

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

CONTRACT REVIEW COMMITTEE

AGENDA – November 7, 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 – October 17, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-169 Population Health Services submitting an Affiliation Agreement with Cleveland State University School of Nursing to provide clinical experiences for students enrolled in their Community Health Worker program from October 30, 2023 through October 30, 2026. No exchange of funds.
 2. CRC 2023-170 Administration Services submitting a Public Health Experience Agreement with CWRU to provide public health experiences for students from October 1, 2023 through October 1, 2026. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2023-133
RFP# 2023-06 Website Design & Maintenance Services
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2023-171
RFP# 2023-05 Mobile Health Clinic

- b. CRC 2023-172
1838 Farmington
East Cleveland, Ohio 44112
 - c. CRC 2023-173
1500-1502 Sherbrook Rd. Up & Down
South Euclid, Ohio 44121
2. Bid/Quote Openings < \$25,000.00
- a. CRC 2023-174
RFQ 2023-07 Unmanned Aerial Vehicle (UAV)
 - b. CRC 2023-175
13707 Christine Rd.
Garfield Heights, Ohio 44105
 - c. CRC 2023-176
3887 Covington Rd.
South Euclid, Ohio 44121
 - d. CRC 2023-177
18504 Lewis Dr.
Maple Heights, Ohio 44137
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2023-178 Administration Services submitting the WageWorks Premium Only Plan for health benefits premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2024 through December 31, 2024 in the amount of \$200.00.

Purpose: To establish CCBH's pre-tax plan.

Funding Source: 100% funded through CCBH General Revenue.
 - b. CRC 2023-179 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (2023-156) under the Lead Hazard Reduction grant to increase the amount to be paid to American Builders and Applicators from \$11,850.00 to \$16,312.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.

- c. CRC 2023-180 Nursing and Clinical Services submitting a contract with The Baldwin Group, Inc. from December 1, 2023 through November 30, 2024. Amount to be paid to The Baldwin Group, Inc. is not to exceed \$804.99.

Purpose: To provide HDIS software used for CMH charting and historical resource for Immunization clients.

Funding Source: 100% funded through CCBH general revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2023-181 Environmental Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater Services from January 1, 2024 through December 31, 2025.

City of Middleburg Heights	\$ 1,000.00
City of South Euclid	\$ 1,000.00
City of Strongsville	\$12,142.00
Village of Orange	\$ 5,432.00

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 2023-182 Environmental Health Services requests that the contract awarded to Allenbey Construction, for lead remediation at 4669 Beechgrove Ave., Garfield Heights, Ohio 44125 (CRC2023-102), be rescinded due to the contractor not applying for a current 2023 Lead Contractor Registration Permit.

6. Other Business

- A. CRC 2023-102
4669 Beechgrove Ave.
Garfield Heights, Ohio 44125

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.