

CUYAHOGA COUNTY  
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B O A R D O F H E A L T H  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE*

*AGENDA – May 2, 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 – April 18, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2023-66 Environmental Public 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>
2022-166	TNT Contracting	04/04/2023	05/31/2023
2022-179	TNT Contracting	03/20/2023	05/31/2023
2022-178	TNT Contracting	03/20/2023	05/31/2023
2022-167	TNT Contracting	03/20/2023	05/31/2023

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

None

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 2023-67  
14621 James Ave.  
Maple Heights, Ohio 44137
- b. CRC 2023-68  
15302 Edgewood Ave.  
Maple Heights, Ohio 44137

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

None

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.