

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

CONTRACT REVIEW COMMITTEE

AGENDA – May 16, 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 – May 2, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-69 Administration Services submitting an addendum to the contract (CRC 2023-47) with MKM Management Consulting, LLC to revise Exhibit B – Insurance Requirements and extend the end of the contract period from October 31, 2023 through November 30, 2023. No Exchange of Funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00

None
 2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. CRC 2023-70
4936 E 81st St.
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2023-71 Population Health submitting a contract with We Think 4 A Change under the Health Resources and Services Administration (HRSA) Ending the HIV Epidemic (EHE Care) grants from April 1, 2023 through February 29, 2024. Amount to be paid to We Think 4 A Change is not to exceed \$22,000.00.

Purpose: To support Emergency Financial Assistance Program.

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

- b. CRC 2023-72 Environmental Public Health Services submitting an addendum to the contract with Dynamerican (2022-170) under the Water Pollution Control Loan Fund (WPCLF) grant to increase the amount to be paid to Dynamerican from \$16,498.00 to \$20,998.00

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 2023-73 Environmental Public Health Services submitting an addendum to the contract with TNT Construction & Contracting (2022-143 and BRD 2022-135) under the Lead Hazard Reduction (LHR) grant to increase the amount to be paid to TNT Construction & Contracting from \$29,140.00 to \$29,440.00.

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

Funding Source: 100% reimbursable through the LHR grant.

- c. CRC 2023-74 Environmental Public Health Services submitting an addendum to the contract with TNT Construction & Contracting (2022-166) under the Lead Hazard Reduction (LHR) grant to increase the amount to be paid to TNT Construction & Contracting from 31,695.00 to \$32,190.00.

Purpose: To exterminate a large infestation of cockroach activity prior to lead remediation work commencing.

Funding Source: 100% reimbursable through the LHR grant.

- d. CRC 2023-75 Environmental Public Health Services submitting an addendum to the contract with TNT Construction & Contracting (2022-129) under the Lead Hazard Reduction (LHR) grant to increase the amount to be paid to TNT Construction & Contracting from \$16,800.00 to \$16,925.00

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

Funding Source: 100% reimbursable through the LHR grant.

- e. CRC 2023-76 Administration submitting an addendum to the contract with Davey Resource Group (CRC 2023-20) to increase the amount to be paid to Davey Resource Group from \$17,368.00 to \$21,298.00.

Purpose: To provide additional stormwater maintenance services on the CCBH property.

Funding Source: 100% funded through CCBH General Revenue.

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.