

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 19, 2019

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 5, 2019.
- B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

1. CRC 2019-196 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2019-95	CB Mullins	4417 Alpha U&D, Newburgh Hts	\$34,950.00
2019-96	CB Mullins	1240 Melbourne Rd., East Cleveland	\$30,520.00
2019-106	CB Mullins	17405 S. Woodland, Shaker Hts	\$35,305.00
2019-125	American Builders	19122 Kings Hwy	\$16,350.00

2. CRC 2019-197 Administration Services submitting a Program Letter of Agreement with University Hospitals Cleveland Medical Center to allow medical residents to participate in a learning experience at CCBH from July 1, 2019 through June 30, 2024. No Exchange of Funds.
3. CRC 2019-198 Administration Services submitting a contract with Broadview Chiropractic and Health Center from January 1, 2020 to December 31, 2022 to provide wellness services for CCBH employees. No exchange of funds.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00*Lead Program:*

- a. CRC 2019-199
4626 E 93rd St. Up & Down
Garfield Heights, Ohio 44125

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

Lead Program:

- a. CRC 2019-200
2139-2141 Eldred Ave. Up & Down
Lakewood, Ohio 44107
- b. CRC 2019-201
4063 Linnell Rd.
South Euclid, Ohio 44121

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2019-202 Environmental Public Health Services submitting a contract with Education Service Center of Northeast Ohio (ESCNEO) under the Overdose Data to Action (OD2A) grant from September 1, 2019 through August 31, 2020. Amount to be paid to ESCNEO is not to exceed \$17,865.00

Purpose: To coordinate trainings for school districts that overlap with drug overdose hot spots.

Funding Source: 100% reimbursable through the Overdose Data to Action grant.

- b. CRC 2019-203 Prevention and Wellness Services submitting addendums to the following contracts (2019-42) under the 2019/2020 HRSA Ryan

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

White Part A Program grant from March 1, 2019 through February 29, 2020, pending approval by the Ryan White Part A Planning Council:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland	\$177,965.00	\$193,225.00
Mercy Regional Medical Center	\$260,024.00	\$280,481.00
Near West Side	\$ 31,268.00	\$ 27,868.00
Signature Health	\$247,217.00	\$262,828.00

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

- c. CRC 2019-204 Administration Services submitting a contract with LexisNexis from December 1, 2019 through November 30, 2023. Amount to be paid to LexisNexis is not to exceed \$14,940.00.

Purpose: To provide research databases for use during legal research under a three year subscription with LexisNexis at a rate of \$415.00/month for 36 months.

Funding Source: 100% funded through CCBH General Revenue.

- d. CRC 2019-205 Administration Services submitting a contract with Cox Business from the date of installation through a thirty-six (36) month period. Amount to be paid to Cox Business is not to exceed \$1,799.28 (additional emergency services not included).

Purpose: To provide internet access services under a three year contract with Cox Business at a rate of \$49.98/month for 36 months.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

None

7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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