

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

CONTRACT REVIEW COMMITTEE

AGENDA – December 19, 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 – December 5, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 2. CRC 2023-171
RFP# 2023-05 Mobile Health Clinic
 - B. New Items for Review
 1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2023-206
13209 Cranwood Park Blvd.
Garfield Heights, Ohio 44125
 - b. CRC 2023-207
4960 E. 110th St.
Garfield Heights, Ohio 44125

- c. CRC 2023-208
2022 Quail St.
Lakewood, Ohio 44107
- 2. Bid/Quote Openings < \$25,000.00
- 3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2023-209 Environmental Public Health Services submitting a contract with Robert DeLorenzo for plumbing inspections and plan review services while acting on behalf of the Board in the role of “Cuyahoga County Board of Health Plumbing Inspector” from January 1, 2024 through December 31, 2025. Amount to be paid to Robert DeLorenzo is not to exceed \$11,000.00.

Purpose: To allow the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not choose to conduct these activities.

Funding Source: 100% funded through permit costs collected in the Plumbing Program.

- b. CRC 2023-210 Environmental Public Health Services submitting a contract with Jason Monaco for plumbing inspections and plan review services while acting on behalf of the Board in the role of “Cuyahoga County Board of Health Plumbing Inspector” from January 1, 2024 through December 31, 2025. Amount to be paid to Jason Monaco is not to exceed \$1,500.00.

Purpose: To allow the Board to conduct plumbing program inspections and plan review in our Townships and other communities that do not choose to conduct these activities.

Funding Source: 100% funded through permit costs collected in the Plumbing Program.

- c. CRC 2023-211 Environmental Health Services submitting an addendum to the contract with Paragon CMS (2023-115) under the Lead Hazard Reduction grant to increase the amount to be paid to Paragon CMS from \$15,925.00 to \$16,420.00.

Purpose: To complete additional work found during project completion.

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

- d. CRC 2023-212 Environmental Health Services submitting an addendum to the contract with Paragon CMS (2023-120) under the Lead Hazard Reduction grant to increase the amount to be paid to Paragon CMS from \$36,810.00 to \$37,640.00.

Purpose: To complete additional work found during project completion.

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

- e. CRC 2023-213 Population Health Services submitting a contract addendum with AIDS Taskforce of Greater Cleveland (Resolutions 2023-24, 2023-46) under the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant from March 1, 2023 through February 29, 2024 to increase the amount to be paid to AIDS Taskforce of Greater Cleveland from \$305,868.00 to \$329,170.00.

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant.

- f. CRC 2023-214 Population Health Services submitting a contract addendum with Circle Health Services (The Center) (2023-50, 2023-45) under the 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant to decrease the amount to be paid to Circle Health Services from \$144,225.00 to \$132,200.00.

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through 2023/2024 Health Resources and Services Administration (HRSA) Ryan White Part A grant.

- g. CRC 2023-215 Population Health Services submitting a contract with Radio One / Urban One under the 2023/2024 Ohio Equity Initiative (Institute) grant from December 21, 2023 through February 14, 2024. Amount to be paid to Radio One / Urban One is not to exceed \$22,000.00.

Purpose: To provide streaming service advertisements and promotions for NLI Navigation services, and Safe Sleep education.

Funding Source: 100% reimbursable through the 23/24 Ohio Equity Initiative (Institute) grant.

- h. CRC 2023-216 Administration Services submitting a contract Richardson Compensation Consulting, LLC. from January 1, 2024 through December 31, 2024. Amount to be paid to Richardson Compensation Consulting, LLC is not to exceed \$24,500.00

Purpose: To provide compensation services including, but not limited too, job evaluations and market pricing.

Funding Source: 100% funded through CCBH General Revenue.

- i. CRC 2023-217 Administration Services submitting a contract with USI Insurance Services for health insurance consultant services from January 1, 2024 through December 31, 2024. Amount to be paid to USI Insurance Services is not to exceed \$23,500.00.

Purpose: To provide healthcare insurance consulting services to CCBH as needed.

Funding Source: 100% funded through CCBH General Revenue.

- j. CRC 2023-218 Administration Services submitting a service agreement with Davey Resource Group for bioretention cell maintenance services effective January 1, 2024. Amount to be paid to Davey Resource Group is not to exceed \$10,390.00.

Purpose: To provide additional bioretention cell maintenance services on the CCBH property.

Funding Source: 100% funded through CCBH General Revenue.

- k. CRC 2023-219 Administration Services submitting an addendum to the contract with Zscape Horticulture, LLC. (CRC 2021-107) to extend the end date from December 31, 2023 to December 31, 2024 at the following rates for basic services (additional services are provided as needed per the prices outlined with the contract):

Basic Landscaping Services	\$5,040.00 per year
Plowing - Lot	\$ 200.00 per occurrence
De-icing – Lot	\$ 150.00 per occurrence
Plowing – Sidewalks	\$ 40.00 per occurrence
De-icing – Sidewalks	\$ 40.00 per occurrence

4. Revenue Generating Agreements < \$25,000.00

5. Contract Rescissions

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