

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

CONTRACT REVIEW COMMITTEE

AGENDA – April 4, 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 – March 21, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-53 Environmental Health Services submitting addendums to the following contracts under the Lead Hazard Reduction grant to extend the end of the contract period as described below. Amount to be paid to the contractors is to remain the same.

<u>CRC#</u>	<u>Contractor</u>	<u>From</u>	<u>To</u>
2022-47	Paragon CMS	4/29/2022	5/31/2023
2022-66	Paragon CMS	9/4/2022	5/31/2023

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

1. CRC 2023-34
RFP 2022-03 Ryan White Part A – Planning Council
2. CRC 2023-47
RFQ 2023-02 Strategic Planning Consulting Services

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00

None

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

Lead Program

- a. CRC 2023-54
4034 Harwood Rd
South Euclid, Ohio 44121

Household Sewage

- b. CRC 2023-55
2490 W. Sprague Rd
Parma, Ohio 44134

3. Expenditures: Contracts $<$ \$25,000.00

- A. CRC 2023-56 Administration Services submitting a contract with Clemans, Nelson & Associates, Inc. from March 29, 2023 through March 29, 2024. Amount to be paid to Clemans, Nelson & Associates, Inc. is not to exceed \$10,000.

Purpose: To provide outside legal counsel and consulting services.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements $<$ \$25,000.00

None

6. Contract Rescissions

- A. CRC 2023-57 Population Health submitting a termination of the contract with Friends of the East Cleveland Public Library under the Racial and Ethnic Approaches to Community Health Supplemental Covid/Flu (Reach Supplemental) from September 30, 2022 through September 29, 2023 in the amount of \$15,000.00.

Purpose: To decline involvement in activities outlined in performance criteria by sub recipient due to limited resources.

Funding Source: 100% reimbursable through the FY2023 Racial and Ethnic Approaches to Community Health Supplemental Covid/Flu (Reach Supplemental) Mini grant.

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