

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

CONTRACT REVIEW COMMITTEE

AGENDA – June 6, 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 16, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-77 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with NASA effective upon signature until terminated to receive response support from NASA for public health emergencies under the Public Health Emergency Preparedness (PHEP) program. No Exchange of Funds.
 2. CRC 2023-78 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with NASA effective upon signature until terminated to permit use of the NASA Glenn Research Center, Building 152 by CCBH for public health emergencies under the Public Health Emergency Preparedness (PHEP) program. No Exchange of Funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items for Review

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

- a. CRC 2023-79
12905 Willard Ave
Garfield Hts, Ohio 44125

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

Lead Program

- a. CRC 2023-80
13825 North Dr.
Garfield Hts, Ohio 44105
- b. CRC 2023-81
1604 Holmden Rd.
South Euclid, Ohio 44121

Household Sewage Program

- c. CRC 2023-82
1400 Old Rockside Rd
Parma, Ohio 44134
- d. CRC 2023-83
6073 Edgerton Rd.
North Royalton, Ohio 44133
- e. CRC 2023-84
7125 Mackenzie Rd.
Olmsted Township, Ohio 44138
- f. CRC 2023-85
7160 Ridge Rd
Parma, Ohio 44129
- g. CRC 2023-86
10320 Barr Rd
Brecksville, Ohio 44141

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

- a. CRC 2023-87 Administration submitting a contract with Red Wing Brands of America, Inc. from June 2, 2023 through June 2, 2025. Amount to be paid to Red Wing Brands of America, Inc. is not to exceed \$5,475.00.

Purpose: To purchase safety footwear for field staff.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2023-88 Environmental Public Health Services submitting an addendum to the contract with The Woodrow Project (Resolution 2022-111 and CRC 2022-192) under the Overdose Data to Action grant to increase the amount to be paid to The Woodrow Project from \$132,374.00 to \$139,374.00.

Purpose: To add additional program support to the OD2A program.

Funding Source: 100% reimbursable through the 2022 Overdose Data to Action grant.

- c. CRC 2023-89 Environmental Public Health Services submitting an addendum to the contract with KMU Trucking and Excavating LLC (Resolution 2022-86) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to KMU Trucking and Excavating LLC from \$17,800.00 to \$18,800.00.

Purpose: Additional work discovered while abandoning the existing system.

Funding Source: 100% reimbursable through the Water Pollution Control Loan Fund grant.

- d. CRC 2023-90 Population Health submitting a contract addendum with Lorain County Health & Dentistry under the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant to increase the amount to be paid to Lorain County Health & Dentistry from \$2,500.00 to \$21,000.00 (CRC 2022-91), and to revise the end of the contract period from February 28, 2024 to February 29, 2024.

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through the 2023/2024 Ryan White Part A grant.

- e. CRC 2023-91 Population Health submitting a contract addendum with Neighborhood Leadership Institute, Inc. (2022-124) to revise the end date of the contract from May 31, 2023 to July 31, 2023. Amount to be paid to Neighborhood Leadership Institute, Inc. will remain the same.

Purpose: Neighborhood Leadership Institute will continue to coordinate community engagement efforts for OHIZ.

Funding Source: 100% reimbursable through Ohio Health Improvement Zone 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.