

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

CONTRACT REVIEW COMMITTEE

AGENDA – March 5, 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 – February 20, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2024-29
1227 Carlyon Rd.
East Cleveland, Ohio 44112
 2. Bid/Quote Openings < \$25,000.00
 3. Expenditures: Contracts < \$25,000.00
 4. Revenue Generating Agreements < \$25,000.00
 - a. CRC 2024-30 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide

Phase II Stormwater Services from January 1, 2024 through December 31, 2025.

	Amount to be received <u>Not to exceed</u>
City of Broadview Heights	\$4,626.00
City of Richmond Heights	\$4,626.00

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.

- 5. Contract Rescissions
- 6. Other Business
- 7. Public Comment (3-minute maximum).
- 8. Motion to adjourn the meeting.