

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

CONTRACT REVIEW COMMITTEE

AGENDA – August 1, 2023

REVISED 8/01/2023

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 – July 18, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. **2023-109** Administration submitting an affiliate agreement with West Chester University to allow students to have a public health experience from August 1, 2023 through July 31, 2028. 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 2023-110**  
RFQ 2023-06 Lead Lab Analytical Services
      - b. **CRC 2023-111**  
RFQ 2023-04B EPH Truck

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

- a. CRC 2023-112  
4517 Wood Ave  
Parma, Ohio 44134
- b. CRC 2023-113  
5137 Cato St.  
Maple Hts., Ohio 44137
- c. CRC 2023-114  
5218 Thomas St.  
Maple Hts., Ohio 44137
- d. CRC 2023-115  
11106 Lincoln Ave.  
Garfield Hts., Ohio 44125
- e. CRC 2023-116  
12400 Woodward Blvd.  
Garfield Hts., Ohio 44125
- f. CRC 2023-117  
12833 Rockside Rd.  
Garfield Hts., Ohio 44125

3. Expenditures: Contracts < \$25,000.00

- A. **CRC 2023-118** Administration submitting an agreement with Tinker's Creek Watershed Partners from August 1, 2023 through September 30, 2024. Amount to be paid to Tinker's Creek Watershed Partners is not to exceed \$17,000.00.

Purpose: CCBH will act as a host site for 2 full-time NOWCorp members in the AmeriCorp Program.

Funding: CCBH General Revenue

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

D. Other Business

E. Public Comment (3-minute maximum).

F. Motion to adjourn the meeting.