

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

CONTRACT REVIEW COMMITTEE

AGENDA – July 5, 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 20, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items for Review
 1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2023-97
RFQ 2023-04A CCBH Truck
 2. Bid/Quote Openings $<$ \$25,000.00

Lead Program
 - a. 2023-98
15716 Walvern Blvd.

Maple Heights, Ohio 44137

- b. 2023-99
4972 East 100th St.
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

None

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2023-100 Environmental Public Health Services submitting a contract with the Ohio Department of health (ODH) Smoke-Free Workplace Program from July 1, 2023 through June 30, 2025. Amount to be received shall be at a rate of \$175.00 per completed investigation and anticipated total amount to be received each year is not to exceed \$20,000.00

Purpose: In accordance with ORC 3794 and OAC 3701-2, the Director of Health has designated CCBH as the agency for investigation of smoke-free workplace complaints for its geographical jurisdiction under Ohio law.

C. Contract Rescissions

D. Other Business

E. Public Comment (3-minute maximum).

F. Motion to adjourn the meeting.