

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – February 7, 2017

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 – January 17, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-7 Environmental Public Health Services submitting an amendment to the contract with Allenbey Construction Company, LLC (CRC 2016-70) under the Lead Hazard Control grant to extend the end of the contract period from January 15, 2017 to May 15, 2017. Amount to be paid to Allenbey Construction Company, LLC to remain the same.
 2. CRC 2017-8 Environmental Public Health Services submitting an amendment to the contract with Paragon CMS (CRC 2016-89) under the Lead Hazard Control grant to extend the end of the contract period from January 15, 2017 to March 31, 2017. Amount to be paid to Paragon CMS to remain the same.
 3. CRC 2017-9 Environmental Public Health Services submitting an amendment to the contract with Moss-Card Consulting (Resolution 2016-67 & CRC 2016-18) under the FDA Voluntary Standards grant to extend the end of the contract period from January 31, 2017 to March 15, 2017. Amount to be paid to Moss-Card Consulting to remain the same.

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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
2. CRC 2016-121 Ryan White Part A Program – Direct Services
RFP# 2016-08
3. CRC 2016-122 Ryan White Part A Program – Administrative Services
RFP #2016-09

B. New Items For Review

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

None
2. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. CRC 2017-10
4409 East 131st St.
Garfield Heights, Ohio 44105
- b. CRC 2017-11
1838 Farmington
East Cleveland, Ohio 44112
- c. CRC 2017-12
1889 Rosalind
East Cleveland, Ohio 44112
- d. CRC 2017-13
2200 Keystone Rd.
Parma, Ohio 44134
- e. CRC 2017-14
3567 Gridley, Up & Down
Shaker Heights, Ohio 44122

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- f. CRC 2017-15
4053 West 224th St.
Fairview Park, Ohio 44126
- g. CRC 2017-16
4037 Stonehaven Rd.
South Euclid, Ohio 44121

Household Sewage Program

- h. CRC 2017-17
3927 Brainard Rd.
Orange Village, Ohio 44122
- i. CRC 2017-18
6107 Wilson Mills Rd.
Highland Heights, Ohio 44143
- j. CRC 2017-19
15893 York Rd.
North Royalton, Ohio 44133
- k. CRC 2017-20
4290 Lander Rd.
Orange Village, Ohio 44022
- l. CRC 2017-21
7409 Edgerton
North Royalton, Ohio 44133

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2017-22 Environmental Public Health Services submitting an amendment to the contract with C.B. Mullins Construction Company, Inc. (CRC 2016-31) under the Lead Hazard Control grant to increase the amount paid to C.B. Mullins Construction Company, Inc. from \$21,635.00 to \$21,835.00.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

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- b. CRC 2017-23 Environmental Public Health Services submitting a contract with Philip Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2017 through February 28, 2019. Amount to be paid to Philip Bartosh is not to exceed \$7,000.00.

Purpose: To conduct Apiary inspections in Cuyahoga County for the 2017-2019 seasons.

Funding Source: 100% funded through CCBH General Revenue.

- c. CRC 2017-24 Prevention and Wellness Services submitting a contract with Pregnant with Possibilities Resource Center (PPRC) under the Teen Wellness Initiative (TWI) grant from January 1, 2017 through June 30, 2017. Amount to be paid to PPRC is not to exceed \$11,250.00.

Purpose: To recruit youth program participants and implement evidence based sexual health curriculum in the community setting.

Funding Source: 100% reimbursable through FY2017 TWI grant.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2017-25 Prevention and Wellness Services submitting an addendum to the contract with Brooklyn City School District (Resolution 2016-81) to provide additional school health services as needed from January 9, 2017 through June 30, 2017. Amount to be received is for additional hours worked at a rate of \$40.00 per hour.

Purpose: To provide additional school health services as needed to the Brooklyn City School District.

C. Contract Rescissions

None

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

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