

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

AGENDA – November 2, 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 19, 2021.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2021-104 Environmental Public Health Services submitting an addendum to the contract with Cuyahoga County Department of Development (CCDOD) (Resolution 2018-137) under the Lead Hazard Control grant to extend the end of the contract period from September 3, 2021 to December 26, 2021. Amount to be paid to CCDOD is to remain the same.
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.

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

B. New Items For Review

1. Bid/Quote Openings ≥ \$25,000.00

None

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

Lead Program

a. CRC 2021-105  
2042 Lincoln Ave. Up & Down  
Lakewood, Ohio 44107

b. CRC 2021-106  
14505-07 Savannah Ave.  
East Cleveland, Ohio 44112

Administration

c. CRC 2021-107  
RFQ 2021-03 Grounds Maintenance Services

3. Expenditures: Contracts < \$25,000.00

a. CRC 2021-108 Administration Services submitting a service agreement with Davey Resource Group for bioretention cell maintenance services effective November 2, 2021. Amount to be paid to Davey Resource Group is not to exceed \$4,200.00.

Purpose: To provide additional bioretention cell maintenance services on the CCBH property.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

a. CRC 2021-109 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023.

	Amount to be received <u>not to exceed:</u>
City of Broadview Heights	\$ 4,476.00
City of Lakewood	\$ 8,950.00
City of North Olmsted	\$11,188.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

5. Contract Rescissions
  - a. CRC 2021-73 – Green Home Solutions - \$4,700.00  
20280 Blackfoot Ave., Euclid, OH 44117
6. Other Business.
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.