

CUYAHOGA COUNTY  
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B O A R D O F H E A L T H  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE*

*AGENDA – October 3, 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 – September 19, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    - a. CRC 2023-159 Environmental Public Health Services submitting the following contract award authorization for septic replacement to be rescinded due to home owner requirement not being met:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2023-58	KMU Trucking	6073 Edgerton Rd	\$25,147.99

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

1. CRC 2023-133  
RFP# 2023-06 Website Design & Maintenance Services

B. New Items for Review

1. Bid/Quote Openings ≥ \$25,000.00

None

## 2. Bid/Quote Openings &lt; \$25,000.00

None

## 3. Expenditures: Contracts &lt; \$25,000.00

- a. CRC 2023-160 Administration Services submitting a purchase agreement with DEXimaging. Amount to be paid to DEXimaging is not to exceed \$300.00.

Purpose: To purchase an ID reader for the multi-functional printer.

Funding Source: 100% reimbursable through CCBH general revenue.

- b. CRC 2023-161 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (2023-79 and RES 2023-56) under the Lead Hazard Reduction grant to increase the amount to be paid to Green Home Solutions from \$30,000.00 to \$30,900.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

- c. CRC 2023-162 Environmental Public Health Services submitting an addendum to the contract with TNT Construction & Contracting (2023-95) under the Lead Hazard Reduction grant to increase the amount to be paid to TNT Construction & Contracting from \$4,174.00 to \$4,672.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

- d. CRC 2023-163 Nursing and Clinic Services submitting addendums to the following contracts under the HIV Prevention grant (Resolution 2023-4):

	From:	To:
AIDS Taskforce of Greater Cleveland	\$ 135,000.00	\$ 145,000.00
Signature Health	\$ 120,000.00	\$ 130,000.00

Purpose: Will function as a Counseling, Testing and Referral (CTR) site. Will be responsible for risk assessment and targeted testing for HIV/STIs, increasing prevention/awareness and increasing access and linkage care.

Funding Source: 100% reimbursable through the FY2023 HIV Prevention grant.

C. Revenue Generating Agreements < \$25,000.00

None

D. Contract Rescissions

E. Other Business

F. Public Comment (3-minute maximum).

G. Motion to adjourn the meeting.