

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – August 7, 2018

Meeting called to order by Chris Kippes, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on August 7, 2018.

Roll Call: The following members were present: Claire Boettler, Chris Kippes, 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 – July 17, 2018.

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

CRC 2018-131 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with the City of Cleveland Department of Public Health, Cypress Research Group, The Center for Health Affairs and University Hospitals Health System, Inc. for collaboration and contribution to the 2018 Assessment and 2018 Community Health Improvement Plan (CHIP)/Implementation Strategy as set forth by the Public Health Accreditation Board (PHAB). No exchange of funds.

It was moved by Claire Boettler, seconded by Judy Wirsching, that the consent agenda, including the minutes of the July 17, 2018 CRC meetings be approved.

The Secretary called the roll:

5550 Venture Drive ♦ Parma, Ohio 44130

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Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

CRC 2018-85
7699 Stearns Rd.
Olmsted Township, Ohio 44138

Household Sewage Bid Opening presented by: Domenica McClintock

It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2018-85) for 7699 Stearns Rd., Olmsted Township, Ohio 44138 be accepted as the lowest and best, and a contract be awarded to Bull Construction Services, LLC in the amount of \$8,700.00 (Total project cost including tap in/sewer connection fee is \$13,700.00) (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

CRC 2018-99
16002 W. 130th St.
Strongsville, Ohio 44136

No action at this time.

CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134

No action at this time.

CRC 2018-113
27236 Cook Rd.
Olmsted Township, Ohio 44138

Household Sewage Bid Opening presented by: Domenica McClintock

It was moved by Claire Boettler, seconded by Chris Kippes that the following quote (CRC 2018-113) for 27236 Cook Rd., Olmsted Township, Ohio 44138 be accepted as

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the lowest and best, and a contract be awarded to Bull Construction Services, LLC in the amount of \$4,970.00 (Total project cost including tap in/sewer connection fee is \$9,970.00) (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138

No action at this time.

CRC 2018-124
27277 Cook Rd.
Olmsted Township, Ohio 44138

Household Sewage Bid Opening presented by: Domenica McClintock

It was moved by Judy Wirsching, seconded by Rick Novickis that the following quote (CRC 2018-124) for 27277 Cook Rd., Olmsted Township, Ohio 44138 be accepted as the lowest and best, and a contract be awarded to Restivo Excavating in the amount of \$8,200.00 (Total project cost including tap in/sewer connection fee is \$13,200.00) (ref. enclosed).

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

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

None

Expenditures: Contracts up to \$25,000.00

It was moved by Judy Wirsching, seconded by Rick Novickis that the addendum to the contract (CRC 2018-132) with Alyssa Wagner-Sherer (CRC 2018-47 & CRC 2018-91) under the 2018/2019 Women in Recovery (WIRe) to increase the amount paid to Alyssa

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Wagner-Sherer from \$5,000.00 to \$10,000.00 be approved.

Presented by: Claire Boettler

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% funded through CCBH General Revenue

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

It was moved by Chris Kippes, seconded by Claire Boettler that the addendum to the contract (CRC 2018-133) with CB Mullins Construction (CRC 2017-151) under the Lead Hazard Control grant to increase the amount paid to CB Mullins Construction from \$29,445.00 to \$29,940.00 be approved.

Presented by: Morgan Hammonds

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program

The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

None

Other Business

Public Comment – N/A.

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

BE IT RESOLVED that the meeting be adjourned at 1:54 p.m.

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The Secretary called the roll:

Ayes: Claire Boettler, Chris Kippes, Rick Novickis and Judy Wirsching



Committee Chair



Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Name: Tokarsky Residence
Address: 7699 Stearns
City, State, Zip: Olmsted Township, Ohio 44138
PPN# 264-15-024
of Bedrooms 4

The following quotes were received and opened:

Name of Contractor:	Connection - Construction Quote	Tap-In/Sewer Connection Fee	WPCLF Program Cost 100%	Owner Match 100%	Project Cost
Bull Construction Services, LLC	\$8,700.00	\$5,000.00	\$13,700.00	\$0.00	\$13,700.00
Mayes and Sons Plumbing Company	\$21,595.00	\$5,000.00	\$26,595.00	\$0.00	\$26,595.00
Dynamerican	\$27,045.00	\$5,000.00	\$32,045.00	\$0.00	\$32,045.00

Bids Reviewed by: P. Sawchyn and D. McClintock
Selected Contractor Bid: Bull Consttuction Services, LLC
Connection Fee/Tap-In Fee Paid To: City of N. Olmsted and Cuyahoga County Department of Public Works

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Name: Vanover Residence
Address: 27236 Cook Road
City, State, Zip: Olmsted Township, Ohio 44138
PPN# 264-09-011
of Bedrooms 3

The following quotes were received and opened:

Name of Contractor:	Connection - Construction Quote	Tap-In/Sewer Connection Fee	WPCLF Program Cost 85%	Owner Match 15%	Project Cost
A-Z Plumbing & Drain Svc, Inc	\$11,735.00	\$5,000.00	\$14,224.75	\$2,510.25	\$16,735.00
Mayes and Sons Plumbine Company	\$7,345.00	\$5,000.00	\$10,493.25	\$1,851.75	\$12,345.00
Bull Construction Services, LLC	\$4,970.00	\$5,000.00	\$8,474.50	\$1,495.50	\$9,970.00

Bids Reviewed by: P. Sawchyn and D. McClintock
Selected Contractor Bid: Bull Construction Services, LLC
Connection Fee/Tap-In Fee Paid To: City of North Olmsted and Cuyahoga County Department of Public Works

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Name: Schmitt Residence
Address: 27277 Cook Road
City, State, Zip: Olmsted Township, Ohio 44138
PPN# 264-07-042
of Bedrooms 3

The following quotes were received and opened:

Name of Contractor:	Connection - Construction Quote	Tap-In/Sewer Connection Fee	WPCLF Program Cost 85%	Owner Match 15%	Project Cost
Restivo Excavating	\$8,200.00	\$5,000.00	\$11,220.00	\$1,980.00	\$13,200.00
Bull Construction Services LLC	\$8,700.00	\$5,000.00	\$11,645.00	\$2,055.00	\$13,700.00
Mayes and Sons Plumbing Company	\$17,845.00	\$5,000.00	\$19,418.25	\$3,426.75	\$22,845.00

Bids Reviewed by: P. Sawchyn and D. McClintock
Selected Contractor Bid: Restivo Excavating
Connection Fee/Tap-In Fee Paid To: City of North Olmsted and Cuyahoga County Department of Public Works