

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – February 18, 2020

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 – February 4, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-22 Administration Services submitting a public health experience agreement with Miami University to allow students to have a public health experience at CCBH from March 1, 2020 through May 31, 2020. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2020-12
RFP 2020-02 HIV Prevention Program
 - B. New Items For Review
 1. Bid/Quote Openings ≥ \$25,000.00

None

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

Lead Program

- a. CRC 2020-23
19105 Libby Rd.
Maple Heights, Ohio 44137

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-24 Environmental Public Health Services submitting a contract with Donald Bohning & Associates under the Silver Oak Landfill Project from February 18, 2020 through February 18, 2021. Amount to be paid to Donald Bohning & Associates is not to exceed \$10,000.00.

Purpose: To provide civil engineering services & evaluation of the Silver Oak Construction & Demolition Debris Landfill

Funding Source: 100% funded through Trust and Agency Silver Oak Landfill.

- b. CRC 2020-25 Prevention and Wellness Services submitting addendums to the following contracts under the 2019/2020 HRSA Ryan White Part A Program grant:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (2019-42 & 2019-203)	\$193,225.00	\$201,325.00
Cleveland Clinic Foundation (2019-54 & 2019-119)	\$153,811.00	\$129,085.00
Far West Center (2019-72 & 2019-211)	\$ 2,000.00	\$ 2,750.00
Nueva Luz (2019-42 & 2019-119)	\$551,259.00	\$530,542.00
Tech Logix Systems (2019-42 & 2019-194)	\$ 62,550.00	\$ 65,050.00
University Hospitals of Cleveland (2019-42 & 2019-211)	\$931,663.00	\$947,063.00

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

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

- c. CRC 2020-26 Prevention and Wellness Services submitting a contract with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant from February 1, 2020 through December 31,

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2020. Amount to be paid to Cleveland Rape Crisis Center is not to exceed \$9,100.00.

Purpose: To facilitate youth discussions under the PPF grant.

Funding Source: 100% reimbursable through the FY2020 PPF grant.

- d. CRC 2020-27 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with the City of Cleveland (Resolution 2019-117) to decrease the amount to be paid to the City of Cleveland from \$172,479.00 to \$170,407.00 and decrease the in-kind match requirement from \$13,281.00 to \$13,121.00.

Purpose: To decrease the amount of the Public Health Emergency Preparedness grant award to reflect a funding reduction to the Ohio Public Health Emergency Preparedness (PHEP) CORE Program.

Funding Source: 100% reimbursable through the FY2019 PHEP grant.

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.