McClintock, N. McConoughey, J. Sobolewski

Dynamerican