

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

CONTRACT REVIEW COMMITTEE

AGENDA – November 15, 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 – November 1, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-163 Environmental Public Health Services submitting an addendum to the contract with TNT Construction and Contracting (CRC 2021-66 and CRC 2021-102) under the Lead Hazard Reduction grant to extend the end of the contract period from October 17, 2021 to November 30, 2022. Amount to be paid to TNT Construction and Contracting is to remain the same.
 2. CRC 2022-164 Environmental Public Health Services submitting an addendum to the contract with Sisters of Charity Health Systems under the Overdose Data to Action grant to extend the end of the contract period from August 31, 2022 to August 31, 2023 and to change the language in Section 3(b) changing the invoice requirements from quarterly to monthly. Amount to be paid to Sisters of Charity Health System is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2022-153
RFP 2022-03 COVID-19 and Flu Vaccine Equity Communication and Marketing Campaign

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 2. CRC 2022-165
RFP 2022-04 Housekeeping and Facility Maintenance Services

Lead Program

3. 2022-166
1375 Elwood Rd.
East Cleveland, Ohio 44112
 4. 2022-167
4726 Turney Rd.
Garfield Heights, Ohio 44125
2. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. 2022-168
6202 Gilbert Avenue
Parma, Ohio 44129
- b. 2022-169
371 E. 222nd Street
Euclid, Ohio 44123

Household Sewage Program

- c. 2022-170
8066 Skyline Drive
Broadview Heights, Ohio 44147
- d. 2022-171
27912 Pergl Road
Glenwillow, Ohio 44139
- e. 2022-172
19579 Drake Road
Strongsville, Ohio 44149

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-173 Environmental Public Health Services submitting an addendum to the contract with KMU Trucking and Excavating (CRC 2022-87) under the Water Pollution Control Loan Fund to increase the amount to be paid to KMU Trucking and Excavating from \$12,920.00 to \$23,475.00.

Purpose: To complete work found during the sanitary sewer connection that was incorrect on the specifications.

Funding Source: 100% reimbursable through the Water Pollution Control Loan Fund grant.

- b. CRC 2022-174 Prevention and Wellness Services submitting a contract with I Care About My Life & I Care About Your Life under the Ending the HIV Epidemic (EHE) Prevention grant from November 1, 2022 through July 31, 2023. Amount to be paid to I Care About My Life & I Care About Your Life is not to exceed \$22,000.00.

Purpose: To provide youth HIV education and prevention

Funding Source: 100% reimbursement through the FY2022 EHE prevention grant.

- c. CRC 2022-175 Prevention and Wellness Services submitting an addendum to the contract with Heidi Harris, MSN, CNP (CRC 2022-17) under the Reproductive Health and Wellness (RHW) grant to increase the amount paid to Heidi Harris, MSN, CNP from \$19,800.00 to \$22,800.00.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

Funding Source: 100% reimbursable through the FY2021 RHW grant.

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business.

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.