

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – December 6, 2016

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 15, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2016-110 Environmental Public Health Services submitting amendments to the following contracts under the Safe Routes to School Program to extend the end of the contract periods from August 31, 2016 to August 31, 2017. Amount to be received from Ohio Department of Transportation to remain the same.

FY2015 SRTS East Cleveland Grant (Resolution 2014-150)
FY2016 SRTS East Cleveland Grant (Resolution 2015-136)
FY2016 SRTS South Euclid – Lyndhurst Grant (Resolution 2015-137)
 2. CRC 2016-111 Administration Services submitting a Memorandum of Understanding (MOU) with The Consortium of Eastern Ohio Master of Public Health (CEOMPH) to provide public health experience for students enrolled in the CEOMPH program from November 1, 2016 through December 31, 2017. No exchange of funds.

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5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2016-106 Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06

B. New Items For Review

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

None

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

- a. CRC 2016-112
21970 Euclid Ave.
Euclid, OH 44117
- b. CRC 2016-113
9401 Birchwood Rd.
Garfield Hts., OH 44125
- c. CRC 2016-114
14309 Foresthill Ave.
East Cleveland, OH 44112
- d. CRC 2016-115
1671 E 276th St.
Euclid, Ohio 44132

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

- a. CRC 2016-116 Environmental Public Health Services submitting a contract with East Cleveland Police Department to provide police patrol services under the Safe Routes to School East Cleveland grant from October 1, 2016 through August 31, 2017. Amount to be paid the East Cleveland Police Department is not to exceed \$5,181.81.

Purpose: To fund police bike patrol for the Safe Routes to School grant.

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Funding Source: 100% reimbursable through the FY2017 SRTS grant.

- b. CRC 2016-117 Administration Services submitting a contract with Premier Protective Services, Inc. for security services from January 1, 2017 through December 31, 2018. Premier Protective Services, Inc. will be reimbursed for security services provided at the rate of \$14.89 per hour for regular hours and \$22.34 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

C. Contract Rescissions

None

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

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