

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

MINUTES – January 18, 2022

Meeting called to order by Martha Halko, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 18, 2022.

Roll Call: The following members were present: Martha Halko, Wallace Chambers 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 – January 4, 2022.

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

CRC 2022-07 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

City of Bedford
Village of Brooklyn Heights
Village of Glenwillow
Village of Moreland Hills

City of Parma
City of Seven Hills
Village of Valley View

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

CRC 2022-08 Administration Services submitting an addendum to the contract (CRC 2020-20) with Michael A. Dolan to serve as Hearing Officer on behalf of CCBH to extend the end of the contract term from December 31, 2021 through December 31, 2022. Amount to be paid to Michael A. Dolan is to remain the same.

It was moved by Judy Wirsching, seconded by Wallace Chambers, that the consent agenda, including the minutes of the January 4, 2022 CRC meeting be approved.

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

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

None

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

Household Sewage Program Bids presented by Domenica McClintock

It was moved by Wallace Chambers, seconded by Judy Wirsching that item CRC 2022-09 for household sewage system replacement at 4919 Brainard Rd., Orange Village, Ohio 44022 be removed from the agenda due to lack of participation in the program.

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

It was moved by Judy Wirsching, seconded by Wallace Chambers that the following quote (CRC 2022-10) for 19120 Fowles Rd., Middleburg Heights, Ohio 44130 be
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

accepted as the lowest and best, and a contract be awarded to A&P Septic, LLC in the amount of \$14,419.51 be approved (ref. enclosed).

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

It was moved by Wallace Chambers, seconded by Martha Halko that the following quote (CRC 2022-11) for 18181 Bennett Rd., North Royalton, Ohio 44133 be accepted as the lowest and best, and a contract be awarded to Dynamerican in the amount of \$15,275.00 be approved (ref. enclosed).

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

Lead Program Bids presented by Barry Grisez

It was moved by Judy Wirsching, seconded by Wallace Chambers that the following quote (CRC 2022-12) for 14701 Granger Rd., Maple Heights, Ohio 44137 be accepted as the lowest and best, and a contract be awarded to Green Home Solutions in the amount of \$13,250.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

It was moved by Judy Wirsching, seconded by Wallace Chambers that the following quote (CRC 2022-13) for 24891 Farrington Ave., Euclid, Ohio 44123 be accepted as the lowest and best, and a contract be awarded to American Builders & Applicators in the amount of \$5,050.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

It was moved by Wallace Chambers, seconded by Martha Halko that the following quote (CRC 2022-14) for 1444 E. 135th St., East Cleveland, Ohio 44112 be accepted as the lowest and best, and a contract be awarded to Green Home Solutions in the amount of \$14,950.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

Expenditures: Contracts up to \$25,000.00

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 Judy Wirsching, seconded by Martha Halko that the contract (CRC 2022-15) with Robert DeLorenzo for plumbing inspections and plan review services while acting on behalf of the Board in the role of "Cuyahoga County Board of Health Plumbing Inspector" from January 1, 2022 through December 31, 2023 in an amount not to exceed \$20,000.00 be approved.

Presented by: Wallace Chambers

Purpose: To allow the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not choose to conduct these activities.

Funding Source: 100% funded through permit costs collected in the Plumbing Program.

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

It was moved by Wallace Chambers, seconded by Judy Wirsching that the contract (CRC 2022-16) with Medina County Combined General Health District under the 2022 HIV Prevention grant from January 1, 2022 through December 31, 2022. Amount to be paid to Medina County Combined General Health District is not to exceed \$20,000.00 be approved.

Presented by: Martha Halko

Purpose: Will function as a Counseling, Testing and Referral (CTR) site and responsible for risk assessment and targeted testing for HIV/STIs, for increasing prevention and awareness and for increasing access and linkage care.

Funding Source: 100% reimbursable through the FY2022 HIV Prevention grant.

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

It was moved by Wallace Chambers, seconded by Judy Wirsching that the contract (CRC 2022-17) with Heidi Harris, MSN, CNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2022 through December 31, 2022. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$19,800.00 be approved.

Presented by: Erin Elszasz

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

Funding Source: 100% reimbursable through the FY2021 RHW grant.

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

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

It was moved by Wallace Chambers, seconded by Judy Wirsching that the Phase II Stormwater Service Agreement (CRC 2022-18) with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023 be approved:

| | |
|---------------------|---|
| | Amount to be received <u>not to exceed</u> |
| City of Bay Village | \$11,636.00 |

Presented by: Domenica McClintock

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching

Contract Rescissions

Other Business.

