

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

CONTRACT REVIEW COMMITTEE

AGENDA – February 6, 2024

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **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.
 - A. Approval of the Minutes of Prior Meetings: Regular Meeting – January 16, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-10 Population Health submitting a Memorandum of Understanding (MOU) with A Vision of Change under the 2023/2024 Ohio Department of Health Implementing Enhanced HIV Prevention and Surveillance for Health Departments grant to provide HIV self-test kits in exchange for monthly demographic data from February 6, 2024 to May 31, 2024. No exchange of funds.
 2. CRC 2024-11 Environmental Public Health Services submitting the following contract addendums under the 2023/2024 Overdose Data to Action grant to revise Exhibit A – Scope of Work. Amount to be paid to the sub-recipients will remain the same.

The Woodrow Project	2023-107
Case Western Reserve University	2023-125
The MetroHealth Systems	2023-125

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

- a. CRC 2024-06

RFP# 2023-08 Water Quality Lab Services

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-12
1197 Melbourne Rd.
East Cleveland, Ohio 44112
 - b. CRC 2024-13
4960 E. 110th St.
Garfield Heights, Ohio 44125
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-14
1018 E. 129th St.
East Cleveland, Ohio 44108
 - b. CRC 2024-15
1337 Hampton Rd.
East Cleveland, Ohio 44112
 - c. CRC 2024-16
1355 Hampton Rd.
East Cleveland, Ohio 44112
 - d. CRC 2024-17
4630 E. 86th St.
Garfield Heights, Ohio 44125
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2024-18 Environmental Public Health Services submitting an addendum to the contract with TNT Construction and Contracting (2023-013) under the Lead Hazard Reduction grant to increase the amount to be paid to TNT from \$13,900.00 to \$14,275.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

- b. CRC 2024-19 Administration submitting a one-year contract extension with RELX plc for access to the LexisNexis platform for legal research and DIS support services in an amount not to exceed \$8,028.00.

Purpose: To support both our legal department and our DIS for people search functions.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00
5. Contract Rescissions
 - a. CRC 2024-20 Environmental Public Health Services submitting a contract award authorization for TNT Construction and Contracting for lead remediation at 2022 Quail St., Lakewood, Ohio 44107 (CRC 2023-208) be rescinded due to homeowner withdrawing from program.
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.