

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 16, 2021

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 – March 2, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2021-21 Environmental Public Health Services an addendum to the contract with Paragon CMS (CRC 2020-106) under the Lead Hazard Control grant to extend the end of the contract period from March 8, 2021 to April 8, 2021. Amount to be paid to Paragon CMS to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - a. CRC 2021-19
RFP 2021-01 Water Quality Laboratory Services
 - B. New Items For Review
 1. Bid/Quote Openings \geq \$25,000.00

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

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Terrence M. Allan, R.S., M.P.H. Health Commissioner

Lead Program

- a. 2021-22
3549 Lynnfield Rd. Down and Up
Shaker Heights, Ohio 44122

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-23 Prevention and Wellness Services submitting an addendum to the contract with Sharps Compliance, Inc. (CRC 2018-155) to increase the amount to be paid to Sharps Compliance, Inc. from not to exceed \$3,280.00 to \$5,280.00.

Purpose: To provide medical waste and medication disposal services.

Funding Source: 100% funded through COVID-19 EO21.

- b. CRC 2021-24 Administration Services submitting an addendum to the contract with Dobbs Landscaping & Plowing, LLC (CRC 2018-51) to extend the contract term from November 30, 2020 to November 30, 2021. Amount to be paid to Dobbs Landscaping & Plowing, LLC is not to exceed \$4,710.00 per year for basic services. Any additional ancillary services provided will be billed for according to the rates outlined in Exhibit A of the agreement.

Purpose: To provide landscaping maintenance services and any requested ancillary services to CCBH for the term of the contract.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.