Public Comment – N/A.

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

BE IT RESOLVED that the meeting be adjourned at 1:47 p.m.

The Secretary called the roll:

Ayes: Martha Halko, Wallace Chambers and Judy Wirsching



 Committee Chair



 Clerk

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Name: Lyon Residence
Address: 19120 Fowles Road
City,State, Zip: Middleburg Hts, Ohio 44130
PPN# 373-10-003
of Bedrooms 3
CRC #: 2022-10

The following LLC quotes were received and opened:

| Name of Contractor: | Install Quote | NPDES Permit | WPCLF Program Cost 85% | Owner Match 15% | Project Cost |
|-------------------------------|---------------|--------------|---------------------------|--------------------|--------------|
| Dynamerican | \$14,500.00 | \$200.00 | \$12,525.00 | \$1,975.00 | \$14,500.00 |
| KMU Trucking & Excavation LLC | \$16,745.00 | \$200.00 | \$14,433.25 | \$2,311.75 | \$16,745.00 |
| A&P Septic LLC | \$14,419.51 | \$200.00 | \$12,456.58 | \$1,962.93 | \$14,419.51 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Bids Reviewed by: _____ D. McClintock, J. Sobolewski
Selected Contractor Bid: _____ A&P Septic LLC

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

Name: Copeland Residence
Address: 18181 Bennett Road
City,State, Zip: North Royalton, Ohio 44133
PPN# 48414032
of Bedrooms 3
CRC #: 2022-11

The following quotes were received and opened:

| Name of Contractor: | Install Quote | NPDES Permit | WPCLF Program Cost 85% | Owner Match 15% | Project Cost |
|---------------------|---------------|--------------|---------------------------|--------------------|--------------|
| Dynamerican | \$15,275.00 | \$200.00 | \$13,183.75 | \$2,091.25 | \$15,275.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Bids Reviewed by: _____ D. McClintock, J. Sobolewski
Selected Contractor Bid: _____ Dynamerican

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Kiwana Fields
Address: 14701 Granger Rd.
City, State, Zip: Maple Hts., OH 44137
CRC No: CRC 2022-12

The following quotes were received and opened:

| NAME OF CONTRACTOR | QUOTE | LEAD | HH | MATCH |
|------------------------------|-----------------|-----------------|----------------|----------------|
| American Bldrs & Applicators | \$13,800 | \$12,200 | \$1,600 | \$2,200 |
| Green Home Solutions | \$13,250 | \$11,750 | \$1,500 | \$1,750 |
| TNT | \$17,480 | \$15,500 | \$1,980 | \$5,500 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ESTIMATE: | \$16,070.00 | \$14,150.00 | \$1,920.00 | |

Recommended award: Green Home Solutions

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Ta-Asia Williams
Address: 24891 Farringdon Ave.
City, State, Zip: Euclid, OH 44123
CRC No: CRC 2022-13

The following quotes were received and opened:

| NAME OF CONTRACTOR | QUOTE | LEAD | HH | MATCH |
|-------------------------------|--------------|-------------|-------------|--------------|
| American Bldrs. & Applicators | \$5,050 | \$4,400 | \$650 | \$0 |
| Green Home Solutions | \$5,500 | \$4,600 | \$900 | \$0 |
| TNT | \$5,600 | \$3,700 | \$1,900 | \$0 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| ESTIMATE: | \$5,305.00 | \$ 4,250.00 | \$ 1,055.00 | |

Recommended award: American Builders & Applicators

CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Tina Griffas
Address: 1444 E.135
City,State, Zip: East Cleveland, OH 44112
CRC No: CRC 2022-14

The following quotes were received and opened:

| NAME OF CONTRACTOR | QUOTE | LEAD | HH | MATCH |
|-------------------------------|-----------------|-----------------|--------------|----------------|
| American Bldrs. & Applicators | \$15,425 | \$14,475 | \$950 | \$4,475 |
| Green Home Solutions | \$14,950 | \$14,100 | \$850 | \$4,100 |
| Paragon | \$18,050 | \$16,165 | \$1,885 | \$6,165 |
| TNT | \$17,000 | \$16,060 | \$940 | \$6,060 |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| <hr/> | | | | |
| ESTIMATE: | \$15,985.00 | \$ 14,450.00 | \$ 1,535.00 | |

Recommended award: Green Home Solutions