

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – October 17, 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 – October 3, 2023.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
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 < \$25,000.00
      - a. CRC 2023-164  
2122 North Ave.  
Parma, Ohio 44134
      - b. CRC 2023-165  
1001 Broadrock Ct.

Parma, Ohio 44134

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2023-166 Population Health submitting a training agreement with LGBT Community Center of Greater Cleveland. Amount to be paid to LGBT Community Center of Greater Cleveland is not to exceed \$750.00.

Purpose: To provide a virtual training to CCBH on gender pronouns.

Funding Source: 100% reimbursable through OEI grant.

- b. CRC 2023-167 Administration submitting a contract with Hilton Garden Inn Cleveland East for November 1, 2023. Amount to be paid to Hilton Garden Inn Cleveland East is not to exceed \$8053.50

Purpose: To host EDI training for all staff.

Funding Source: 100% funded by OEI grant.

- c. CRC 2023-168 Administration submitting a contract with Johnson Controls from November 1, 2023 – October 31, 2024. Amount to be paid to Johnson Controls to not to exceed \$7,990.00.

Purpose: To provide security system service and maintenance.

Funding Source: 100% funded by CCBH General Revenue.

C. Revenue Generating Agreements < \$25,000.00

D. Contract Rescissions

E. Other Business

F. Public Comment (3-minute maximum).

G. Motion to adjourn the meeting.