

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 1, 2022

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 15, 2022.

B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

1. CRC 2022-31 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met:

CRC#	Contractor	Address	Award
2021-88	Paragon CMS	1860 Nela Ave., East Cleveland	\$24,098.00
2021-89	American Builder	4761 E 90 St., Garfield Heights	\$17,275.00

2. CRC 2022-32 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

City of Berea

City of Parma Heights

3. CRC 2022-33 Epidemiology, Surveillance and Informatics Services submitting a Partnership Agreement and Trademark License for Healthy Northeast Ohio to be a Healthy People 2030 Champion effective March 1, 2022. No Exchange of Funds.

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- 4. CRC 2022-34 Administration Services submitting a Master Memorandum of Agreement with the CDC Foundation to provide surge staffing support from the CDC for the Overdose Data to Action (OD2A) grant from March 1, 2022 through July 31, 2022. No Exchange of Funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

- 1. Bid/Quote Openings ≥ \$25,000.00

None

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

Lead Program

- a. CRC 2022-35
1274-1276 E 143 St.
East Cleveland, Ohio 44112

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

- a. CRC 2022-36 Administration Services submitting a contract with Case Western Reserve University (CWRU) from January 1, 2022 through June 30, 2022. Amount to be paid to CWRU is not to exceed \$11,880.00.

Purpose: To provide expert medical, epidemiologic, and public health consultation related to CCBH’s management of the COVID-19 epidemic in Cuyahoga County.

Funding Source: 100% funded through CCBH General Revenue.

- 4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2022-37 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023:

	Amount to be received
	<u>not to exceed:</u>
City of Bedford	\$12,978.00
City of Fairview Park	\$ 9,602.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

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

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