

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

AGENDA – October 19, 2021

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 5, 2021.
  - 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 2021-64 Administrative Services submitting a contract and contract addendums with Paramount Insurance Company to accept CCBH as a network/participating provider to deliver all covered services under their commercial, Medicare and Medicaid plans beginning on or about July 6, 2021. Amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates.  
  
Purpose: To establish CCBH as an in-network provider with Paramount Insurance Company.
  - B. New Items For Review
    1. Bid/Quote Openings ≥ \$25,000.00

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

None

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

Household Sewage Program

- a. CRC 2021-100  
7611 Lewis Road  
Olmsted Township, Ohio 44138
- b. CRC 2021-101  
665 Wolf Road  
Broadview Heights, Ohio 44147

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-102 Environmental Public Health Services submitting an addendum to the contract with TNT Construction (CRC 2021-66) under the Lead Hazard Control grant to increase the amount to be paid to TNT Construction from \$21,600.00 to \$22,099.00.

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

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

- b. CRC 2021-103 Environmental Public Health Services submitting an addendum to the contract with TNT Construction (CRC 2021-93) under the Lead Hazard Control grant to increase the amount to be paid to TNT Construction from \$9,925.00 to \$10,375.00.

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

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

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.

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