

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – December 4, 2018

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 20, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-167 Prevention and Wellness Services submitting an addendum to the contract (Resolution 2018-33 & CRC 2018-81) with Circle Health under the HRSA Ryan White Part A Program grant to revise Exhibit A. Amount to be paid to Circle Health is to remain the same.
 2. CRC 2018-168 Administration Services submitting an addendum to the contract (CRC 2017-85) with Kim Jovanov to instruct yoga classes for CCBH employees to extend the end of the contract period from December 31, 2018 to December 31, 2019. Payment of \$50.00 per week to the instructor for a four week session paid by participating employees. No funds will be provided by the Board.
 3. CRC 2018-169 Epidemiology, Surveillance and Informatics Services submitting a data use agreement with Dr. Na'Tasha Evans, Assistant Professor at Kent State University, to allow CCBH access to data from

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November 28, 2018 until all data provided is destroyed or returned. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-142 Epidemiology, Surveillance and Informatics Services
submitting an agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant from July 1, 2018 to June 30, 2019. Amount to be paid to AOHC is not to exceed \$5,500.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant on behalf of CCBH to serve as a liaison for emergency preparedness planning functions as outlined by the BTeam.

Funding Source: 100% reimbursable through the FY2019 PHEP grant

4. CRC 2018-159 Housekeeping & Facility Maintenance Services
RFP# 2018-01
5. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
6. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
7. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

B. New Items For Review

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

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None

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

Household Sewage Program

- a. CRC 2018-170
27389 Cook Rd
Olmsted Township, Ohio 44138
- b. CRC 2018-171
27397 Bagley Rd.
Olmsted Township, Ohio 44138
- c. CRC 2018-172
8542 Riverview Rd,
Brecksville, Ohio 44141
- d. CRC 2018-173
24421 Barrett Rd.
Olmsted Township, Ohio 44138

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2018-174 Prevention and Wellness Services submitting addendums to the following contracts (Resolutions 2018-50 & 2018-68 & 2018-79 & 2018-107 & 2018-126 & 2018-141) under the HRSA Ryan White Part A Program grant:

| | Amount to be paid <u>not to exceed:</u> | |
|---|--|-------------|
| | <u>From</u> | <u>To</u> |
| Department of Senior and Adult Services | \$31,352.00 | \$51,352.00 |
| Family Planning Services of Lorain County | \$15,375.00 | \$16,887.00 |
| Tech Logix Systems | \$50,000.00 | \$57,000.00 |

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

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

- b. CRC 2018-175 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Wagner-Sherer (CRC 2018-155)

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under the 2018/2019 Women in Recovery (WIRe) to increase the amount paid to Alyssa Wagner-Sherer from \$12,337.00 to \$14,377.11.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

Funding Source: 100% funded through General Revenue.

- c. CRC 2018-176 Administration Services submitting a contract with Premier Protective Services, Inc. for security services from January 1, 2019 through December 31, 2020. Premier Protective Services, Inc. will be reimbursed for security services provided at the rate of \$15.88 per hour for regular hours and \$23.82 per hour for overtime hours.

Purpose: To provide unarmed security guard services at CCBH's facility as scheduled by CCBH.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00
None
5. Contract Rescissions
None
6. Other Business.
7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.