

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – January 17, 2017*

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 – January 3, 2017.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):  
  
None
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
    1. CRC 2016-106 Lead Removal Abatement Project  
13601 and 13603 Milan Ave.  
East Cleveland, Ohio 44112  
RFP# 2016-06
    2. CRC 2016-121 Ryan White Part A Program – Direct Services  
RFP# 2016-08
    3. CRC 2016-122 Ryan White Part A Program – Administrative Services  
RFP #2016-09

5550 Venture Drive ♦ Parma, Ohio 44130

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

**B. New Items For Review****1. Bid/Quote Openings  $\geq$  \$25,000.00**

None

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

- a. CRC 2017-3  
20690 Centuryway Rd.  
Maple Hts., Ohio 44137

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

- a. CRC 2017-4 Environmental Public Health Services submitting an amendment to the contract with MAE Construction (CRC 2016-71, CRC 2017-1) under the Lead Hazard Control grant to increase the amount to be paid to MAE Construction from \$14,500.00 to \$14,880.00.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- b. CRC 2017-5 Environmental Public Health Services submitting an amendment to the contract with BDL General Contracting (CRC 2016-94) under the Lead Hazard Control grant to increase the amount paid to BDL General Contracting from \$6,065.00 to \$6,372.50.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- c. CRC 2017-6 Environmental Public Health Services submitting a contract with South Euclid Lyndhurst City Schools under the Safe Routes to School (SRTS) grant from September 1, 2016 through August 31, 2017. Amount to be paid to South Euclid Lyndhurst Schools is not to exceed \$10,181.81.

Purpose: To support bike patrol activities in the school district during the 2016-2017 school year.

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Funding Source: 100% reimbursable through FY2017 SRTS grant

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.