

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

CONTRACT REVIEW COMMITTEE

AGENDA – April 18, 2023 (REVISED)

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 – April 4, 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 2023-47
RFQ 2023-02 Strategic Planning Consulting Services
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00

None
 2. Bid/Quote Openings < \$25,000.00
 - Lead Program
 - a. CRC 2023-58
23101 Ivan Ave

Euclid, Ohio 44123

- b. CRC 2023-59
1247 Plainfield Rd
South Euclid, Ohio 44121

Household Sewage

- c. CRC 2023-60
21265 Willow Lane
Strongsville, Ohio 44136
- d. CRC 2023-61
12977 W. 130th St.
North Royalton, Ohio 44133

3. Expenditures: Contracts < \$25,000.00

- A. CRC 2023-62 Environmental Public Health Services submitting an addendum to the contract with KMU Trucking and Excavating (2022-189) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to KMU Trucking and Excavating from \$8,495.00.00 to \$11,450.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 85% reimbursable through the WPCLF grant and 15% reimbursable through homeowner match.

- B. CRC 2023-63 Environmental Public Health Services submitting the following Independent Contractor Agreement(s) under EPH General Revenue Tobacco 21 from May 1, 2023 through August 1, 2023.

<u>Independent Contractor</u>	<u>Not to Exceed</u>
Porter McConoughey	\$600.00
Jacob Pitcole	\$600.00

Purpose: To assist CCBH staff as they conduct underage Tobacco 21 Program compliance checks at businesses that sell tobacco products.

Funding Source: 100% funded through CCBH General Revenue.

- C. CRC 2023-64 Population Health submitting a contract with Equality Ohio, Inc. under the Resources and Services Administration (HRSA) Ending the HIV Epidemic (EHE Care) grants from April 1, 2023 through February 28,

2024. Amount to be paid to Equality Ohio, Inc. is not to exceed \$22,000.00.

Purpose: To provide psychosocial and peer support for people living with HIV/AIDS through healing weekend retreats provided by Sankofa HIV Initiative.

Funding Source: 100% reimbursable through the FY2023 Ending the HIV Epidemic (EHE Care) grant.

4. Revenue Generating Agreements < \$25,000.00

None

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