

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 17, 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 – March 3, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-34 Prevention and Wellness Services submitting Memorandum of Understanding (MOU) with Garfield Heights School District under the Teen Wellness Initiative (TWI) grant from July 1, 2020 through June 30, 2023 to provide evidence based curriculum to middle schools/and or high school students. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings ≥ \$25,000.00

Lead Program

5550 Venture Drive ♦ Parma, Ohio 44130

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

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

- a. CRC 2020-35
14952-54 Delaware Up & Down
Lakewood, Ohio 44107
 - b. CRC 2020-36
2143-45 Eldred Up & Down
Lakewood, Ohio 44107
2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. CRC 2020-37
4050 Herold Rd.
South Euclid, Ohio 44121

Household Sewage Program

- a. CRC 2020-38
6609 Big Creek Parkway
Middleburg Heights, Ohio 44130
 - b. CRC 2020-39
3807 Boston Rd.
Brecksville, Ohio 44141
 - c. CRC 2020-40
27266 Cook Rd.
Olmsted Township, Ohio 44138
 - d. CRC 2020-41
6767 Big Creek Parkway
Middleburg Heights, Ohio 44130
 - e. CRC 2020-42
31791 Cedar Rd.
Mayfield Heights, Ohio 44124
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2020-43 Prevention and Wellness Services submitting a contract with Radio One under the Teen Wellness Initiative (TWI) grant from March 2, 2020 through March 29, 2020. Amount to be paid to Radio One is not to exceed \$11,500.00.

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Purpose: To provide promotional and social media advertising for a community event for the TWI program.

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

- b. CRC 2020-44 Prevention and Wellness Services submitting a contract with Medina County Combined General Health District under the HIV/STI Prevention grant from February 1, 2020 through December 31, 2020. Amount to be paid to Medina County Combined General Health District is not to exceed \$20,000.00.

Purpose: To provide HIV testing to targeted populations based on the need of their community.

Funding Source: 100% reimbursable through the FY2020 HIV/STI Prevention grant.

- c. CRC 2020-45 Environmental Public Health Services submitting an amendment to the contract with American Builders and Applicators (CRC 2019-199) under the Lead Hazard Control grant to increase the amount to be paid to American Builders and Applicators from \$22,025.00 to \$22,350.00.

Purpose: To complete additional work found during the project completion.

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