

CUYAHOGA COUNTY
BOARD OF HEALTH
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CONTRACT REVIEW COMMITTEE

MINUTES – June 4, 2024

Meeting called to order by Jana Rush, Chair of the CRC at 1:36 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on June 4, 2024.

Roll Call: The following members were present: Rod Harris, Brandy Eaton, Zach Levar, John Sobolewski, Jana Rush 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 – May 21, 2024.

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

CRC 2024-082 Environmental Public Health Services submitting a contract amendment with Sosic Painting and Remodeling LLC (CRC 2024-25), 1342 Argonne Rd., South Euclid, Ohio 44121 to revise the end date of the contract from June 9, 2024 to July 31, 2024. Amount to be paid is to remain the same.

CRC 2024-083 Administration Services submitting a Clinical & Field Experience Agreement with Ursuline College to provide public health clinical experience for students effective June 4, 2024. No Exchange of funds.

It was moved by John Sobolewski, seconded by Brandy Eaton, that the consent agenda, including the minutes of the May 21, 2024 CRC meeting be approved.

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Zach Levar, John Sobolewski, Jana Rush and Judy Wirsching.

CONTRACTS AND AWARDS:

Tabled Items:

New Items For Review

Bid/Quote Openings \geq \$25,000.00

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

It was moved by Brandy Eaton, seconded by Judy Wirsching, that the following contract (CRC 2024-084) for 4921 East 84th St., Garfield Heights, Ohio 44125 be accepted as the lowest and best, and that a contract be awarded to Sosis Painting & Remodeling in the amount of \$7,200.00 be approved (ref. enclosed).

Presented by: Stephanie McConoughey

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Zach Levar, John Sobolewski, Jana Rush and Judy Wirsching

Expenditures: Contracts $<$ \$25,000.00

It was moved by Zach Levar, seconded by Rod Harris, that the addendum to the provider services (CRC 2024-085) with Azalea Health (Res. 2024-065) for the removal of required auto pay in the Master Service Agreement effective May 1, 2024 to be approved.

Presented by: Gladys Harris

Purpose: Addendum to the service agreement.

Funding Source: 100% funded through the CCBH General Revenue.

The Secretary called the roll:

Ayes: Rod Harris, Brandy Eaton, Zach Levar, John Sobolewski, Jana Rush and Judy Wirsching

Revenue Generating Agreements $<$ \$25,000.00

Contract Rescissions

Other Business

Public Comment (3-minute maximum).

Motion to adjourn the meeting.

Thereupon, it was moved by Judy Wirsching, seconded by Brandy Eaton, 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: Rod Harris, Brandy Eaton, Zach Levar, John Sobolewski, Jana Rush and Judy Wirsching



Committee Chair



Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Ruth Fisher
Address: 4921 E.84th St.
City,State, Zip: Garfield Hts., OH 44125
CRC No: CRC 2024-084

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
American Builders and Applicators	\$7,700	\$7,700	NA	\$0
Green Home Solutions	\$9,700	\$9,700	NA	\$0
Paragon CMS	\$11,060	\$11,060	NA	\$0
Sosic Painting & Remodeling	\$7,200	\$7,200	NA	\$0
ESTIMATE:	\$6,175.00	\$ 6,175.00	NA	

Recommended award: Sosic Painting & Remodeling