

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – April 18, 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 – April 4, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-57 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the City of Cleveland for CCBH to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 31, 2018. No exchange of funds.
 2. CRC 2017-58 Administrative Services submitting Public Health Experience Agreements with the following universities to provide public health experience for students. No exchange of funds.

Case Western Reserve University Dept. of Nutrition – 1/1/2017 – 12/31/2018
Case Western Reserve University Dept. of Engineering – 1/19/2017 – 6/30/2017
University of New England – 5/1/2017 – 4/30/2018
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

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

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1. CRC 2017-41 HIP-Cuyahoga - Evaluation Services
RFQ# 12/16/2016

B. New Items For Review

2. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2017-59 Lead Removal Abatement Project
14608-14610 Ardenall
East Cleveland, Ohio 44112 (3 suite)
RFP# 2017-01
 - b. CRC 2017-60 Lead Removal Abatement Project
1563-65 Eddington
East Cleveland, Ohio 44118 (3 suite)
RFP# 2017-02
3. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2017-61 FY16 UASI Functional Needs Coordinator
RFQ# 2017-02

Lead Program

- b. CRC 2017-62
20810 Kenyon Dr., NE.
Maple Heights, Ohio 44137
 - c. CRC 2017-63
13613 Fifth Ave.
East Cleveland, Ohio 44112
 - d. CRC 2017-64
374 East 270th St.
Euclid, Ohio 44132
4. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2017-65 Environmental Public Health Services submitting a contract with Kent State University under the ODH 2017 Injury Prevention grant from February 1, 2017 through December 31, 2017. Amount to be paid to Kent State University is not to exceed \$5,000.00.

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Purpose: To facilitate strategic planning sessions of the Prescription Drug Abuse Action Group and its sub committees, as well as, produce final outputs from those planning sessions.

Funding Source: 100% reimbursable through the FY 2017 ODH Injury Prevention grant.

- b. CRC 2017-66 Prevention and Wellness Services submitting a contract with Radio One under the Racial and Ethnic Approaches to Community Health (REACH) grant from May 1, 2017 through September 24, 2017. Amount to be paid to Radio One is not to exceed \$20,000.00.

Purpose: To provide radio PSAs, live broadcasts and digital ads to support the activities of the REACH grant.

Funding Source: 100% reimbursable through the FY2017 REACH grant.

- c. CRC 2017-67 Prevention and Wellness Services submitting a contract with Alyssa Wagner, RN, MSN, CNP, DNP under the Reproductive Health and Wellness (RHW) grant from April 1, 2017 through June 30, 2018. Amount to be paid to Alyssa Wagner, RN, MSN, CNP, DNP is not to exceed \$6,500.00.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

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

- d. CRC 2017-68 Administration Services submitting a contract with Creative Works, Inc. for replacement of the CCBH monument sign. Amount to be paid to Creative Works, Inc. is not to exceed \$3,200.00 plus permit fees as required by the City of Parma.

Purpose: To replace the CCBH front entry monument sign that was damaged in inclement weather.

Funding Source: 100% funded through CCBH General Revenue.

5. Revenue Generating Agreements < \$25,000.00

- a. CRC 2017-69 Prevention and Wellness Services submitting a contract with Parma Heights Christian Academy from August 1, 2017 through June 30, 2018. Amount to be received is not to exceed \$2,688.00.

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Purpose: To provide school health services for students attending Parma Heights Christian Academy.

C. Contract Rescissions

1. CRC 2016-91 Trademark Industries, LLC

11/9/16 – 1/8/17

\$5,600.00

Lead Remediation at 20040 Raymond St., Maple Hts., OH 44137

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.

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