

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

CONTRACT REVIEW COMMITTEE

AGENDA – June 20, 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 – June 6, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-92 Population Health Services submitting a Memorandum of Understanding (MOU) with Case Western Reserve University Prevention Research Center for Healthy Neighborhoods (PRCHN) to re-establish a relationship with Center for Disease Control and Prevention Research Center Network and to further the educational and research exchange between the two institutions. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2023-93
RFQ 2023-04 CCBH Truck

- b. CRC 2023-94
4931 E. 109 St. Up & Down
Garfield Hts, Ohio 44125

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

Lead Program

- c. CRC 2023-95
5549 Beechwood Ave
Maple Hts., Ohio 44137

3. Expenditures: Contracts < \$25,000.00

None

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

7. Other Business

- a. CRC 2023-96
1563 Lakewood Ave, Apt 1-4
Lakewood, Ohio 44107

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.