

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – March 7, 2023*

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 21, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):  
  
None
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
    1. CRC 2022-188  
RFP 2022-06 Ryan White Part A – Direct Services
    2. CRC 2023-027  
RFP 2023-01 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative
  - B. New Items for Review
    1. Bid/Quote Openings ≥ \$25,000.00
      - a. CRC 2023-34  
RFP 2023-03 Ryan White Part A – Planning Council
      - b. CRC 2023-35

## RFP 2023-02 Lead Removal Abatement Project

## 2. Bid/Quote Openings &lt; \$25,000.00

Lead Program

- a. 2023-36  
4407 Russell Ave.  
Parma, Ohio 44134
- b. 2023-37  
2033 Lark St.  
Lakewood, Ohio 44107
- c. 2023-38  
23900 Devoe St.  
Euclid, Ohio 44123

Household Sewage Program

- d. 2023-39  
6942 Columbia Rd.  
Olmsted Township, Ohio 44138

## 3. Expenditures: Contracts &lt; \$25,000.00

- a. CRC 2023-40 Environmental Public Health Services submitting an addendum to the contract with TNT Construction (2022-126 and RES 2022-120) under the Lead Hazard Reduction grant to increase the amount to be paid to TNT Construction from \$32,765.00 to \$33,264.00.

Purpose: To install one additional window due to front porch window conversions.

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

- b. CRC 2023-41 Population Health submitting an addendum to the contract with Cleveland Rape Crisis Center (2021-61 & 2022-159) to increase the amount paid to Cleveland Rape Crisis Center from \$24,600.00 to \$27,150.00.

Purpose: To conduct additional educational classes for the Prevent Premature Fatherhood (PPF) program.

Funding Source: 100% reimbursable through the FY2023 PPF grant.

- c. CRC 2023-42 Population Health submitting the following contracts under the Racial and Ethnic Approaches to Community Health (REACH) Supplemental grant from February 21, 2023 through September 29, 2023.

Community Classic Foundation	\$20,000.00
Community of Faith Collaborative	\$15,000.00
Friends of East Cleveland Public Library	\$15,000.00
True Holiness	\$ 8,500.00
YMCA of Greater Cleveland – Warrensville Hts.	\$18,000.00
Young Latino Network	\$20,000.00

Purpose: To Provide and promote COVID and Flu Vax activities in the Black/African American and Hispanic/Latino Communities.

Funding Source: 100% reimbursable through the FY2023 REACH Supplemental grant.

- d. CRC 2023-43 Population Health submitting a contract with Northeast Ohio Alliance for Hope under the 2023 Creating Healthy Communities (CHC) grant from March 7, 2023 through November 15, 2023. Amount to be paid to Northeast Ohio Alliance for Hope is not to exceed \$13,616.26.

Purpose: NOAH will build resident participation and leadership to set responsible development standards for new city projects and healthy food retail initiatives.

Funding Source: 100% reimbursable through the FY2023 CHC grant.

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business.

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.