

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

### *AGENDA – February 20, 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 – February 6, 2018.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2018-27 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-98) with Auburn Bainbridge Excavating under the Water Pollution Control Loan Fund to extend the end of the contract period from December 28, 2017 to March 28, 2018. Amount to be paid to Auburn Bainbridge Excavating is to remain the same.
    2. CRC 2018-28 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-97) with Auburn Bainbridge Excavating under the Water Pollution Control Loan Fund to extend the end of the contract period from December 11, 2018 to March 11, 2018. Amount to be paid to Auburn Bainbridge Excavating is to remain the same.
    3. CRC 2018-29 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-197) with Suburban Septic Service under the Water Pollution Control Loan Fund to extend the end of the contract period from February 20, 2018 to May 21, 2018. Amount to be paid to Suburban Septic Service is to remain the same.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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4. CRC 2018-30 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-227) with CB Mullins Construction under the Lead Hazard Control grant to extend the end of the contract period from March 10, 2018 to April 26, 2018. Amount to be paid to CB Mullins Construction is to remain the same.
5. CRC 2018-31 Environmental Public Health Services submitting an addendum to the contract (CRC 2017-151) with CB Mullins Construction under the Lead Hazard Control grant to extend the end of the contract period from March 26, 2018 to April 10, 2018. Amount to be paid to CB Mullins Construction is to remain the same.
6. CRC 2018-32 Epidemiology, Surveillance and Informatics Services submitting a Business Associates Agreement (BAA) with the City of Euclid effective February 20, 2018. No exchange of funds.
7. CRC 2018-33 Administration Services submitting a contract with Middleburg Heights Community Center for facility use on March 8, 2018 for the annual District Advisory Council (DAC) meeting. No exchange of funds.

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

None

### B. New Items For Review

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

None

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

None

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

- a. CRC 2018-34 Environmental Public Health Services submitting a contract with Medina County Combined Public Health District under the ODH 2018 Injury Prevention grant from January 1, 2018 through December 31, 2018. Amount to be paid to Medina County Combined General Health District is not to exceed \$15,000.00.

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Purpose: To expand previous work in Medina County to increase prescription drug overdose awareness, naloxone distribution and prescribing guidelines.

Funding Source: 100% reimbursable through the FY 2018 ODH Injury Prevention grant.

- b. CRC 2018-35 Prevention and Wellness Services submitting the following contracts under the ODH 2018 Creating Healthy Communities (CHC) grant from January 1, 2018 through December 31, 2018:

Amount not  
to exceed:

Cuyahoga County Planning Commission	\$10,000.00
East Cleveland Farmers Market Preservation Society	\$ 4,500.00

Purpose: To provide ongoing supermarket access GIS mapping data, socioeconomic profiles and public outdoor basketball court data and improve facility entrances at the East Cleveland Coit Road Farmers Market.

Funding Source: 100% reimbursable through the FY 2018 ODH CHC grant.

- c. CRC 2018-36 Prevention and Wellness Services submitting the following addendums to contracts under the HRSA Ryan White Part A grant from March 1, 2017 through February 28, 2018:

Amount not to exceed:  
From                      To

Mercy Regional Medical Center	\$ 232,001.95	\$ 232,901.95
The MetroHealth System	\$1,728,276.13	\$1,735,825.13

- d. CRC 2018-37 Prevention and Wellness Services submitting a contract with Radio One under the REACH grant from April 2, 2018 through September 30, 2018. Amount to be paid to Radio One is not to exceed \$12,300.00.

Purpose: To provide marketing and promotional campaigns for the REACH program.

Funding Source: 100% reimbursable through the FY2018 REACH grant.

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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.