

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

CONTRACT REVIEW COMMITTEE

AGENDA – October 4, 2022

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 20, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None

New Items for Review

 1. Bid/Quote Openings ≥ \$25,000.00

None
 2. Bid/Quote Openings < \$25,000.00

Lead Program

 - a. 2022-138
14306 Shaw Ave.
East Cleveland, Ohio 44112

3. Expenditures: Contracts < \$25,000.00

None

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2022-139 Administration Services submitting a proposal for professional services with Van Auken Akins Architects, LLC (VAA) effective October 4, 2022. Amount to be paid to VAA is not to exceed \$24,900.00.

Purpose: To provide professional architectural design and implementation services for the office space renovation to address agency needs.

Funding Source: 100% funded by CCBH General Revenue.

6. Contract Rescissions

None

7. Other Business

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.