

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 21, 2017

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 6, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-225 Prevention and Wellness Services submitting an addendum to the contract (2017-27) with the City of Cleveland Department of Public Health (CDPH) under the ODH Immunization Action Plan (IAP) grant to change the deliverable reimbursement requirements. Amount to be paid to CDPH is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

Household Sewage Program

 1. CRC 2017-175
7242 W. 130th St.
Middleburg Heights, Ohio 44130

5550 Venture Drive ♦ Parma, Ohio 44130

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

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2. CRC 2017-224 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with OhioGuidestone to provide training to community partners throughout Northeast Ohio effective November 1, 2017. Amount to be received is at a rate of \$30.00/hour per completed training.

Purpose: To provide Bridges Out of Poverty training to community partners throughout Northeast Ohio.

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

Lead Program

- a. CRC 2017-226
1526-28 Mars Ave. (Up & Down)
Lakewood, Ohio 44107
- b. CRC 2017-227
3108 Van Aken Blvd.
Shaker Hts., Ohio 44120
- c. CRC 2017-228
1340 Bonnieview Ave. (Up & Down)
Lakewood, Ohio 44107

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

Lead Program

- a. CRC 2017-229
2094 Lakeland Ave.
Lakewood, Ohio 44107
- b. CRC 2017-230
691 E. 240th St.
Euclid, Ohio 44123
- c. CRC 2017-231
1950 Wyandotte
Euclid, Ohio 44117

3. Expenditures: Contracts $<$ \$25,000.00

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- a. CRC 2017-232 Environmental Public Health Services submitting a contract with Maple Heights City School District from October 1, 2017 through August 31, 2018 under the ODOT Safe Routes to School (SRTS) Maple Heights grant. Amount to be paid to Maple Heights City School District is not to exceed \$5,500.00.

Purpose: To support the Safe Routes to School grant programming during the 2017-2018 school year.

Funding Source: 100 % reimbursable through the FY2018 SRTS Maple Heights grant.

- b. CRC 2017-233 Prevention and Wellness Services submitting addendums to the following contracts under the Teen Wellness Initiative grant:

	<u>From</u>	<u>To</u>
LGBT Community Center of Cleveland	\$52,257.00	\$42,854.85
Pregnant With Possibilities Resource Center	\$11,250.00	\$ 6,325.00

Purpose: Reallocation of grant funds due to inability to meet projected quantity of education sessions.

Funding Source: 100% reimbursable through the FY2018 TWI grant

- c. CRC 2017-234 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with ZED Digital (Resolution 2015-196 & CRC 2016-42) to extend the contract period from November 30, 2017 to December 31, 2018 and increase the amount to be paid to ZED Digital from \$116,969.00 to \$135,469.00.

Purpose: To provide ongoing website and hosting support and graphics design services.

Funding Source: 100% reimbursable through CCBH General Revenue.

- d. CRC 2017-235 Administration Services submitting a contract with Wells Fargo Insurance Services USA, Inc. from January 1, 2018 through December 31, 2018. Amount to be paid to Wells Fargo Insurance Services USA, Inc. is not to exceed \$22,000.00.

Purpose: To provide health insurance consultant services.

Funding Source: 100% funded through CCBH General Revenue

4. Revenue Generating Agreements < \$25,000.00

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None

C. Contract Rescissions

None

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