

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

CONTRACT REVIEW COMMITTEE

AGENDA – November 21, 2023

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 7, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2023-133
RFP# 2023-06 Website Design & Maintenance Services
 2. CRC 2023-171
RFP# 2023-05 Mobile Health Clinic
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2023-183
1734 Strathmore Ave.
East Cleveland, Ohio 44112

2. Bid/Quote Openings < \$25,000.00
None
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2023-184 Population Health Services submitting an addendum to the contract with A.J. Boggs & Company DBA IXN (Resolution 2023-24 & 2023-45) to increase the amount paid to A. J. Boggs & Company DBA IXN from \$88,830.00 to \$91,330.00.

Purpose: To provide hosting services and technical assistance related to our client level data reporting system, CAREWare.

Funding Source: 100% reimbursable through 23/24 Ending the HIV Epidemic (EHE Care) grant.
 - b. CRC 2023-185 Population Health Services submitting an addendum to the contract with Equality Ohio Education Fund (2023-64) to increase the amount paid to Equality Ohio Education Fund from \$22,000.00 to \$24,000.00.

Purpose: To provide psychosocial support services to people with HIV in Cuyahoga County through healing weekend retreats.

Funding Source: 100% reimbursable through the 23/24 Ending the HIV Epidemic (EHE Care) grant.
 - c. CRC 2023-186 Population Health Services submitting an addendum to the contract with We Think 4 A Change (2023-71) to increase the amount paid to We Think 4 A Change from \$22,000.00 to \$24,000.00.

Purpose: To provide emergency financial assistance to people living with HIV in Cuyahoga County through community outreach.

Funding Source: 100% reimbursable through 23/24 Ending the HIV Epidemic (EHE Care) grant.
4. Revenue Generating Agreements < \$25,000.00
 - a. CRC 2023-187 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the City of Fairview Park to provide Phase II Stormwater Services from January 1, 2024 through December 31, 2025. Amount to be received from the City of Fairview Park is not to exceed \$9,830.00.

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